

RLGA Board Meeting Minutes January 30, 2024 6:00 PM

The meeting was called to order by Jeannie Dailey. In attendance: Jeannie Dailey, Jeri Proszek, Stephanie Ticknor, Lori Deglow, Leann Harris, Jane Simpson

Minutes from last month's meeting were approved.

Reports:

Treasurer: Jeri reported that the board must approve removal of Cathy Coleman's name from the club bank account at BECU. The bank requires a copy of minutes approving removal of Cathy's name and a copy of the death certificate. It was moved and seconded to remove her name from the account. The vote was unanimous to do so.

The club will need to pay a \$75 penalty along with the \$20 annual fee for a UBI number from the State.

There is currently no budget for the 2024 President's Cup, which will be held at Riverbend this year. West Seattle hosted last year and did provide tee prizes. There were 86 participants in that event. Will refer the question to Adrienne for input.

By-Laws: Karen Johnson has agreed to succeed Janine Chin

Trustee: Vicky is starting to get information regarding tournaments. The RLGA tournaments are on the schedule.

Membership: 44 members signed up currently. See Carol's e-mail for details.

Handicap: Lori has sent one e-mail regarding posting season and will send another.

Rules: Abby Mead has agreed to succeed Cathy Kay. It was moved and seconded that we adopt the revised pace of play document. Approval was unanimous.

Tournaments: The first tournament - 3 clubs and a putter - is scheduled 2/24. Although there was some interest in moving the Chapman to earlier in the season, since it is not a post-able tournament, Stephanie is planning to leave it where it currently is for this year and will be open to discussion for 2025.

Player recognition: No updates from Leann since the season hasn't begun.

The meeting was adjourned at 6:23.