STLN MEETING MINUTES

Location: MAC
Date: 1/5/2026
Time: 3:30

In Attendance: Kathleen MacDonald, Muriel Saunders,Felicity Lavin, Dawn Horne, Joan Cech, Bobbi Leonard, Pat Conway, Denise Reiner, Georgia Phillabaum, Lynn Enright, Jane O'Brien, Joan Piazza, Gail Vornehm, and Judy Hargreaves.

1. **Call to Order and President Report - Jane O'Brien and Joan Piazza**
   Joan called the meeting to order at 3:33

2. **Vice President Report - Muriel Saunders**
   Muriel got 2 tee times for Thursday, but ended up getting 7 tee times. Lots of people playing this week.

3. **Secretary Report - Dawn Horne, Lynn Enright**

   Minutes from the last meeting.

   Felicity waived the minutes being read

4. Treasurer Report - Felicity Lavin

a. 2025 end of year actual versus budget report

Kathleen MacDonald reported $4,000.00 that was not committed last year, and a decision was made to not spend it or give it away. Because of that Felicity reported we had $137.00 extra dollars this year from what we had at the end of last year. Some categories of the budget did not do well. We did not have a budget for the Invitational so that cost us $435.00. However, we did not spend any money on New Member Kits which was a savings of $300.00. It was decided to use an administrative account for New Member Kits going forward. Truist is charging a 1% service fee for Zelle. After discussing whether to change banks or not, it was decided to pay the 1% service charge until we charge banks. Signature cards need to be filled out by at least 2 or 3 people. The STLN box will stay at Felicity's house, Felicity relinquished 3 keys for the box to Jane O'Brien and Joan Piazza.

b. 2026 draft budget report

Budget is the same as last year. STLN left our dues at the same price this year. STLN offers to split GHIN and membership to benefit new members and STLGA members from paying for the GHIN twice. It was decided to leave the dues at $45.00.

c. 2026 listing of members who paid dues

5. Awards **Committee Report - Joan Cech, Chair**

Joan Cech needs to buy a Gold Charm for the Charm Tournament.

6. **Chaplain Committee Report - Julie Sullivan, Chair**

Nothing to Report.

7. **Computer** Website **Committee Report** - **Bobbi Leonard Chair**, **Judy Hargreaves**

Bobbi said files need to be sent to her by PDF not google Doc. Website has been updated.

8. **Golf & Handicaps Committee Report - Betty Priscu, Chair, Judy Hargreaves Slick Chick, Chair**

Nothing to report.

9. **Membership Committee Report - Dolly Conway, Chair**

We had 2 new members in December. Carol Waite and Dixie Frazier. Packets were delivered to both ladies. Judy Hargreaves would like information on the new members.

10. **Rules Committee Report - Muriel Saunders,Chair**

11. **Social Committee Report** - **Kathleen MacDonald**,**Chair**

Kathleen MacDonald suggested stew/soup for the February 4th meeting. Joan Piazza inquired about moving the day of the Christmas Luncheon, but it was decided to keep it on the 1st Friday of the Month.

12. **STLN Brunswick County Lady Niner Liaison Committee Report – Denise Reiner/Kathleen MacDonald**

Nothing to report

13. **Sunshine Committee Report - Georgia Philabaum Chairs**

Georgia sent cards to Ellen Bombolis and Kathi Moore

14. **Tournaments and Special Events Committee Report - Felicity Lavin, Hot Toddy**, **Tanya Oleson Games**

b. Status of Club Championship, Second Chance, Honoring Veterans, Santa

tournament

Nothing to report

c. Subchairs provide status of Hot Toddy Tournament, Member/Member Tournament, Charm Tournament, Member/Guest Tournament

The Hot Toddy tournament is full. Gail and Joan volunteered to bake cookies, and Denise and Terri will help set up.

d. Games updates

e. Nothing to report

15. **Old Business - Joan Plazza, Jane O'Brien**

16. **New Business – Joan Piazza, Jane O'Brien**

a. **Discuss current golf rates** for **Slick Chicks** and **League Play Days**

Current rates for 9 holes is $29.00 without discounts.

b. **Discuss Maples Course procedure**

c. Include Maples Course procedure on STLN website? or direct to guidelines?

Members pay at the clubhouse then drive to Maples with their receipt. Pairing coordinators will write directions on the tee sheet. It was decided not to put the procedure for Maples on the website.

d. **Can membership** print **out rules for new members and those who need them?**

17. **Adjournment**

Jane O'Brien adjourned at 5:05