

President Lexi Calabrese called the meeting to order at 12:43.

She conducted roll call:

Present:

Marsha Bordas, Kathy McArdle, Sandra McCully, Diane Abbott, Evie Russell, Deborah Slaton, Coleen Sydor, Judy Halasek

Absent: Lynn McCoy Simandle, Hope Sizemore, Carole Barnsley

Diane Abbott motioned for the approval of the Spring Board minutes. Approved

Sandra McCully summarized the budget/treasury report. 43 members to date, 33 chip-in members. We are successful to break even if we stay on projected budget.

Old Business

Still issues with Golf Genius sign ups; not timely, some having issues logging in. Lexi will address this in her weekly newsletter, easier to cancel later, than signing up late and Kathy has to reconfigure flights, tee times etc.

New Business

Senior tees were discussed, would apply at Lakeside, teeing from White vs Gold. We want to encourage the ladies, it would be their option but Kathy has to know which for Genius and applicable handicap.

Rain date for Club Championship – Currently planned for 9 & 10 August for Lakeside and Kearney respectively – if either of these days is a rain out, our Championship will be held the following Tuesday, August 16 at Picadome, our scheduled league location.

Girls Fore Girls

Snacks, water, Gatorade, fruit has been donated for event. Donations of \$20.00 from members, is recommended to support this effort. Monies collected from last year will pay for the junior's lunch. We discussed proximity prizes for juniors and members, gift card options for winning team, and door prizes.

Deborah Slaton motioned the meeting be adjourned at 1:32. Adjourned.