

Ladies of the Evening (LOTE)

Secretary's Report – Meeting Minutes

Meeting Date: August 27, 2024

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

Meeting was called to order by President, Johanna Large.

Approval of Minutes: A motion was made by Beth Flynn, seconded by Dyni Weber, not to read the minutes from May 2024 and to accept them as written. Motion passed.

Treasurer's Report: Donna Schad shared the following information.

Balance as of May 7, 2024 = \$ 761.41

Income for 2024 = \$4,553.00 (*includes final dues for 73 members*)

Balance as of August 27, 2024 = \$1,572.69 (*some bills still outstanding for Aug. 27 event and we have the Christmas Party to pay for yet in 2024*)

Barb Miller motioned, seconded by Beth Sennett, to accept the Treasurer's report. Motion passed.

Old Business Updates:

- Members expressed an interest to continue to play the back nine holes of the course on the last Tuesday of the month through the summer of 2025.
- Christmas Party 2024: Volunteers to plan this year's Christmas party, Dec. 3, 2024, are Lisa Keehnen, Pat Nickrent, and Donna Schad. Thank you, ladies, for volunteering!

New Business Discussions:

- Volunteers for 2025 events: No one volunteered to organize Guest Night, Play Day, or the Christmas Party for 2025.
- Election of Officers: There were no new volunteers to hold an office in 2025. Based on this:
 - Johanna Large volunteered to remain as President until the May 2025 meeting where the topics of officers and volunteers will be revisited.
 - Donna Schad agreed to serve one more year as Treasurer for the league in 2025. Bev Patton nominated Joanna Dill to mentor with Donna throughout the year to learn the Treasurer position. The nomination was seconded by Nancy Wilsey. Motion passed.
 - Joanna Dill volunteered to remain as Secretary until the May 2025 meeting.
- Joanna spoke to the group, asking them to think over the winter about their current vision for the 9-hole league. With no volunteers for events or officers, is the formal league still needed? Is there a different way to promote women's golf at EPGC? Should the 18-hole and 9-hole leagues be combined into a single women's league, with only one set of officers and one treasury for events? This topic will continue to be discussed throughout the rest of 2024, with hopefully, a plan in place before May 2025.

Patty O'Meara made a motion to adjourn the meeting. Patty Bishop seconded the motion. Johanna Large, President, adjourned the meeting.