

**TRADITION LADIES GOLF ASSOCIATION
LEAGUE MEETING
January 21, 2010**

Present: Board members Joan Sheldon, Maureen Lempert, Sally Russell, Pat D'Amato, Linda Lehmann, Suzanne Strasser and 25 league members.

I. CALL TO ORDER

Meeting was called to order by Joan Sheldon at 3:03 PM.

II. READING OF MINUTES FROM NOVEMBER 19, 2009.

Nancy Malara made a motion to waive the reading of the minutes from the November 2009 meeting. The motion was seconded by Wannetta Farmer and APPROVED by the membership.

III. MISCELLANEOUS INFORMATION

1. Joan Sheldon introduced Pat Kemper as the 2010 Handicap Chair. She also introduced herself and the 2010 State Chair and announced a State Tournament at Pawleys Plantation, It will be held March 9, 2010 and will be two person team tournament. Other State Tournaments are posted in the Members room.
2. A pamphlet explaining the weekly games was passed out to the members in Attendance.
3. Possible social events were discussed. A pancake breakfast held in February with Dick Culver as chef. Our first pizza party celebrating birthdays would probably be held in March. There was also discussion about a pool party to be held in the summer with Salad Creations catering the event.

IV. SPECIAL RECOGNITION

1. Maureen Lempert recognized the 2009 recipient of the Rosemary Gallagher Spirit Award. Gail McLaughlin was chosen by the 2009 board because of her willingness to step forward and do what needs to be done no matter the task while showing a gracious spirit and love for the game of golf. Gail was overwhelmed and graciously accepted the award.

V. BOARD MEMBER REPORTS

1. Joan introduced the 2010 budget explaining it was based on 51 members. After reviewing the budget there was little discussion. Joan made the motion the budget be accepted, it was seconded by Nancy Malara and APPROVED by the membership.
2. Maureen ask members to please come early on league days, at least thirty minutes before tee times. She also asked for suggestions for games as some games are the same as in the past. She will build on those to make a variation.
3. Sally announced that all tournaments have chairs but there is always room for additional help. The Presidents Cup will be held on Tuesday and

Thursday of the same week as well as the Club Championship. Joan Sheldon has agreed to run the shootout this year and it may be a Different format. All tournaments are listed on our league website.

VI. CHANGE BYLAW ARTICLE 12 SPECIAL AWARDS-SECTION 12 A.

1. Currently, this bylaw article states:

TO BE ELIGIBLE FOR AWARDS AT THE END OF THE YEAR MEMBERS MUST HAVE REDITED LEAGUE DAYS EQUAL TO AT LEAST 50% OF THE WEEKLY LEAGUE DAY TOURNAMENTS BY NOVEMBER 30.

In order to get more members eligible for Awards, the proposal is to Change the required percentage from 50% to 40%.

After little discussion Joan made the motion that the bylaw be changed from 50% to 40% of weekly games played. Gail McLaughlin seconded the motion and it was APPROVED by the membership.

VII. NEW BUSINESS

1. "On behalf of the front desk" Dani Jennings reminded members to pay their 2010 handicap fee of \$22 by January 31.
2. Pat announced that the "Hole in One Money" is \$123. Members who have not paid and want to, see her to pay the \$3.

VIII. ADJOURNMENT

1. Maureen Lempert made a motion to adjourn. This was seconded by Nancy Malara and APPROVED by the membership. Meeting was adjourned at 3:15 PM.

Respectfully Submitted

Linda L. Lehmann