

## AFLGA Minutes – Board Meeting August 27, 2019

Attendees: Penni Davey, Sue Mabrey, Margi Honea, Candace Francis, Jamie Elliott, Mandy Holleman, Susan Alley.

Meeting was called to order by president, Penni Davey.

Nominations for the 2020 AFLGA Board are:

Penni Davey, President

Sherrie Roach, Vice President

Sue Mabrey, Treasurer

Susan Badar, Secretary

Voting will be at the final AFLGA meeting September 3, 2019.

Susan Alley is finalizing the details of the Guys and Dolls tournament.

Sue Mabrey gave a financial report for the 2019 AFLGA Championship Tournament:

### Receipts:

Tournament/Luncheon	\$1,290.00	
Donations	1,240.00	
Gift cards, etc.	95.00	
Kitchen staff collection	121.00	
Raffle	<u>335.00</u>	
Total Receipts		3,081.00

### Expenditures:

Luncheon Cost	958.28 (20% gratuity included)	
Gift	<u>1,323.40</u>	
Total Expenditures		2,281.68

Balance: \$799.32

Theresa Renegar and Candace Francis will find tee gifts for participants of the championship.

With a western theme, the AFLGA End of Season Playday will be September 3.

Candace Francis was asked to send the minutes of 6/22 and 6/23 to the membership prior to the September 3 general meeting.

Jamie Elliott has agreed to continue as Handicap Chairman for the 2020 season. Using the Sun Country GHIN system Jamie will determine a Most Improved Player for both 18 and 9 hole members.

Theresa Renegar, 9 hole representative, asked there be discussion of Rules of Golf prior to play on playdays. We will begin the 2020 season with rules discussions.

Margi Honea stated there was nothing new regarding couples tournaments. She suggested dates for next season be set this fall with help from the pro shop.

Due to increased participation on playdays, it was decided to make 9 and 18 holers dues the same. Theresa Renegar, 9 hole representative checked with 9 hole members available and they agreed to the increase, with the understanding \$25 goes to Sun Country for GHIN participation. Shari will make the appropriate changes to the 9 Holer application.

It has been suggested the LGA and MGA join their championship party, with the LGA playing Monday/Tuesday, the MGA playing Wednesday/ Thursday/Friday. The party would be on Saturday.

Starting in May 2020, men and women will play golf together one day a month.

A motion was made and approved to refund membership dues (less \$25 Sun Country GHIN fee), to Jamie Elliott and Ginny Price due to their inability to play this season.

As there aren't as many players in residence in May and September, it was suggested the payouts for playdays be less in those months. A percentage will be determined by Linda Bealissio, and Sue Mabrey.

Jamie Elliott will contact representatives of the New Mexico Womens Senior Open in hopes of having the tournament at Angel Fire Country Club.

Motion was made and seconded and the meeting was adjourned.

Respectfully submitted,

Candace Francis