

**WILLOWCREEK WOMEN'S GOLF ASSOCIATION
BOARD MEETING MINUTES
October 14, 2019**

Call to Order First Vice President Arlene Balazic, called the meeting to order at 9 a.m. at Talisman Hall with 12 members in attendance. * A quorum was present.

*Attending:	Pat Garrett
Balazic, Arlene	Halpin, Barb
Brooks, Sue	Patterson, Christy
Kryssy Briown	Petersen, Susan
Barb Davies	Stump, Gloria
Rhonda Dunckel	Waugh, Marjorie
Fischette, Polly	

Approval of Minutes Arlene asked if there were any corrections or changes to the minutes of the Membership Meeting on March 22, 2019. No corrections/changes were offered. The minutes were approved as presented and posted.

Treasurer's Report and Membership Report Rhonda reported a ledger balance of \$3,412.10. Remaining budgeted items total \$1,461.25 with forward liabilities of \$1,652. Membership is 122 regular members, five associate members, and nine social members.

Our status as a non-profit has been revoked and is still pending reinstatement. Officers took an emergency vote to authorize a \$275 fee to the IRS to submit the 1024 EZ application this summer. IRS rejected our EZ application and mandates us to complete the 1024 20-page application to reinstate our 501c7 social club non-profit status. The fee is \$600. The IRS agent stated we can apply the already paid \$275 to the \$600 due on our income. Charities affect non-profit status. If we go forward with getting reinstated, we will be considered non-profit again and only have to file the postcard online which takes five minutes. No tax due. If we do nothing, we run the risk of being audited for failure to file a tax return. Rhonda made a motion that we submit the IRS 1024 application and pay the IRS fee of \$325 due. Polly seconded the motion; unanimous vote carried and passed the motion.

Another motion on allowing a third year for treasurer will be added to the agenda at the November 12 membership meeting.

There is a new billing process in place. Previously the AWGA did not charge a transfer fee when someone transferred from another course. The AGA now charges \$25 to transfer. Janet

Buchholz transferred from North and the board agreed to absorb this fee for her this time. A new AGA billing change - if we renew our members dues by December 31 with a debit card, it is only \$30. January 1 it will be \$35. If we continue to pay by check we have to have it postmarked by December 1 and attach a list of members with the GHIN numbers in order to renew at \$30. Rhonda requested a debit card for the account from the bank. This way we can renew up to the 31st at the discounted rate. Fees could be paid individually online by members. After discussion, it was agreed that we want to leave the process we have in place and not confuse the membership.

Committee & Representative Reports

AGA – Polly stated that she and Susan Petersen will be attending the November meeting and handicap seminar at Briarwood.

Nominating – Polly received the list of nominees from Arlene

Hole in One – Polly - The list is posted and the current balance is \$230.

CAGD – Barb Davies – Blind Draw will be held November 12 at the course before the membership meeting. She will need a list of members who have passed away this year before Memorial Tournament is played.

Play of the Day – Sue Brooks – nothing to report.

Ringers/Birdies – Gloria Stump – First day will be first day of President’s Cup tournament (December 3).

Mixers – Kryssy Brown – North has been added to participate with Riverview and Willowcreek for mixer play. We still need someone to chair this event. Need to solicit from members. Tasks are being divided among the three courses. Previously, a motion was made and passed that additional funds of \$300 from the mixer fund be donated to three cancer charities at \$100 each. Kryssy wanted to make a motion to rescind this motion and remove one of the tournaments from inclusion because it did not meet the criteria of “keeping the money locally.” After discussion from the group, it was decided that the motion will be kept in place as the charity in question was a viable and necessary charity worthy of inclusion. There will not be any changes in the how this money is distributed.

Pairings – Arlene reported that Judy wanted to give Kathy Cea a huge thank you for doing the pairings this past summer. Judy will back November 1.

Social – Barb Halpin reported that seating for the November 12 membership meeting at Marinette will be in the auditorium instead of the regular meeting room. Discussion around the Christmas luncheon at Palmbrook – sit-down versus buffet. The board agreed to go with a sit-down for this year and the incoming Social chairman can bring this up for a vote with the membership next year.

Team Play – Arlene reported for Lisa Braegelmann that the first match will be on November 14 at North. There is a need for a C-Team captain.

Member Guest – Kryssy Brown is on board for next year and has started planning.

Publicity/Welcoming – Barb Davies – We have three new members: Janet Buchholz, Sylvia Csabon, and Susie Masur.

Website – Pat Garrett will be leaving as our website guru. New member, Janet Buchholz has volunteered to take on that position and will start coordinating with Pat now.

Rules – Judy Dalton not present but indirectly reported there was nothing to report.

Bulletin Board – Marjorie Waugh – Boards looked fine when she returned. Terri Simpson monitored the boards this past summer.

Old Business - none

Adjourn There being no further business, Polly Fischette made a motion to adjourn and Susan Peterson seconded. Meeting adjourned at 10:00 a.m.

Christy Patterson, Secretary