

LHTG General Membership Meeting

December 6, 2024

Kilaga Springs Presentation Theater

Directors Present: Steve Bringman- Co-President; Joe Greene, Co-President; Paula Griffin, Communications Director; Michael Cramer, Director- at - Large; Nancy Phipps, Social Co-Director; Rosemary Marty, Social Co-Director; Denise Higgins, Finance Director; Pam Flaherty, Tournament Director.

Members present: Sue Kuukka, Kathy Jaskot, Eric Garcia, Bruce Gant, Bob Sanguinet, Sally Sanguinet, Jim Bowden, Pamela Geernaert, Leslie Sheets, Kathy Jaskot, Carl Lynch, Katie Didion, Betsy Williams, Karla Duggan, Barbara Gant, Virginia Sprague, Joel Baynes, Greg Burke, Bob Burbank.

The meeting was called to order at 1:09 pm by Steve Bringman.

Old Business

The minutes of the November 4th, 2024 BOD meeting were approved and will be sent to Carl Lynch to post on the LHTG website.

New Business

2025 Board Members were introduced.

The Drop In Play procedure trial period was discussed. The process is to hold a drop-in court for 15 minutes before relinquishing to any waiting players. The motion to continue this procedure past December 31st was approved by members in attendance.

Transitional banking tasks for the new Board President Kathy Jaskot and Finance Director Karla Duggan were discussed.

Reports

1. Finance Report: 36 new members have joined LHTG this year. The member dues cover the costs of the tournament fees. We received two \$500 sponsorships from the Senior Resource Group. Thus, the Oktoberfest tournament had a net income of \$852.
2. Hospitality Report: Holiday Lunches: Women's had 40 people in attendance at the Orchard Creek Solarium room. The Men's Luncheon had 36 in attendance at Old Town Pizza. Katie Didion asked if there is any interest in resuming the men's and women's dinners as in former years. The new Board leadership will consider and discuss this.

3. Steve Bringman mentioned individuals that have contributed to LHTG over the years, including Helen Berott, Eric Butler, Dave Mateer, Carl Lynch, Stan Spring, Alan Criswell, Jack Williams, Al Trimarche, Pam Flaherty, and the new teaching pro Eric Garcia.

Open Forum:

- Eric Garcia - 2025 Draft Calendar of Events will be circulated to new Board members.
- Bob Burbank mentioned that the Ball Machine should be easier to check out. Current process requires getting the key from Orchard Creek Lodge to unlock it from the storage closet. Greg Burke suggested that a proposal to use a lockbox instead on the closet should be written up and submitted to Deborah McIlvain, Well-Fit Director.

The meeting was adjourned at 1:54 pm.

Next Board of Directors meeting: January 3, 2025.

Location: TBD

Respectfully submitted by:

Paula Griffin,

December 22, 2024