

Old North State Golf Association For Senior Women
Annual Meeting August 24 2023
Agenda

Welcome	Therese St Peter
Secretary's Report Approval of 2022 meeting minutes (below)	Nancy Tope
Treasurer's Report	Karen Brookshire
Membership Report Introduction of new members	Holly Paul
Survey Results	Robin Gallagher
Tributes	Therese
Call for nominations for two new Board members Membership vote of Board slate	Therese
2024 Business	Therese
Adjourn	

OLD NORTH STATE GOLF ASSOCIATION

ANNUAL MEETING MINUTES
Jefferson Landing Club, Jefferson, NC

August 16, 2022

President, Therese St. Peter, called the meeting to order at 7:10 pm followed by introducing the current Board:

President and Tournament Co-Chair – Therese St. Peter

Secretary – Nancy Tope

Treasurer – Karen Brookshire

Membership Chair – Holly Paul

Member-at-Large – Melissa Morauer

Member-at-Large – Jennette Rafetto

Ex-Officio and Tournament Co-Chair – Kate Spell

The most recent annual meeting minutes were from 2019. Kris Flynt made a motion to waive the reading of these minutes and to approve them as presented. There were multiple seconds. The minutes were unanimously approved.

Therese gave an overview of the 2021/2022 activities of the organization:

- A time of transition following COVID interruptions
 - Many new members
 - Moved to electronic communication
 - § Emails sent by Constant Contact
 - § Improvements to website
 - Attempted (unsuccessfully) to implement PayPal tournament payment
 - § Will look at other electronic options next year
 - § Manual payment will always be OK
 - Revised Constitution and By Laws

Announcement of Fourball Winners:

- 1st Gross: Sally Branson & Kit Simpson
- 2nd Gross: Tanya Kozlowski & Gwen Smyth
- 3rd Gross: Carmen Andia & Bonnie Montgomery

- 1st Net: Becky Campbell & Roselyn Powell
- 2nd Net: Kris Flynt & Cathy Lovejoy
- 3rd Net: Irene Green & Jennette Rafetto

- Proximity: Maria Malone, Ann Miller, Debbie Stackhouse & Bonnie Montgomery

Recognition of Past Board members:

- Loretta Horne (past President)
- Debbie Goeken (past Tournament Chair and Member-at-Large)
- Sandy Ray (past Treasurer)
- Colleen Witmer (past Secretary)
- Judy Cody (past Membership Chair)
- Kate Fogel Spell (past President and current Ex-Officio)

Nancy Tope presented a summary of the By Laws revision:

- Thanked Task Force of Therese St. Peter and Melissa Morauer
- Thanked full Board for review and approval
- A complete revision to previous Constitution and By Laws was presented to all members for electronic approval prior to the meeting
 - Purpose was to simplify, modernize, clarify and update
- Electronic voting went out to 156 members
 - 111 votes were cast (71%)
 - 96% approval
- New By Laws and Operating Policies are now in effect

Karen Brookshire presented the Treasurer's report

- Thanked Sandy Ray (past Treasurer)
- Explained that the provided report was the projected financials for 2022
 - Highlighted donated items (Constant Contact and Wix)
 - Administrative expenses are mostly actuals incurred to date
 - Tournament expenses are estimated by the contract and subject to change with number of players

Jennette Rafetto presented the Membership report (in Holly Paul's absence)

- Started the year with 152 members
- 20 resigned
- 27 new members
- 159 members currently (1 short of full membership)
- Introduced new members from 2018, 2019, 2020 and 2021 and gave them personalized bag tags
- Therese welcomed all new members

Board Member Nominations and Voting

- Current Board members are all willing to stay on through 2023
 - Melissa Morauer nominated to be VP
 - Benji Fowler nominated to be new Member-at-Large
 - Nominations from the floor were solicited – none received
- Motion was made by Barb St. Clair to accept the slate of officers as proposed
 - Seconded by Shelly Canals
- Vote was unanimous to accept the slate of officers as proposed

Therese recognized past champions

Therese announced that the 2023 Tournament will be held at River Landing on August 23, 24, and 25 and the tournament chair will be Donna Samper.

Other Business:

- Nancy explained how the 50/50 raffle would be done
 - \$1,120 collected in total with \$560 given to Jefferson Landing for Cart Staff tips
 - 9 winners of different amounts from \$30 to \$100
 - Therese asked members of the audience for a number between 1 and 112
 - The person associated with that line in the spreadsheet came up to select an unmarked envelope
 - Inside the envelope was a piece of paper announcing the winnings and the winner was given an envelope with that amount of winnings in it
 - Winners were:

§ Bonnie Montgomery - \$100

§ Debbie Stackhouse - \$80

§ Anna Ingram - \$80

§ Lilia Rodriguez - \$60

§ Sherry Bowman - \$60

§ Rita Roberts - \$60

§ Irene Green - \$60

§ Charlotte Clayton - \$30

§ Marjorie Kircus - \$30

- Therese shared information about the Pinewood Invitational
- Therese thanked the Board for their service
- Nancy presented the Tournament co-chairs (Therese and Kate) with a gift of local wine and cheese in recognition for their work in putting together this tournament

Meeting adjourned at 8:05 pm

Respectfully submitted,

Nancy Tope

Secretary