

Minutes of Lincsters General Meeting
Wednesday, March 10, 2021
Zoom Meeting 2:00 PM

The meeting called to order at 2:07 PM by Co-Captain Kim Schutz. She welcomed all present. 32 members present via zoom.

Housekeeping:

- Meeting is being recorded.
- Chat feature is being used to ask any questions.
- Secretary Jane Hall is on vacation, so thank you to Kim Hall and Kathy Lindner for taking the meeting minutes.

In 2020 there was no General Meeting held due to Covid. Minutes from 2019 are still on the website for your information.

New Business:

Bylaws Updated:

- Bylaws were mailed out for review with the agenda. No questions received.
- Committee was formed to address the Bylaws update. Committee members were past Captains-Marie Bossert, Marcia Bush, Alyce Stanwood, Ruth Pennington, current Co-Captains Judy Josse, Kim Schutz, Board Members Kim Hall, and Jane Hall.
- Co-Captain Kim Schutz reviewed the By-laws on screen and asked if there were any questions. None raised.
- Co-Captain Kim Schutz explained why the Bylaws were updated.
- Vote will be electronic polling via zoom, 50%+1 of votes cast by voting members.
- Motion made by Kim Hall and 2nd by Kathy Lindner moved that we accept the Bylaws as presented.
- Co-Captain Kim Schutz displayed the vote on screen, and the vote was anonymous.
- Unanimous vote and the Bylaws were approved as presented.
- Co-Captain Kim will email to the CCOC for approval.
- CCOC will then forward to the LH Board of Directors for approval.

Executive Option

Co-Captain Kim Schutz explained the **Executive Option** (EO) was emailed and is available if you wish to play a shorter course.

- NCGA was not able to rate the Tan Tees since they were not able to identify the Tan Tees.
- The EO is not postable. Must declare before start of game.
- Notify Marie and she will pair you with others that may be playing the EO.
- Ryan GM of LHGG will paint the markers in the fairway – hopefully, next week.

Inter-Club Scramble – Co-Captain Kim Schutz

- The **Inter-Club Scramble** is scheduled for **June 7** with 18 Ladies, Lincsters, and Men's Club. It will be an 18 Hole Scramble, capped at 32 golfers from each club. \$10.00 fee plus golf fees. This is a new event, spearheaded by the 18 Hole Ladies Club. Judy Josse, Susan Mox and Kathy Lindner will be Lincsters liaisons.

Orchard #15 Par 5 – Co-Captain Kim Schutz

- Do not have a date yet. Ryan is waiting on NCGA. More to follow.

Exec Board Reports:

Treasurer's Budget Report - Brenda Cook

- Current bank balance is \$12,151.68.
- Budget is in good shape since we discontinued the storage and the new members dues.

Secretary – Jane Hall-absent

- Nothing to report

Tournament – Kathy Lindner/ Susan Mox - absent

- **Bring a Friend Tournament** is scheduled for **May 12** with Jane Hall as Chair and will be a Scramble. More to Come!

- Alyce Stanwood talked about the **Grandmother's Tournament** on **April 21**. Signups will start on April 7th through Golf Genius. Deadline is April 18th for golf. The Tournament fee is due on April 14th.
- Check out the Flyer coming soon on the Website for fun details.
- Tournament fee is \$3.00 – covers snacks, water, and putt pool.
- Golf fees are regular paid to the pro-shop.

Appointed Board Reports:

Membership Report – Nancy Hastings

- Current membership is 136, 13 new members for 2021. 2 more pending. Meet them on the Website.

Pairings/Sweeps – Marie Bossert

- Marie reported we have 60 weekly spots and now have had a waiting list, so do not hesitate to sign up with Wednesday morning email. March 24 and March 31 will be FYOF Scramble.
- If you do not have a foursome – just sign yourself up and you will be matched with other fun Lincsters.
- If you want to do the Executive Option (EO) notify Marie, she can pair you with others you may be playing the EO.

Handicap – Linda Salmon

- My role to ensure the rules of handicap are administered.
- Remind everyone to post scores from all rounds of golf, except Wednesday Play day, we post for YOU! This ensures you can play to your Handicap.
- If you are not receiving your bi- monthly report from NCGA, please contact Linda immediately.
- Linda has two apps for your phone to post scores and check out courses. USGA/GHIN Mobile App and myNCGA. They will adjust your score for Net Double Bogey.
- If you are not getting your Handicap on the 1st and the 15th. Any changes to email etc., let Linda know. Contact Linda for any handicap or posting related questions.

Webmaster/Golf Genius – Sharon Winslow - absent

- Website looks great and Sharon is constantly updating it for us. Check it out and continue to use Golf Genius.

Publicity – Joyce Kirk

- Joyce wants us to check out the Compass and Sun Senior News for featured articles regarding club activities.
- We are featuring the members are key to the club to keep Lincsters moving.
- Kindly send Joyce/Darlynne any “fun” news or accomplishments from your foursome and take a “picture.” This will make us all look good in the press.

Rules – Linda Salmon

- Linda reminds us all to check the “bottom” of the Scorecard for Rules. Bunkers are in play now. Winter Rules.
- Know the difference between Local Rules and USGA Rules.
- Also, remember to use the app on your Smart Phone, USGA Rules of Golf, when you have a rules question while playing.

NCGA – Marcia Bush

- Marcia reminds us that the first week of each month, you receive a reminder about upcoming dates. Check it out.
- NCGA Monthly Tournament and Events Bulletin – are you getting it?
ncga.org/new/

WNHGA – Alyce Stanwood

- Alyce reported that on May 5 our WNHGA will be hosting 40 players from other clubs and will not interfere with regular play.
- Alyce announces Charm Girl winner was Linda Salmon

Historian – Gay Gladden - absent

- Nothing to Report

Social Chair – Kim Hall

- Kim Schutz reported that Kim Hall is busy planning our Holiday Party on December 1, 2021.

Sunshine – Nancy Dodgion

- Nancy wants us to keep her informed of any illness or help a Linster might need. We are her eyes and ears.

GAL - Alyce Stanwood

- GAL is still popular. Turkey Creek is charging \$15.00 extra, for your own cart. They do not have enough carts for single use but do have the plastic dividers for double riders.
- Bev Johnson will be in charge in April while Alyce is away.

MAMA'S – VACANT--Looking for a volunteer to lead these fun days.

Questions – NONE

Announcements - Kim Schutz

- Marcia Bush - March Birthdays –Happy Birthday

Adjournment – Adjourned at 2:35 - Kim Schutz

Kim Hall and Kathy Lindner for Jane Hall, Secretary