

LAKES WEST WOMEN'S GOLF ASSOCIATION
BOARD MEETING MINUTES
JANUARY 5, 2026

The meeting was called to order by **President Polly Thompson** at 8:30 a.m. at the Bell Center small meeting room. There were 14 members present.

- A) A motion to accept the minutes from the December 1, 2025 board meeting was made by Jacque Cross and seconded by Sue Geiger. All approved.
- B) Treasurer's Report: Bonnie Harvey stated the current balance as of Dec. 31, 2025, was \$3,931.31. A motion to approve was made by Greta Paulsen. Seconded by Kate Butchko. All approved. The books have not yet been audited.
- C) Membership Books: Greta Paulsen has placed the books for members to pick up on the table when checking in on league days. The books look great. A big Thanks to Greta for doing this.
- D) Membership: Teri DeLorm has the new membership forms. It was proposed that the membership chair be responsible for ordering our league shirts for anyone who would like one. This should be added to our policies and procedures.
Discussion was held on whether we as a league want to participate in the upcoming Expo at the Sundial on Jan. 7th. Jacque Cross is going to call and see if it's not too late for us to participate. If we can participate, Jacque Cross and Kate Butchko have volunteered to take the first shift. It was suggested we put this event on our agenda for next fall so as to make sure we have a table at this event.
- E) Tournaments: Polly Thompson reported along with Teri Klatt. The flights need to be made a little different and we have to stop using an "X" for holes not completed as Golf Genius does not like it.
Pink Ribbon: Teri DeLorm had nothing new to add at this time. Discussion was held on where all the funds come from. It was not felt any should come out of our league budget. If individuals would like to make a personal donation that would be great.
It was discussed that when our league does a 50/50 drawing there should be a sign that says what the money is for at the time of collection.
Medallion: Teri Klatt and Kate Butchko will be participating in this event in the coming week,
- F) Social: Jacque Cross reported that the Christmas Party went well. The raffle will continue as members seem to like this.
- G) Mixers: Deb Lantzy said things are going ok. Last mixer they had 44 participants. They have had to change some dates around but that doesn't appear to be a problem. Dates for events in 2027 need to be gotten to Jacque Cross. Fliers for events need to be gotten to Polly

Thompson so she can put on our website. Again, she is always looking for pictures to put on the website.

- H) Sunshine: Sue Geiger reported she sent cards to: Deb Smith and Chris Gonos.
- I) Team Play: Kate Butchko reported it is going well. Polly requested some photos so she can put on our website.
- J) Greens Committee/ Golf Advisory: Polly Thompson couldn't make the last meeting. Patsy Hobert volunteered to be her back up.
- K) Golf Genius: Patsy Hobert is entering the scores. She feels it is going ok.
- L) Umbrella: Bonnie Harvey reported. For the 2027 year many positions need to be filled by April.

OLD BUSINESS

- A. Discussion continued on the Memory Bench. Due to the cost it was felt the board couldn't make this decision by itself. Bonnie Harvey make a motion that we approach our membership whether they would like to do this. Terri DeLorm seconded the motion. Discussion followed. Motion approved.
- B. Ringer Board: Bonnie Harvey and Polly Thompson stated it was well received. To see results, it will be an event like POD.
- C. Blind Draw: This is now done.

NEW Business

- A. Updates on policies and procedures still need to be done. We need to know who your backup is.
- B. 2027 POD: Penni Davey and Jacque Cross are working on this.
- C. Team Play Fun Day 3/21: Terri DeLorm is working on this.
- D. Historian: Discussion was held on whether we need someone for the position. Need a committee to help plan our 60th year that is coming up.

Terry Klatt made a motion to adjourn the meeting. Second by Terri DeLorm. Carried
The meeting was adjourned at 10:05

Respectfully submitted

Melinda Ewert Secretary

