

## Nile Ladies Golf Club

### Minutes of December 19, 2024 Executive Committee Meeting

Present: Lynda Linse, Susie Dukes, Cynthia Petrie, Cindy Yager, Jeanne Simpson, Sue Eriksen

#### Finances

Agreed to give Joe Korn the 2024 budgeted \$200 gift certificate, this year to Salt & Iron; Barry and Pete, who do the morning Club work, each to receive \$25 gift cards to Tubs.

**Action item: [who's buying/delivering?] Cindy will get the gift cards and bring them to the Nile; Susie?...**

Annual Club/WSGA dues for 2025 will increase by \$11 to \$150 per person.

#### Membership

Reviewed anticipated 2025 roster. Budget draft based on estimated 35 members.

**Action items: Regarding 2025 membership, Linda will contact Pam Boroughs about membership, Susie will encourage Marla Clough and Linda Dumanis.**

#### Budget 2025 draft #1

Competitions – no change to the handbook's Monthly Medal format; one week per month will not have a competition and on the week prior, players will sign up for tee times; 3 flights weekly unless player count is low; payouts will be 10-6-4 for Monthly Medal and 8-4-2 for regular competitions.

Social events' budget will be increased for 2025. Holiday party cost to members will remain at \$30 per person.

#### 2025 Club Calendar

Monthly Medal stays on first Tuesday of the month.

March 12 (TBC) Party at Susie Duke's **Action item: Linda will confirm Clinic date w/Joe Korn**

March 18 (TBC) Clinic at Nile

April 1 Club season begins

May 13 Captain's Cup

March 28 Club Nuts & Bolts meeting (e.g. rules, etiquette) at Susan Wickersham-Berg's

July 14-15 Club Championship

August 26 Field Day

September 15-17 Fall Golf Road Trip

October 28 Halloween party

December 9 Holiday party

### Bylaws

Worked on revisions to Bylaws, which will be finalized at the Board's January meeting.

### Club Handbook

Future handbook printing should include only the data not changed annually (course information, committees & roles, competitions, procedures and definitions). Goal is to have all data on the Club website. For 2025, members will receive handouts of any changed information (Board, Committee Chairs & Appointments, calendar, roster, and budget). **Action item: Linda will confirm 2025 printing details with Kim.**

Next meeting 1:00p.m., January 21<sup>st</sup> at Sue Eriksen's – 7103 34<sup>th</sup> Ave. NW, Seattle.

Submitted by Sue Eriksen

12/20/2024