Location: MAC
Date: August 3, 2026
Time: 3:30 pm

STLN BOARD MEETING AGENDA

In Attendence: Jane O'Brien, Betty Priscu, Felicity Lavin, Muriel Saunders, Gail Vornehm, Dolly Conway, Kathleen MacDonald, Judy Hargreaves, Tanya Oleson, Bobbi Leonard and Dawn Horne.

1. **Call To Order and President Report – Joan Piazza, Jane O'Brien**

   Jane O'Brien called the meeting to order at 3:32 pm.

2. **Vice President Report – Muriel Saunders**

   This board position will be up for election next year,

3. **Secretary Report – Dawn Horne, Lynn Enright**
   a. Minutes from last board meeting

A motion was made by Felicity and seconded by Tanya to dispense with the reading of the minutes from the last board meeting.

4. **Treasurer Report – Felicity Lavin**

The current balance is $4,599.76. There are still accounts in two banks with plans to move all funds to United Bank by the end of the year. The budget- year to date is in good standing.

After some discussion a motion was made by Betty and seconded by Dolly to set next year's dues at $25 for membership and $25 for GHIN. Motion passed unanimously.

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

Betty reported that as of today there have been 44 chip ins, 39 birdies and 1 eagle.

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

No report.

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

Bobbi will update the dues on our website.

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

It was suggested that next year we obtain 5 to 6 tee times (20 to 24 golfers) instead of the 4 tee times (16 golfers) we have this summer. Play is up and we have new members. Jane and Joan will be meeting with Jimmy Biggs in September to set up tee times.

Judy commented on the low attendance for Slick Chicks recently.

9. Membership Committee Report – Dolly Conway, Chair

Dolly needs more bag tags for new members. A discussion about using the new Sea Trail logo or the STLN logo. It may be more cost effective to use our logo. A motion was made by Kathleen to use our current STLN logo, the motion passed. Dolly will be looking for a supplier and see what cost will be incurred.

10. Rules Committee Report – Muriel Saunders, Chair

Muriel discussed lift clean and place in the fairway due to the dry conditions when the ball is not sitting on grass. You can move it to some grass as close as possible to the original location, no closer to the hole.

11. Social Committee Report – Kathleen MacDonald, Chair

The next General Meeting on September 2 will start at 4:30 at the Pink Palace. To be followed by a cocktail party. Wine donations are being accepted. Invitations through Golf Genius will be sent out when the price is determined.

Christmas luncheon December 4 will be at Le Volte.

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

Discussion about future tournaments at Sea Trail. Tee time and the social following the event, how can we improve. It is currently a four year rotation. STLN is planning ahead in the budget and tee time options.

13. Sunshine Committee Report – Georgia Philabaum Chairs

A card was sent to Gloria Wimmer and Lynn Enright.

14. Tournaments and Special Events Committee Reports – Betty Priscu, Chair/ Felicity Lavin, Sub Chair/ Tanya Oleson, Games

Fall Member Member tournament September 10, Betty to handle GHIN and Kathleen will advise Sunset Prime of our attendance, since it will be more than normal after golf that day.

Club Championship September 24 and October 1, Betty will coordinate.

Second Chance October 29, Betty will coordinate.

Santa Tournament December 3, Colleen Kaczvinsky to chair this tournament.

15. Old Business – Joan Piazza, Jane O'Brien

None

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

Member Guest tournament next year – Colleen will coordinate.

A Nominating Committee needs to be assembled. The office of Vice President and Treasurer will be open. Contact will be made to the entire membership to see if anyone is interested in being on the committee or filling an open position.

17. Adjournment

The meeting was adjourned at 4:32 pm.