

Plantation Golf and Country Club

PL9GA Executive Board Meeting with Committee Chairs Minutes Wednesday February 5th, 2025 at 3:30 pm

The meeting was held at Nury's home and called to order at 3:40 pm.

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

Regrets: Lesley Willard

The minutes of the prior meeting (January 15, 2025) were approved.

President's Report – Nury Duerst

- Buddy Day is scheduled for February 11th with a "Galentines" theme. Enrollment is currently at 43 ladies.
- The dining room will be ready for decorating on Monday evening, helpers to gather at 5pm to set up.
- Floral arrangements and wine have been donated by Superintendent Brad and Andrew and will be used as raffle gifts. Beautiful gift baskets have also been assembled with various donations to be raffled.
- Event will include a putting contest, tee gifts and a buffet dinner featuring chicken piccata, soup, salad & dessert. Photos will be taken by Bruce & Kathy Quinn.
- Registration table will be set up by the golf cart garage with 50/50 tickets and a "Galentines Day" package available for purchase.
- There will also be a table introducing the new fundraiser in support of ARC & GOFAR, two local animal rescue centres.

Treasurer's Report – Sally Glavin

- Sally distributed an updated Income/Expense Comparison Report reflecting budget to actual numbers as of Feb 5, 2025.
- Expenses are on track and cash on hand is \$7498. We will discuss the possibility of providing members with year end gift certificates at the next board meeting.
- Discussed requirements for Awards & Recognition. Budget for this line item has been exceeded with bulk purchase of Kirkland golf balls, so awards will be limited to Most Pars & Birdies, Best Attendance & Most Improved Golfer.

Communications – Andrea Parker

- Andrea provided a draft copy of the updated Willingness to Serve form which will be distributed via Constant Contact in the form of a survey. The form has been condensed to make it more user friendly.

- The Willingness to Serve email will be distributed to membership on February 10th and includes a message from Nury announcing the returning Executive Board and Chairwomen. A list of PL9GA Job Descriptions will be linked to the email.
- There will be one designated Events Co-ordinator going forward, rather than multiple Committees for each event.
- Two roles are currently open – Awards & Recognition Chair/Co-Chair and Social Officer. Social Officer is a new role created to identify & organize opportunities for the membership to connect outside of the golf course.
- Tami pointed out that the PL9GA bylaws state that members of the Executive Board should not exceed a two-year term in any role. Both Sally & Gail would be entering into their third year as Treasurer & Secretary, respectively. The board agreed to allow this although new volunteers would still be invited to apply.
- The role of Rules/Handicap person has been re-defined as an officer position and this person is no longer required to attend board meetings.

VP Report – Cindy Carson

- The PL9GA's second fundraiser of the season will be in support of Guardians of Florida Animal Rescue (GOFAR) and Animal Refuge Centre (ARC). The fundraiser will kick off on Buddy Day and attendees will be encouraged to bring donations in the form of a cheque, payable to either charity.
- A table will be set up at registration with a tri-fold board providing information on the charities and how our donations can support their needs.
- The PL18GA has been made aware of the fund raiser and various signs and collection boxes will be available to encourage donations throughout the term of the fundraiser.
- Cindy proposed that the PL9GA continue to support local charities in future seasons and a question will be included on the year end survey to solicit suggestions for causes to support.
- A list of upcoming Invitational & KISS events will be distributed to the membership. The PL9GA hosted a KISS event last season and is not obligated to host annually. KISS events take place May through October.

Meeting was adjourned at 4:50 pm.

Next meeting is scheduled for **Wednesday, March 12th at 3:30 pm. Location tbd.**

Respectfully submitted,

Gail Guimond