

**TLV Women's 18 Hole Golf Executive Board Meeting Minutes**  
**Agenda/Meeting Minutes – Date 05/06/26**

**Attendees**

|               |   |                 |   |  |  |  |  |                 |  |
|---------------|---|-----------------|---|--|--|--|--|-----------------|--|
| Jean Emerson  | X | Theresa Ruscio  | X |  |  |  |  | <b>Guests</b>   |  |
| Lynn Moyer    | X | Connie Reed     | X |  |  |  |  | Debbie Johnston |  |
| Amanda Keyser | X | Laura Wilkinson | X |  |  |  |  | Sandy Stellflug |  |
|               |   |                 |   |  |  |  |  |                 |  |

| Topic                        | Owner   | Meeting Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Action Items                                                                       |
|------------------------------|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| <b>Call to Order</b>         | Jean E  | Jean called the meeting to order at 10:06 am                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NA                                                                                 |
| <b>Sweatshirt Tournament</b> | Jean E  | <ul style="list-style-type: none"> <li>Debbie Johnston and Sandy Stellflug came to the Board Meeting to talk about the Sweatshirt Tournament they are chairing</li> <li>Connie will send the following Sweatshirt Tournament documents to Debbie Johnston <ul style="list-style-type: none"> <li>Sign-In Sheet</li> <li>Rules for the Sweatshirt Tournament</li> <li>Tournament Report Form</li> <li>What documents to include in the final Tournament Package</li> </ul> </li> <li>More places for payouts was discussed <ul style="list-style-type: none"> <li>Lynn Moyer approved because no sweatshirts are given out anymore</li> </ul> </li> <li>K.P.'s to be paid out for the Sweatshirt Tournament was asked <ul style="list-style-type: none"> <li>K.P.'s to be paid out separately from tournament money was approved</li> </ul> </li> <li>No Shows on second day of Sweatshirt Tournament – how to handle was asked <ul style="list-style-type: none"> <li>Playing short and net was approved</li> </ul> </li> <li>Debbie Johnston and Sandy Stellflug left the meeting</li> </ul> | <b>Connie</b> – Send Sweatshirt Tournament info to Debbie Johnston                 |
| <b>Meeting Minutes</b>       | Jean E  | <ul style="list-style-type: none"> <li>There was a motion to approve the 18 Hole Board Meeting Minutes for October 29, 2025. The minutes were approved</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | NA                                                                                 |
| <b>Treasurer's Report</b>    | Theresa | <ul style="list-style-type: none"> <li>Theresa gave us a copy of the budget.</li> <li>We've collected \$2,379.00 from 62 members. We have \$7,405.04 cash on hand.</li> <li>Budget for Opening Social meal was discussed <ul style="list-style-type: none"> <li>Jean will talk to Jaqueline to figure out the meal</li> </ul> </li> <li>Club Championship <ul style="list-style-type: none"> <li>Meal is \$4.50 per participant. We may need to take more out of the Budget to pay MoonDollars</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Jean</b> – Will talk to Jaqueline to figure out the meal for the Opening Social |

| Topic                      | Owner | Meeting Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Action Items                                                         |
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| Treasurer's Report (cont.) |       | <ul style="list-style-type: none"> <li>○ Uping the budget for prizes was discussed. It was decided that this is what the 18 Hole Club pays for</li> <li>○ Theresa recommended Laura as a great resource for decorating league sponsored meals</li> <li>• Signers on the bank account for the 18 Hole Women need to be updated               <ul style="list-style-type: none"> <li>○ Will need to be approved by the board and voted on</li> <li>○ This will happen on a later date</li> </ul> </li> <li>• Flowers sent to members will be taken out of the General Reserves. We decided that if a member was hospitalized, that would warrant sending flowers.</li> <li>• Budget was approved.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                      |
| New Business               | Jean  | <ul style="list-style-type: none"> <li>• Upcoming Events               <ul style="list-style-type: none"> <li>○ Sue Overholser will do stretching before meet up on Tuesday golf on the putting green. She will also say a joke at the beginning of the meetup on the putting green</li> <li>○ Agenda for Opening Meeting on May 18th                   <ul style="list-style-type: none"> <li>▪ Budget</li> <li>▪ Approve Minutes from last years Closing Meeting</li> <li>▪ Year Book</li> <li>▪ Eclectic \$5 Gross and \$5 Net. Will be posted online by Katie</li> <li>▪ Hole In One</li> <li>▪ GHIN fee increase of \$5</li> <li>▪ Introduce New Members</li> <li>▪ By Laws</li> <li>▪ Guidelines and Rules</li> <li>▪ Fran – Mentor Program</li> </ul> </li> <li>○ Rules Clinic May 19<sup>th</sup> from 4-6pm at Moondollars</li> <li>○ Women's Golf Academy                   <ul style="list-style-type: none"> <li>▪ 18 Hole Women's Board needs to do nothing about this</li> </ul> </li> <li>○ NRGAs                   <ul style="list-style-type: none"> <li>▪ Fran and Mary Lou will no longer be involved with NRGAs</li> <li>▪ Amanda will ask NRGAs board questions about staying active in NRGAs</li> </ul> </li> <li>○ Social Members                   <ul style="list-style-type: none"> <li>▪ Test year.</li> <li>▪ Will be voted on at member opening meeting</li> </ul> </li> </ul> </li> </ul> | <p><b>Amanda</b> – Report back findings about NRGAs involvement.</p> |

| Topic           | Owner | Meeting Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Action Items |
|-----------------|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Open Discussion | Jean  | <ul style="list-style-type: none"> <li>○ Meeting Minutes online <ul style="list-style-type: none"> <li>▪ Board Minutes being online was discussed</li> <li>▪ Board Minutes online was approved</li> </ul> </li> <li>○ Year Book <ul style="list-style-type: none"> <li>▪ 62 members</li> <li>▪ Members need to sign up by April to be in the Year Book</li> <li>▪ Jean will send out email to talk about getting membership to be in book</li> </ul> </li> </ul> |              |
| Adjournment     | Jean  | There was a motion to adjourn the meeting and it was seconded. The meeting was adjourned at 11:22 am                                                                                                                                                                                                                                                                                                                                                             |              |
|                 |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |              |