# Lincsters General Meeting Minutes September 18, 2024

The meeting was called to order by Jane Hall at 11:30 am with 31 members in attendance.

## **Executive Board Reports:**

Captains Comments: Jane Hall

Thanked everyone for attending.

Reminded everyone to check the website for updates on events and especially the Sunshine page.

#### Treasurer's Report: Kim Schutz

Presented current Budget vs actual and stated we are in good shape with \$7,821.51 Reserve balance.

Report will be filed, subject to audit.

### Co-Captain/Tournament Chair Susan Friedlund

### **Tournaments/Events:**

Reported on Red, White, and Blue and Tin Cup tournaments.

Announced tournaments scheduled for next year and passed out sign-up sheets for volunteers. We need many members to volunteer to help with the tournaments and share the work.

Will you be my Sweetheart? February 12
Big / Little Sister March 26
Inter Club – hosted by Ladies XVIII TBD

Bring a Friend w/luncheon May 14
Red, White & Blue June 25

• Turkey Trot November 19

Holiday Awards/luncheon TBD

Also planning fun 5<sup>th</sup> Wednesday tournaments. 2025 Breast Cancer Tournament will also be scheduled.

## **Appointed Board Reports:**

Breast Cancer: Kim Schutz

Jane thanked Kim Schutz, Patty Owens, Kim Hall, Jan Varin and all the committee members for the incredible amount of work that has already been put into this event.

Everything is going well. Have lots of gift baskets. Would like to have a full field and members of 3 other Placer County golf groups have been invited to participate (Turkey Creek, Indian Creek, and SC Roseville). There will be chipping and putting contests and more pre-lunch seating inside and on patio.

Jan Varin reported that BCT is on a good pace for donations. Currently have \$36k+ with \$4,500 on pledges so a record year is possible. Darlynne Giorgi's "cookie sale" idea was highly successful and raised \$1,071 through sales at Tuesday's Men's club play. Kim Schutz will write a letter to the Men's Club to thank them for their support.

Social: Susan Mox

The holiday party is scheduled for Tuesday, December 3<sup>rd</sup> in the OC ballroom. "Par-Tee" save the date notices and helper sign-up sheets will be sent out soon. "The Strummin' Sistas" will perform and there will be a photo booth. The decorations will be simple but elegant and lunch will be about \$29.

## Membership: Nancy Hastings

Nancy reported 133 members with one new member this summer and 3-4 interested in joining in January.

#### **New Business:**

2025 Board

Captain Jane Hall

Co-Captain Susan Friedlund

Treasurer Open

Secretary Linda Morley

Our major need is for a new treasurer. Kim S. has created a very comprehensive and easy to follow Excel spreadsheet. If you do not have an updated PC the Lincsters do have a laptop available for your use. This is a two-year position.

Kim Schutz has been working on our new website under Member Planet. The plan is to have this up and running next year and make certain information password protected.

Marie Bossert: Announced October date formats:

10/2 OC F9 – Tee times 7:00am

10/9 Hills - Breast Cancer Tournament

10/16 OCF9 – Tee Times 7:00am

10/23 OCB9- Shotgun (Fun Tournament using new Exec Tees)

10/30 Hills F9 – Tee Times Halloween Garb!

Last Play date will be November 20 – Turkey Trot Tournament

Play moves to 1pm November and Jan- March

#### **Old Business:**

Executive Tees. The tees have been installed on OC back 9 but some do not appear to be at the correct distances, so have asked Chad to review the placement. Tees should be installed on the Hills B9 the week of Sept 23. Plan to have a fun tournament on Oct 23 to introduce the new tees.

I am continuing to receive pressure from Chad to improve pace of play so once the tees are installed hopefully enough players will utilize this option to make a marked difference. Need to finish in 2 ½ hrs. or less.

Discussion followed on sending us out early causing groups to "stack up." Reminder, we must pick up at 10 and play ready golf.

## **Announcements:**

Hearing no further business, the meeting was adjourned at 12:21

Respectfully submitted, Linda Morley, Secretary