**General Meeting of SILGA**

**Tuesday, February 8**

The meeting was called order at 2:25 p.m. by Vice President, Jan Rintala stepping in for President, Denise Moser in her absence. Jan recognized some new and/or returning members, i.e. Janet, Eliza, Hannah and Edie.

A motion was made, seconded and carried to approve the minutes of the last meeting of September 24, 2021. Due to lack of an end of year meeting, the election of new officers was done in the parking lot in December. A motion was made, seconded and carried to approve the new officers:

 **President – Denise Moser Secretary – Vivien Nason**

 **Vice President – Jan Rintala Treasurer -= Lexie Kupers**

**Treasurer’s Report – Lexie Kupers:** Lexie reported there is a balance of $6,300 in the treasury. 80% is player’s accounts, 10% is Ringers and Birdies and the remaining $1,400 is for club use. A motion was made, seconded and carried to accept the report.

**AGA Representative – Karen Pickering**: Karen reported that today was the first Medallion Tournament. She explained the cards are different as in the past as they are done by Golf Genius. She will send a report out as we continue to play the next rounds. Next round is March 22nd. Karen is new to this position and Twyla Gerdes was thanked for her many years as the AGA Representative. The invitation for Match Play will be sent out shortly. Lexie recommended we make sure we have enough on account to cover the entry fee of $15. You need to have played five times in the last twelve months to qualify to play.

**Southern District – Elissa Helfers**: Elissa reported that the upcoming Southern District tournament is full and advised us to enter the first day in order to get in. 14 of our members managed to get a place. The next one is May 9 & 10 at Sewailo.

Jan announced that Barb Sincere is our new Handicap Chair and Gail Hardin will continue to be the Website Manager.

**Terry Benoy, Social Chair**, wished everyone a Happy Valentine’s Day.

**Laura Fischer, Handbook Chair** advised the books would be available soon.

**Rules Education – Pat Trimbell**: Pat covered a rule concerning ”improving an area of intended swing”. This means you cannot fix divots or smooth out areas while the ball is in play except for on the green.

A question was asked about an embedded ball and Pat advised that you can pick, clean and place your ball within a club length without a penalty. Jan suggested if members had any questions, that they send them to Pat and she will cover them at an upcoming meeting.

Karen announced today’s winners of Closest to the Pin on the Par 3’s:

The following players won **$9** each:

 **Hole # 5 – Pat Trimbell Hole # 7 – Necile Miller**

 **Hole #15 – Linda Morgan Hole #17 – Melva Irvin**

**New Business**: Dee Neilsen inquired about any plans for a Cancer Tournament. We were advised that there are no plans at this time for a Cancer Tournament. Janet Johnson asked if we could host a tournament for another cause. It was suggested that if any members would like to volunteer to take this on, they should get in touch with Janet.

Meeting adjourned at 2:50 p.m.

Respectfully submitted by Vivien Nason, Secretary