

**WILLOWCREEK WOMEN'S GOLF ASSOCIATION
BOARD MEETING MINUTES
March 11, 2019**

Call to Order President, Marion Evans, called the meeting to order at 9 a.m. at Talisman Hall with 14 members in attendance. * A quorum was present.

*Attending:

Arend, Carol
Balazic, Arlene
Braegelmann, Lisa
Brooks, Sue
Evans, Marion
Fischette, Polly
Grenier, Marcia
Halpin, Barb
Hedin, Dar
Patterson, Christy
Petersen, Susan
Quirk, GG
Stump, Gloria
Waugh, Marjorie

Approval of Minutes Marion asked if there were any corrections or changes to the minutes of the Membership Meeting on February 5, 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 \$3,709.66. Remaining budgeted items total \$1,586.25 with forward liabilities of \$982. Our status as a non-profit was suspended and is pending reinstatement. Proper paperwork was not filed previously allowing our status to lapse. Getting the paperwork at an established mailing address is a problem. Charities affect non-profit status so it's important that we have the proper paperwork filed each year.

There are 118 members, five associate members, and nine social members.

President's Report Marion asked for input for the next General Membership Meeting on March 22. Officers and committee chairs should contact her if they want to be included on the next meeting agenda.

Committee & Representative Reports

Auditing – In Chris Barnes' absence, Marion reported that Chris and her committee have audited the Beautification account and plan to audit the WCWGA books in late April or May

Greens Committee – Marcia Grenier reported that a "night golf" event will take place at Lakes East on April 13. It's check-in at 6 p.m. Dinner will be served at 6:30 and golf will start at 7:30. There is a \$35 entry fee and play will be nine holes.

Golf Advisory – Free clinics are still taking place. Practice ball buckets are missing and it's an unnecessary expense to have to replace these buckets when class participants take the buckets. The pro shops will begin staggering tee times in 15-minute increments as daylight starts earlier. The overseed schedule is out and Willowcreek will be last with overseed on November 21. The course will open on November 9 with cart path restrictions until November 26. Rainfall at WC was 1.75 inches in February according to Chuck Manning, Maintenance Manager. Driving mats are out. Sand bucket lids at the tee boxes need to be replaced after use.

Rain will likely postpone golf on Tuesday, March 12. Rain date will be March 26. Notice will be sent to golfers by 7 a.m. Tuesday morning.

Play of the Day – Gloria Stump commented that scorecards need to reflect sufficient space between the names to allow for marking birdies and play of the day scores.

Beautification – Marion reported in Karen's absence that Karen is working with Chuck Manning on the various projects. He has been very helpful. RCSC has stopped some things and they also move slowly.

Sunday Mixers – Dar Hedin reported that the mixers are going well. The mixer account now has \$600 and Dar suggested that \$300 be distributed to three different cancer tournaments being held locally. She needs approval from the voting members present to move forward with this. It was discussed and as long as the money stays locally, this would be acceptable. A motion was made by Susan Petersen and seconded by Barb Halpin. Vote was unanimous in favor of this proposal to give \$100 each to the Relay for Cancer tournament on March 15, the Teal Ribbon tournament later on, and the Pink Ribbon tournament this fall.

Social – Barb Halpin reported that she has only received 53 checks in payment for the brunch and membership meeting on March 22. The last day to pay is Friday, March 15. Cancelling golf on March 12 could cause a problem because most ladies would be paying that day.

Team Play – Lisa Braegelmann reported that Willowcreek is 7 ½ points ahead of South and 9 ½ points ahead of Riverview.

Member Guest – GG Quirk reported that the committee met March 6. There are only 108 players signed up to play which is down from previous years. There will be raffle prizes and a buffet lunch. There will be four places paid with 80% return. The deli at Willowcreek cannot handle preparation for this large group for breakfast on the morning of the tournament.

Old Business

Octogenarian Tournament – Carol Arend reported that participation is way down from past years. Discussion followed – age and health of the ladies who have participated are factors. Not as many new octogenarians are participating.

Team Play Fun Day – Barb Halpin reported that it's moving forward and is happening on March 23.

New Business

Barb Halpin asked about the reasoning behind having four board meetings each year and Polly Fischette commented that under the SCWGA Umbrella Board, four board meetings annually are required of each golf league.

Adjourn There being no further business, Dar Hedin made a motion to adjourn and Marjorie Waugh seconded. Meeting adjourned at 10:00 a.m.

Christy Patterson, Secretary