Location: MAC
Date: Oct. 5, 2026
Time: 3:30 pm

STLN BOARD MEETING MINUTES

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

    a. Meeting called to order by Joan Piazza at 3:31pm. Members in attendance were Lynn Enright, Kathleen MacDonald, Denise Reiner, Betty Priscu, Bobbi Leonard, Jane O'Brien, Colleen Kaczvinsky, Georgia Phillabaum, Julie Sullivan, Joan Piazza, Felicity Lavin, Judy Hargreaves.

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

    a. No Report

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

    a. Felicity Lavin made a motion to waive the reading of the last board meeting from September 2, 2026. Kathleen MacDonald seconded the motion.

4. **Treasurer Report – Felicity Lavin**

    a. As of the end of September the balance was $4,972.41. We have had 18 people pay their dues already for next year. The new bag tags haven't arrived yet, so they have not come out of the budget yet. Judy Hargreaves asked how much of the $4,972.41 would be spent at the end of the year? The answer was around $1000.00, which would still leave roughly $3,900.00. We have been keeping between $4,500.00-$4,800.00 of uncommitted funds a year.

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

    a. There were 45 birdies by 29 players, 1 eagle, and 50 chip ins by 32 players.

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

    a. No report

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

    a. Felicity wants to set up a league on golf genius for socials. This is because the social only members are not part of the golf league in golf genius. Next year each golf outing will have a signup on golf genius, and each social will have a sign up on golf genius. This way each member can go to the website and check their status for both golf and socials. Bobbi will decide where on the website the link for these will go.

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

a. Judy Hargreaves brought up the issues of members cancelling at the last minute for golf on Tuesdays and Thursdays. Judy would like Jane O'Brien to address our members at the next general meeting in November. Judy wants members to know how difficult cancellations at the last minute are for the coordinators. Don't sign up for golf if you are not certain you can play.

9. **Membership Committee Report – Dolly Conway, Chair**
   a. New bag tags are coming in soon, and everyone who would like a new tag will be able to get one. We have 1 new member Joan Lecceardone.

10. **Rules Committee Report – Muriel Saunders, Chair**
    a. Muriel Saunders will go over the rule for a lost ball at the November 13th meeting.

11. **Social Committee Report – Kathleen MacDonald, Chair**
    a. Price for November 13th luncheon will be $8. Lunch will be various sandwiches. Christmas Luncheon will be at LeVolte and will be strongly discounted, TBD. For the Veterens tournament the social committee will check to see if we can purchase some appetizers and chips for members at Prime after the tournament.

12. **STLN Brunswick County Lady Niner Liaison Committee Report – Denise Reiner/Kathleen MacDonald**
    a. No Report

13. **Sunshine Committee Report – Georgia Philabaum Chairs**
    a. Julie Sullivan was sent a card. Maureen Foley is in the hospital and will be sent a card.

14. **Tournaments and Special Events Committee Reports – Betty Priscu, Chair/ Felicity Lavin, Sub Chair/ Tanya Oleson, Games**
    a. The Lady Niners will be responsible for the Memorial Day Tournament social.

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

a. No Report

New Business – Joan Piazza, Jane O'Brien

b. STLGA has requested to use our Tuesday May 25th to run their Memorial Dy Tournament. The request was approved by the board.

Charm Tournament

c. Betty brought up the question about the rain date for the Charm Tournament because of the courses being aerated. The rain date for the Charm Tournament could be either May 20th or June 10th. A final decision on this hasn't been made.

Nominating Committee

a. Betty Priscu has been nominated for Treasurer and Mary Ann Boyd has been nominated for Vice President. The voting will be in November, and the transition will take place after the Christmas Luncheon in December. Members will be notified of these nominations through golf genius invitation for Awards Luncheon on November 13th.

16. **Adjournment**

a. Jane O'Brien adjourned the meeting at 4:45pm.