

## **Plantation Golf and Country Club**

### **PL9GA Executive Board Meeting with Committee Chairs Minutes Wednesday January 15, 2025 at 3:30 pm**

The meeting was held in the Plantation Dining Room and called to order at 3:33 pm.

Attendees: Nury Duerst, Cindy Carson, Sally Glavin, Gail Guimond, Andrea Parker, Darlene Cunneen, Renee McConahy, and Adrienne Takash.

Special Guest: Dianna Hansen

Regrets: Lesley Willard, Tami McKane, Marcy Mazer, Barb Tabaie

The minutes of the prior meeting (December 11, 2024) were approved.

#### **New Fundraiser**

- The PL9GA's second fundraiser of the season will be in support of Guardians of Florida and ARC (Animal Refuge Centre). The fundraiser will run from February 11, 2025 to March 11, 2025.
- Dianna is assisting with marketing tools and is creating several dog-bone shaped cutouts featuring images and writeups about some of the animals in need of support. Participants will be invited to select an animal and examples of what various donation levels can fund will be provided.

#### **Communications – Andrea Parker**

- Andrea provided a preview of the new PL9GA website she has been building using website platform "Site123". The new website will go live in April when the subscription for our current "Wix" website expires. Annual subscription cost is \$129.
- The new Domain name will be Plantation-l9ga.com and the domain will be free for first year.
- Contents will include information on Membership and Registration, Golf Genius, Board Members, Events, Membership Roster, Bylaws, Pace of Play & Etiquette tips as well as photos of members & events throughout the season.
- Historical content previously retained on the old website will be pared down to reduce storage requirements. Newsletters and Meeting Minutes for the prior two months will be posted as well as Awards for the prior two seasons.
- Andrea identified the need for a refreshed league logo and asked that we tap into our contacts for professional design options.
- Everyone in attendance was impressed with the new website design and greatly appreciative of Andrea's ongoing efforts to reinvigorate the PL9's social media presence.

### **Vice President Report – Cindy Carson**

- Cindy recognized that the role and responsibilities of the Membership Committee, currently chaired by Renee, is quite extensive and time consuming. She proposed that the Membership Committee be placed under the leadership of the Vice President, and that the Vice President act as Co-Chair with the Membership Chair.
- Nury, Cindy and Renee have already met to reallocate the various responsibilities of the Membership Committee and documentation of Roles & Responsibilities will be updated accordingly.

### **Membership – Renee McConahy**

- Linda Budd has joined the PL9GA.
- Renee continues to connect with and recruit potential members for the league.

### **President’s Report – Nury Duerst**

- Nury provided an update on Buddy Day (Be My Galentine) scheduled for February 11, 2025. The registration flyer has been sent out.
- Nury has purchased several baskets to fill with gifts including wine donated by the club. Katelin has donated two 30-minute lessons and meeting attendees made cash contributions to fund items for the gift baskets.
- The Willingness to Serve Form will be updated to simplify and streamline the submission process. Andrea offered to implement an on-line form submission using Constant Contact.
- Nury also proposed streamlining the Leadership & Committee structure to improve the efficiency of meetings & decision making.
- Efforts are underway to organize a Happy Hour for the league with Tips from Katelin.
- February 18<sup>th</sup> game theme will be “Swingers”. Members should invite a man other than their spouse to partner with.

### **Treasurer’s Report – Sally Glavin**

- Sally provided an updated Income/Expense Comparison Report reflecting budget to actual numbers as of January 14, 2025.
- Membership has now reached 55 members which is our forecasted member target.

Meeting was adjourned at 4:40 pm.

Next meeting is scheduled for **Wednesday, February 5<sup>th</sup> at 3:30 pm** in the dining room.

Respectfully submitted,

*Gail Guimond*