

Lincsters General Meeting Minutes

March 6, 2024

Call to order -Welcome: Jane Hall 9:33am

Jane Hall (Captain):

Thank you everyone for attending. We have had a sad couple of months with the loss of Ingela Butters and Sharon Herlihy and Alyce Stanwood moving away. Thank you to all who attended Ingela's memorial. Her family was very moved by the Lincsters' support. Sharon's memorial will be April 13 at Kilaga – information is listed on the website. Jane will email Alyce's forwarding address in the next few days and said Alyce would greatly enjoy hearing from us all.

Reminder to check the website for updates, especially the Sunshine page.

Kim Schutz (Treasurer):

Distributed a copy of the 2024 Budget. Pointed out that Golf Genius is now \$900 annually but we are fortunate to be able to split 50/50 with Ladies XVIII. Reported purchase of a new HP laptop for the club. This was a nonbudgeted reserve item and Kim will set it up for use by tournament chair, Co-Captain, and Secretary as needed. There were no questions from members.

Linda Morley (Secretary): No report

Susan Friedlund (Co-Captain): Absent

Jane reported that we need a chair for the Red, White and Blue Tournament. Distributed sign-up sheets for volunteers and said we will not have a RWB if no one steps up. Tin Cup Tournament – In the past Carol Sexton has been co-chair with Alyce and Jane hopes Carol will continue with help from a volunteer to replace Alyce.

Tournaments/Events:

Big/Little Sister 3/27 Judy Josse: reminder to sign up by 3/15 You may sign up as a single

Inter-Club Scramble 4/29 Jane –Men's club will run it & they are working on the format.

Bring a Friend 5/8 Joyce Kirk: Save the Date coming out week of 3/11.

Red, White & Blue 6/26

Tin Cup 8/28

Turkey Trot 11/20

Appointed Board Reports:

Membership: Nancy Hastings:

Reports 132 members and had new members stand to be recognized. Please contact Nancy Hastings if you need a new name tag. (There is a charge for a replacement)

Breast Cancer Tournament: Kim Schutz

Kim reported the committee had their first meeting and a new arrangement is in place with co-chairs and teams filling all slots. Kim presented the organizational chart with the new structure which will provide more engagement and cohesive teamwork. The committee used critiques from last year for improvement and they feel they are very fortunate to have good teams in place. A new slogan has been chosen and will be announced soon. They are considering bringing back the “pro-drive” option this year and are looking for ideas for the wait time after play prior to entering the dining room. Perhaps the Secret Garden patio? Please start reaching out to sponsors now.

Pairings/Sweeps: Marie Bossert

Explained how to use the signup Playing/Not Playing that we receive via email. Signups close Saturday @5pm and pairings are done Sunday a.m. Be sure to use the **Late Cancellation** button on the website if you must cancel after 5pm Saturday. You may use this method all the way up until the morning of play as Kate Gold will keep checking the status. *Do not send an email to Marie or others as they may not see your cancellation request.* If you forget to sign up, go ahead and show up 45 minutes prior to play time and Kate will try work you in.

We will transition to alternating tee times with shotgun start in Apr or May. Marie will meet with Chad for specifics on this change.

Handicap: Linda Salmon

Provided an overview of the major handicap changes for 2024.

- NCGA will now count 9-hole scores instead of waiting for two nines to make 18. The score is calculated based on their handicap, Expected Course Differential and playing conditions.
- NCGA changed course length for ratings and slope. This will allow you to post when playing a par-3 shorter course once it has been NCGA rated.

If you only play with Lincsters you do not need to be concerned as your scores will be posted for you. If you play elsewhere be sure to post your scores – NCGA only uses the 8 lowest of last 20 for index. See the NCGA Golf Plus March Edition emailed on Feb 28 or the March 1st email with the digital version of Winter 2024 NCGA Golf Magazine for detailed explanations and an annual rules test.

Awards: Ranny Eckstrom & Meredith Nelson - N/R

Jane Hall: Let someone know if you do something fabulous while playing!

Rules: N/R

NCGA: Linda Salmon

Will send out play days for the year – these are 18 holes only.

Webmaster: Edna Linville & Sharon Winslow

Sharon said to be sure and call if you have any questions on how to use the website. In answer to Kim Hall’s question about password protection on the website, Sharon said the concern was that it might

inhibit use. Jane Hall said the board is considering a website update with password protection so we can post the roster on the website. This will be reviewed further by the board.

Publicity: Open position

Jane has written a couple of articles, but we need a volunteer to step into this role or we will have no Compass/SCN column to represent our club. These are short articles with updates on our activities and do not take much time each month.

WHNGA: Edna Linville

Edna will take over as Captain for this year only and will have a meeting in the next few months. There will be no team play, invitationals only. WHNGA information can be accessed through our website.

Photographer: Carolyn Conyers

Please take photos anytime we play and send them to Carolyn.

Social Chair: Susan Mox (Absent) - No report

Sunshine: Nancy Dodgion (Absent) - no report

Jane: Please let Nancy know if someone needs a card. This information is not posted on the website until permission is given.

Unfinished Business:

Pace of play: We will dispense with marshalling for the time being. Please continue to be aware of the pace of play. 3 min to look for "lost" ball. Be ready to play! Watch the other player's ball. Maximum two practice swings. As a gentle reminder, score cards have been modified to include a place to record the start and finish time for each pairing.

New Business:

The Full Board reviewed the Standing Rules and the following changes have been adopted:

Add (to update dues and clarify new member processing fee)

Section 1. Membership & Dues

D. Dues

1. Annual Member Dues... Amount of \$30

3. New Lincsters Members will be assessed a one-time processing fee of \$10.

Eliminate: (Due to position not filled and difficulty of obtaining tee times)

Section 2. Board of Directors

Appointed Board/Chairperson

n. Go Away Lincsters (GAL)

o. Monday MAMAS

Section 4. Duties of Appointed Board Members

Go Away Lincsters (GAL) Chair

MAMA's Chair

Add:

Section 3. Duties of Directors & Appointed Board

Treasurer

g. Prepare the books to be audited on a yearly basis by a minimum of two board members.

h. Receipts are required for all expenses over \$20.00 and must be submitted within 30 days to be eligible for reimbursement.

Delete:

Section 17. Annual Awards

Club Champion

f. & g. (Declaration of dual membership – no longer applicable)

Announcements:

Please wear your name tags. Some members have not claimed their emergency bag tags yet. Please be sure to get yours from Kim Schutz. There was a table of excess golf related items for members to take.

Meeting Adjourned: 10:39 am

Respectfully submitted,

Linda Morley, Secretary