

MINUTES OF LINCSTER GENERAL MEETING
Wednesday, June 19, 2019
Gables Room/Orchard Creek

NOTE: Sign-ups needed for the next two tournament committees and the Holiday Luncheon.

Captain Marcia Bush called the meeting to order at 12:30 p.m.
Marcia welcomed all with the golfer's prayer.

- Approval of March 13, 2019, General Meeting Minutes (posted on the website)
- A Motion was made to approve the Minutes of the General Meeting of 03/19/19 by Marie Bossert and 2nd by Michele Howard. Voice vote taken and Minutes were so approved.

Treasurer's Report

- Jan Varin reported the current bank balance is \$10,576.70. We are required to have \$5,000.00 in our account at Bank of America.

Reports

Membership – Barbara Mumma

- Introduced our New Members
- Jeanne Friedman, Jane Hall and Hyeja Busse.
- Alice Stanwood will be contact for new members while Barbara is on vacation.

Tournaments – Judy Josse

- Club Championship – September 18 and 25, 2019 –Bev Johnson and Claren Bolton are the Co-Chairs
 1. The menu is set and will be in the Secret Garden.
 2. The 18th play will be on the Orchard, and the 25th on the Hills course.
 3. Gay Gladden reported the Adhoc committee was formed to explore ideas to increase participation in the Club Championship. Many ideas were explored and discussed. At this time, there are no changes for this year.
 4. There are 3 awards per flight. Same as last year, and the overall Champion will have the lowest gross.
 5. Bev Johnson --12 rounds will be needed to participate in the tournament. Dates of qualifying are from September 1, 2018 to August 28, 2019.
 6. Sign up sheet was circulated for the committee. Please sign up to help on the committee.
- Breast Cancer Tournament – October 23, 2019- Ingela Butters - Chair
 1. Ingela reported we are on our way.
 2. Donations received are \$2720.00 and another \$1000.00 is pledged.
 3. Katie Sweeney of the Ladies XVIII is working hard and has been very helpful.
 4. Darlyne Giorgi -Morning committee is ready (bag boys, carts, coffee, etc).
 5. Support sheets are available if anyone wants to solicit donations for this cause.

6. Cash donations should go to Jan Varin.
7. Donations for the Gift Baskets go to Marnie Badgley.
 - Gift Baskets value will be up to \$500
8. Tickets for the Gift Baskets and \$5 Mulligan Bags will be available the morning. Bring cash.
9. The Pros will be there to hit a long drive for you.
10. Looking for non-golfers to count cash received from morning activities.
11. There will be refreshments on the course, BBQ lunch after in the Tent.
12. We will honor Survivors and the PBCF (Placer Breast Cancer Foundation).
13. Please sign up to help on the committee.

FYOF (Fifth Wednesday) Tournaments – Alyce Stanwood

- Tin Cup – July 31, 2019 -- Deadline is July 17th. This is a FYOF on the Hills with sign up using flyer for sign ups (not Golf Genius).
 - Lunch following in the Secret Garden will be \$19.00.
 - Flyer is now posted on Lincsters site.
- Hocus Pocus – October 30, 2019 -- Deadline October 16th.
 - Costumes are optional
 - Guests are welcome
 - Lunch will be in the Ballroom -- More to come

Awards – Phyllis Patrick

- No Captain's Points this year
- Please bring the Closest to the Pin Cards in for the Scorers.

Historian – Gay Gladden – Nothing to report

Social – Barbara Parsons, Kim Schutz

- Holiday Luncheon, General Meeting and Awards – December 4, 2019
- Please sign up to help on the committee.

Handicap – Linda Salmon --

- Let Linda know of any changes to your email.
- Update or check your e-mail in GHIN.
- If you make a mistake reporting your score in GHIN, let Linda know and she can correct for you.

Rules – Linda Salmon

- Update on Lincsters Local Practices/Rules
 - Laura Niles updated the Local Rules that were mailed out prior to the meeting for review.
 - Linda reviewed the 3 options for OB or Lost Ball
- A Motion was made to approve the Local Rules by Sharon Winslow and 2nd by Marie Bossert. Voice vote taken and Local Rules were so approved.
- Rules will be dated as of the meeting date June 19, 2019 and posted to the website.

- Alice offered to have the rules laminated – estimated cost to each person \$3 +.
 - Jane Hall questioned if the grass clippings could be moved. Yes, move the clippings if needed. No penalty.
 - Suggestion by Ingela Butters to provide New Local Rules to new members at orientation.

PWGA – Marie Bossert

- Unification – Our Lincster Club voted Yes, now waiting on official results.
- PWGA Play days – Binder in the Pro Shop

GAL/Monday Mamas – Bev Johnson, Margie Jewett

- Sign up discussed by Sharon Winslow
- GAL/Monday Mamas will not use the FYOF in Golf Genius, due to limited numbers.

WNHGA – Alyce Stanwood

- Tournament of Champions – September 17 and 18, 2019
- Open Day scheduled on our course; October 16, 2019; must be a WNGA member to play.

New Business

- Captain Marcia Bush stated we do not have a nominating committee for the Board positions so board members will be assuming that role. Please volunteer for Board positions and let a Board member know if you are interested in any position. Also, do the same for Committee Chair positions.
- IMPORTANT: Election of Officers and need for new Committee Chairs – October 2, 2019, General Meeting – Ruth Pennington encouraged members present to think about stepping up to fill positions.
- Attendance was 57 members today.

Announcements

- Cancel even on the date of play if you cannot play.
- Kate checks in the pro shop at 7:00 and can make late changes.
- **BE IN CARTS** by 7:40
- Reminder to lift the flag out if using a claw to remove your ball from the hole.

Unfinished Business

- FYOF Signups on Golf Genius– Sharon Winslow
- Sharon provided a handout to review to sign up others for FYOF in Golf Genius.
 - We are set up with two separate sessions in Golf Genius
 - One for Lincsters (green)
 - One for GALS/Mamas (red)
- Select the round you are signing up for (make sure it is for FYOF)
- Have one member do the sign-ups for your group –
 - Sign yourself up

- Click on “Other Players” box and
- Enter or scroll to select the name of one of your foursomes
- Make “Playing with Host”
- Save and Add
- REPEAT for each member of your foursome until all are listed on screen
- Click -SAVE
- Each player will receive a confirmation email.
- **NOTE: If you are the HOST and you cancel your round – it will cancel the others you signed up.**
- Any concerns, you can send a message to the manager for any questions or cart assignments.
- Please add donotreply@golfgenius.com to your contacts to ensure your confirmations to not go to trash or spam.
- Check the tee sheets to ensure names are there.
- If you do not have a foursome – just sign yourself up and you will be matched with other fun Lincsters.

Adjournment Meeting Adjourned 1:54

Kim Schutz for Brenda D’Andre, Secretary