

**MINUTES OF LINCSTER GENERAL MEETING**  
**Wednesday, October 2, 2019**  
**Gables Room, Orchard Creek**

The meeting was called to order at 12:30 by Captain Marcia Bush. She welcomed all present and spoke of her appreciation for the number of members present.

**Approval of Minutes of June 19, 2019**

- Motion was made by Ingela Butters that the Minutes of the General Meeting of June 29, 2019 be approved. The Minutes are posted on the Lincster website. Voice vote taken, all in favor, motion so approved.

**Treasurer's Report**

- Jan Varin reported that prior to the Club Championship (9/25) our bank balance was \$9,268.71.
- Lincster Dues for the period of 1/1 through 12/31/20 are due beginning November 1 through November 30, 2019, with a late fee of \$10 to be assessed if paid after December 1. The dues are \$64 (\$39 to NCGA and \$25 Lincsters).

**Special Guest: Sue Kort, PWGA President**

- She spoke about the NCGA unification and explained some of the transition ups and downs.
- The PWGA activities will remain the same. Any changes will be mainly to the PWGA Board.
- There will be one representative each from PWGA and WGNC on the NCGA Board.
- The current goal for the PWGA is to attract younger members. The attendance is going down at PWGA major tournaments, possibly because the members are aging and not participating as much.

**Reports**

**Membership – Alyce Stanwood**

- Our current membership is 150, with two possible pendings.
- 19 new members for the year.
- New members in attendance were introduced.
- We need a co-chair for Membership for next year. Please volunteer.

**Tournaments – Judy Josse**

- Breast Cancer Tournament – Ingela Butters
  - There are 91 people signed up as of today.
  - Members can just come for the lunch if they do not want to golf.
  - We have 35 hole sponsors and have collected \$10,190 so far.
  - Marnie Badgley is putting together baskets for prizes. She needs:
    - more premium wines
    - things for garden basket
    - food/grocery certificates \$25 or more
- FYOF - 5<sup>th</sup> Wednesday Tournaments
  - Alyce Stanwood and Marie Bossert have been overseeing these tournament for this year and will continue next year. There will be four tournaments in 2020.

- Hocus Pocus Tournament – Edna Linville
  - Tournament will be held on 10/30, sign up by 10/16.
  - Entry form is on the Lincster website – at the top of the website.
  - Request was made for candy donations to help out Lincoln Meadows with their Harvest Festival that is open to children to come through in their costumes and residents hand out candy. All donations appreciated.

#### **Awards – Phyllis Patrick**

- Recognized Kate Gold as our new Club Champion for 2019, and announced all the winners in each flight.

#### **Historian – Gay Gladden**

- Nothing to report, but busy with her helpers taking pictures.

#### **Social – Barbara Parsons/Kim Schutz**

- Holiday Luncheon will be on 12/4.
- Meeting will be held on 10/9. Anyone wanting to help out, contact Barbara or Kiim.
- Will be doing gifts again for Lincoln Meadows and the Lighthouse. List for the gifts will come out in early November.

#### **Handicap – Linda Salmon**

- Next year there will be a change in handicapping in order to create a universal handicap system.
- Linda explained some of the possible changes:
  - Currently there are 90 holes needed to establish a handicap, next year 54.
  - Handicap is calculated by the lowest scores of 10 out of the last 20 played, next year proposed would be 8 out of the last 20.
  - Conditions of course may be a factor in figuring handicap – to be determined how that will be decided.
  - Handicaps will be adjusted daily instead of bi-monthly, so it is important that you post the day you play.
  - Maximum handicap currently is 36.4 for men, 40.4 for women. Change would be 54 for everyone.
- This proposed handicap change was mentioned in the recent NCGA newsletter.
- **REMINDER TO ALL MEMBERS TO POST SCORES AS SOON AS POSSIBLE.** If not done within a few days, Linda will post them.

#### **GAL/Mamas – Bev Johnson**

- Margie and Bev have been monitoring participation in GAL and participation is down considerably when there is a further commute. They have been working on an alternative.
- GAL will be Turkey Creek and one other course which will be determined by a captain. There will be 12 captains for next year (only one “go-away” per month).
- Monday Mamas will remain the same – Lincoln Hills course and Turkey Creek.
- More information will be forthcoming as soon as details are determined.

### **WNHGA – Alyce Stanwood**

- Our WNGHA will be hosting an Open Day on 10/16 at 1:00 in the afternoon. There will be no interference with regular Lincster play.
- WNHGA is open and encouraging new members. Currently have 29 members, fee is \$30 per year. Contact Alyce if interested, she has membership forms.
- Introduced 2019 Tournament of Champions winner and presentation of trophy to Linda Salmon.
- The first WNHGA tournament will be in April 2020, the last one in October.
- WNGHA has Team Play, and our club came in 2<sup>nd</sup> place this year.

### **Pro Shop Representative**

- There was no one present from our Pro Shop for today's meeting. However, it was noted that they had indicated that they have been trying to stock the shop with items and no one is buying! Marie and another member will visit the pro shop in the near future to discuss.

### **Nomination/Election of Officers**

- The proposed slate for 2020 Executive Board is:
  - Captain Ruth Pennington
  - Co-Captain Judy Josse
  - Secretary Georgia Shipley
  - Treasurer Brenda Cook, Assistant Treasurer Jan Varin
  - Tournament Chair Kathy Lindner
- Captain Marie asked if there were any further nominees, none indicated, slate stands as presented.
- Vote will be by a show of hands, 50% + 1 of votes cast by voting members.
- Motion made by Alyce Stanwood and 2<sup>nd</sup> by Ingela Butters to elect the entire slate by said vote rather than by electing each individual officer. Voice vote taken, all in favor, motion so approved.
- Vote was then taken by show of hands, unanimous vote and slate thus elected for 2020 as presented.

### **Member Questions**

- A few questions were made from the floor.

### **New Business**

- Meredith Nelson is looking for volunteer ukulele players for the Holiday party.

### **Announcements**

- Long-time member, Katherine Burkhead's husband passed away and a brief moment was held for private thoughts. She and her family will be in our prayers. A service will be held on Saturday, 10/12 at Kilaga, 1:00-4:00.
- The 20<sup>th</sup> Anniversary of Lincoln Hills will be held this month. There are lots of activities scheduled. There will be a cookie contest with a \$100 gift card prize if anyone is interested. Marcia has the information.



Meeting was adjourned at 1:40 p.m.

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Brenda D'Andre, Secretary