

AFLGA Board Meeting Minutes
Tuesday, July 11, 2023 Angel Fire Resort

Call to Order VP Sharon Johnson called the meeting to order at 1:42 PM.

Roll Call Attendance There were 25 ladies in total. This number includes the following Board members: Robin Lawhorn, Amy Oliver, Sherrie Roach, Tammy Lepage, Sharon Johnson, Diana Winkelmann, (Absent: Mandy Holleman, Noel Olsen, Ginny Price)

Approval of General Meeting 6/20/2023 Minutes

Motion to approve by Sherry; Second by Diana; motion carried

Treasurer Report

Treasurer Noel Olsen was absent; information shared via Sharon that June payouts were \$762.62. All treasurer reports are posted on the AFLGA website for review.

Play Day Chairman Diana reminded all of The Angel Fire Ryder Cup Match Play game next week. Rules and scoring on each hole were reviewed and questions were answered. See game schedule and description posted on the AFLGA website.

Rules Chairman Sherrie Roach will continue to post rules for our review to all members. A short discussion was had regarding hitting out of bounds from a bunker.

Handicap Chairman Robin Lawhorn reminded members to enter scores into Ghin after all games. Scores can also be entered during your round after you play each hole. Discussion was held on entering Tuesday scores in Ghin as "competition." Scores should be entered as competition unless it is a scramble or other group/team game. Reminder: Tournament players with a HCP of 48 or higher are eligible for only 42 dots/pops when playing with the 18 hole group.

New Member Liaison

Ginny Price was absent, but our newest member, Lorene Nix will receive her Welcome Bag.

Old Business

Pendaries Women's Golf Play Day - We still have a \$500 balance for the 2022 fire victims, and we would like to schedule a golf play date together. Lily Herera does not know who the contact person at the Pendaries club would be. Mandy will need to follow up.

Taos Play Day in Angel Fire - July 25th. Currently the rate is \$95 for golf & cart fees. Lunch is not provided. Sherrie will speak with the golf shop to negotiate a lower price.

New Business

Ladies Tournament - August 15/16 Men's Tournament - August 23/24
Ladies & Men's Championship Awards/Dinner/Entertainment - August 24, 2023 at Angel Fire Resort. Dinner is \$45 per person. Spouses/significant others may attend. Sharon mentioned a possible fundraiser to help off-set the price for dinner. Entertainment fees are separate and the LGA is paying \$1,000 towards Cindy Sledge & band, bar set-up and gratuity.

Sharon reports that hole sponsorships and donations have already exceeded last year's donations. Members Trini B. and Kelly B. have been helpful in both sponsoring and finding sponsorships. The 3 levels of sponsorships are as follows: Bronze - \$100 One hole signage at both ladies & men's tournaments. Silver - \$200 Two hole signage at both ladies and men's tournaments. Gold - \$300 Two hole signage at both tournaments, a banner and mention at the Championship dinner.

Silent Auction at Championship dinner will be led by Sherrie and Tammy. Sherrie will check with the club to confirm we can do this.

Call for 2024 Board members was made. Secretary (Tammy), Vice President (Sharon), and PlayDate Chairman positions (Diana) are open.

Announcements

Buchanan has 2023 t-shirts (sponsored by Highlands Residential Mortgage) for all LGA ladies. Next board meeting TBD

Kelly

Adjourn Meeting Sherrie adjourned the meeting at 2:04 PM.

Respectfully submitted,

Tammy Lepage, Secretary 2023