

Ladies of the Evening (LOTE)

Secretary's Report – Meeting Minutes

Meeting Date: May 7, 2024

Officers: Johanna Large, President
Donna Schad, Treasurer
Joanna Dill, Secretary

Meeting was called to order by President, Johanna Large. Matt Schuerman, PGA Pro, and General Manager, Melissa Conley were both introduced/present for the business meeting. Johanna also welcomed all new members to the league with individual introductions to the group.

Matt led a discussion with the group about the new “live scoring” tool being used this year for outings and leagues, Golf Genius. The women’s leagues will be the first to use Golf Genius this season. TV’s will also be installed in the main dining room to be used to monitor live scoring, as well as a TV in the hallway outside of the Pro Shop for communication purposes of outings and upcoming club events.

Approval of Minutes: Joanna Dill read the minutes from August 29, 2023 and set the tone for the Old Business discussion. A motion was made by Suzanne Kosik to accept the minutes as written/read. The motion was seconded by Diana Vissering. Minutes were accepted.

Treasurer’s Report: Donna Schad presented this report.

Balance as of August 29, 2023	= \$1,013.41
Total Expenses for 2023	= \$1,100.00 (<i>includes memorial for Carl Miller in 2024</i>)
Income	= \$ 848.00 (<i>includes dues for 36 members for 2024</i>)
Balance as of May 7, 2024	= \$ 761.41

Nancy Wilsey made a motion to accept the Treasurer’s report. Pat Nickrent seconded the motion. Report was accepted.

Old Business Discussion:

- Bylaws:
 - A group was formed in 2023 to review any suggestions to the LOTE league by-laws, including Bev Patton, Johanna Large, and Jane Bagnell. Copies of the proposed, revised by-laws were placed on the club web site prior to the business meeting for review and hard copies were placed on each table during the meeting. Bev Patton made the motion to accept the by-law changes. Nancy Wilsey seconded the motion. Motion passed.
- Weekly Prizes - Golf Ball Give-Aways:
 - League members were updated on golf ball giveaways for this summer. Due to the increased cost of Titleist golf balls, this will be the last year that

these logo'd golf balls will be purchased. After this summer, another weekly award option will be selected. Jane Bagnell and Terry Vance volunteered to brainstorm new prize suggestions and will present them at the August business meeting.

- 2024 League Events – The following events are scheduled for this summer for the LOTE League.
 - May 7 – Opening Scramble and business meeting (League Officers)
 - July 9 – Guest Night (\$350 budget)
 - August 6 – Play Night (\$350 budget)
 - August 27 – Closing Scramble and business meeting (League Officers)
 - December 3 – Christmas Party (\$350 budget)

Johanna asked for volunteers to coordinate the July 9, August 6, and August 27 events. There were no volunteers. The League Officers will need to make decisions concerning these events and a communication sent to league members. The officers are also working on an event checklist to help volunteers plan event.

New Business Discussions:

- Linda Messner announced that there is extra hole-in-one money. She is looking for ideas on how to spend this money. Please contact her with any ideas.
- Dyni Weber announced that soaps & shampoos are still being collected for the battered women's organization by both leagues. They can be left in the women's locker room for collection.
- The 9-hole (LOTE) interclub event will be held at Lake Side in 2024. And, will be held at El Paso in 2025.

Beth Flynn made a motion to adjourn the meeting. Dyni Weber seconded the motion. Johanna Large, President, adjourned the meeting.