



## Board of Directors Meeting Minutes

June 28, 2017

*Location:* Home of Annette Kahler Peter.

*Present:* Natalia Bausback (Finance), Stephanie Brown (Communications), Tara Curley (Member Services) Annette Kahler Peter (President), Emma Maceko (Events), Julie Naglieri (Marketing)

*Absent:* Liz Gaudet (Golf Programs), Michele Endries (Membership Recruitment)

Key: → = follow-up item

\* = vote

### Agenda

1. \* Vote to accept May minutes: motion, Naglieri; second, Curley. In favor: unanimous.

#### 2. Finance

Bausback indicated that the current cash balance is \$46,317.08 with pending payments still on target for the annual budget.

#### 3. Chapter Championship

CCD, Naglieri reported all went well. Positive feedback from participants was received. Naglieri plans to create a "lessons learned" report for future CCD.

#### 4. Nominating Committee

5 Board positions up for election this year: President (1-year), Finance (2 years), Communications (2 years), Member Services (2 years) and Golf Programs (2 years).

Mary Ann Keeler is in consideration to chair the nominating committee.

#### 5. League Challenge/Final Putt

Event chair Kahler Peter reports event date is set at 9/30/17 @ Saratoga Spa. Tee times and catering details are in discussion. Last year's attendance was 48. Expectations are for higher attendance this year.

#### 6. Divine-O'Connor Founders Award

Call for nominations to be sent out to membership in the middle of July.

#### 7. Volunteer Rewards

Curley discussed conducting a review of amount of rewards per activity donated, thereby proposing a change in the present scale utilized.

## **8. Play aRound**

Brown reports the next two Play aRound events are scheduled for July 9<sup>th</sup> @ Saratoga Lake and July 29<sup>th</sup> @ Schenectady Muni. Looking to find event chairs and locations for at least one event in August and at least one event in September.

## **9. Social Events**

Maceko reported Happy Hours are scheduled for Wed. Sept. 6<sup>th</sup> @ Tala in Latham, Thurs. Oct. 5<sup>th</sup> @The Gingerman in Albany, and Wed. Nov 8<sup>th</sup> @ The Recovery Room in Guilderland. The Annual Dinner is to be held @ Pinehaven in October. Vendors expected include Nine-Pin, BumbleBeads, and Saratoga National. Maceko requests a call-out to chapter members for vendor spots.

## **10. Golf Events**

Gaudet provided a report in absentia:

The repairs on the nets at Mill Rd. are still not completed.

The 3-Club Tournament occurred, with reported fun had by all attendees.

Gaudet suggests allowing for volunteer reward redemption on golf events.

New Member Scramble is chaired by Kathleen Hill and is scheduled for 7/16/17 @ Schenectady Muni.

## **11. Other**

Board discussed lower participation in golf clinics this year as opposed to last year. It was suggested that clinics are more attractive prior to and at the start of the season.

August Board meeting scheduled for 8/16/17 at the home of Tara Curley.

\* Vote to adjourn: motion, Brown; second, Naglieri. In favor: unanimous. Meeting adjourned at 8:45 pm.