

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

Call to Order President, Marion Evans, called the meeting to order at 9 a.m. at Talisman Hall with 18 members in attendance*. A quorum was present.

Approval of Minutes Marion asked if there were any corrections or changes to the minutes of the Membership Meeting/Christmas luncheon held December 7, 2018. No corrections were offered. The minutes were approved as presented and posted.

Treasurer's Report and Membership Report Marion reported the treasurer's report in Rhonda's absence. The ledger balance is \$4,752.34 as of January 11, 2019. Remaining budgeted items are \$1,725. Forward liabilities are \$935, leaving a balance of \$2,092.34. The budget is attached to the minutes.

There are 117 members and nine social members

President's Report Marion mentioned that if board officers or committee chairs are not interested in doing the same job next year that we should look for new members who might be willing to do the job. Suggestions/information should be given to Arlene Balazic, next year's incoming president.

SCWGA – Still a lot of dissension about not being able to bring in food for certain tournaments. Comments were made that Brian Duthu isn't responsible for the rules but has to enforce them.

Committee & Representative Reports

Greens Committee – Marcia Grenier reported some feedback from the meeting – “don't put sand and seed in the rough.” Theft is becoming a big problem, especially at Riverview. Take precautionary measures to ensure you don't lose clubs, wallets, other equipment, etc. Be vigilant.

Golf Advisory – Same issue with theft. The greenskeepers are aware of the problems that exist at all the courses and are constantly addressing issues concerning grass on the fairways and around traps and the excess or lack of sand in traps. New out of bounds rule in effect locally. Message went out on email from RCSC regarding this new rule. Geese are a problem on the courses but would be costly to deter them.

Tournaments – There are 85 ladies signed up to play in the Memorial Tournament on January 22. The President's Cup this year is scheduled for the Tuesday before Thanksgiving (Nov. 26), December 3 and 10 with the 17th being a rain date. Discussion involved not having a rain date and going with December 3, 10, and 17. If it rains, only count two weeks. Motion was made by Judy Dalton to go with December 3, 10, and 17 and no rain date. Motion was seconded by GG Quirk, voted on, and passed.

AWGA – Polly Fischette reported that the AWGA/AGA integration is still happening. She and Susan Petersen will be attending the January 31 meeting. The 2019 Women's Tournament schedule is not on the website. AWGA and AGA are still trying to compromise with some issues. Marcia Grenier and Kathy Cea represented our club at the Medallion Tournament and placed tenth out of 28.

UPDATE: The 2019 Women's Tournament schedule has been published as of Tuesday, January 15 and is available on our website at awga.org. Click on the orange button on the left labeled "Golf Headlines." You can download the schedule there.

Hole-In-One – Polly reported the fund is at \$228. No one won it last year so it carries over. The list is posted in the ladies' restroom. Still \$2 per person to join.

Ringers – Gloria Stump reported that we are currently at 90 participants with a total of \$450 to disperse this year.

CAGD – Barb Davies reported there will be a blind draw on January 29. All monies from the previous draw have been paid out.

Beautification –Karen Sund reported that Chuck Manning, Willowcreek/Willowbrook Maintenance Manager is willing to come to any board or membership meeting to discuss maintenance procedures. Karen's report on beautification projects and issues is attached to these minutes.

Rules Committee – Judy Dalton – nothing reported.

Play of Day – Sue Brooks said nothing new to report. Certs are posted. Regular play of the day will be planned for use on gold tees on occasion.

Sunday Mixers – Kryssy Brown sent an email – nothing new to report. Joint mixers have been popular. Lakeview Social Hall has been formally requested for all the 2020 dinners. No confirmation yet.

Pairings – Judy Lawrence reported that sweeps should not be reimbursed. There was an incident where someone called in to get a tee time and was told the league was full. Marion Evans indicated she has talked with Keith at Willowcreek and this situation should be resolved.

Social – Barb Halpin is looking into prices for the March brunch and membership meeting. A brunch is a lot easier to manage and put together. She should have prices in a couple weeks. Having a brunch in December instead of a sit-down lunch has been informally discussed with the membership and was not warmly received. We are trying to keep costs down, i.e. “brunch at this cost versus a sit-down lunch at this cost.” Lisa Braegelmann asked if we had considered other venues besides Palmbrook. Discussion involved issues with different venues. Sun City Country Club has been used in the past but is not optimum. Union Hills Country Club has been under new management and hasn’t always been cost competitive. Palmbrook has served us well the past few years. This will be brought up at the membership meeting.

Publicity – Barb Davies reported that our officers’ pictures were in the *Independent*.

Welcoming – Barb Davies reported no new members.

Team Play – Lisa Braegelmann reported that Willowcreek came from behind to win against Riverview and also came from behind to take over first place overall.

Website – Pat Garrett said that meeting minutes are on the website along with a new link to the USGA website which outlines the rule changes for 2019. The recent local rule change was communicated by RCSC via email. If you have anything for her, she will post.

Member Guest – GG Quirk reported that the theme for the Member/Guest tournament this year is a Mardi Gras Party. A flyer will be emailed as well as posted at Willowcreek this week (1/14). She is finalizing the menu now with Palmbrook. This will be a buffet style lunch, including a couple New Orleans-themed food choices. The cost of food and wages has gone up since our last Member/Guest tournament in February, 2017. GG is trying to keep costs down, which is the reason for the buffet menu. Our last member guest fee was \$45 in early 2017, and she is trying to keep it at \$45 but it may be \$47 or \$48. GG wants to pass on a small balance to our 2020 Member/Guest committee. The committee plans to have two bars on private residences along the course this year but will not be able to have the Grab n’ Go breakfast. The committee is still discussing how we could have some kind of breakfast anyway and will report any updates. Discussion involved perhaps bringing a brown bag breakfast for our guests that they eat on the course. Not optimum. Carol Arend said that we could bring this up at an RCSC Board/Member Exchange meeting to voice our opinions, but

she thought it would be futile. Seventy-six members played in 2017 (total of 152), but we have less members presently. GG is hoping to get 72 Willowcreek members for a total of 144. There will also be a 50/50 raffle at the February 5 membership meeting. The next committee meeting will be Tuesday, January 29, and GG will have an update for everyone at the February general membership meeting.

Old Business

Beautification Banking Account Resolution – GG Quirk brought up the banking resolution that was discussed and voted on at Carol Arend’s last board meeting concerning the signatories for the Beautification bank account. The motion was approved to set up a new checking account at US Bank to be consistent with our other subcommittee checking accounts. After that meeting, Karen Sund, Carol Arend, and GG discussed further Karen’s preference to maintain the present checking account for the Beautification Committee. The present Beautification Committee checking account and signer has never been recognized and accepted by the WW18GA. The account was set up at BBVA Compass Bank in 1997. Polly made a motion to rescind the former resolution and Marcia seconded. Voted on and passed. GG proposed a new resolution which follows here:

BEAUTIFICATION COMMITTEE CHECKING ACCOUNT SIGNATORIES

WHEREAS, the Beautification checking account is an established account at BBVA Compass Bank, Account No. 2515656149, with the WW18GA Tax ID number on this account and Karen R. Sund and Yvonne T. Bogue are presently signers on this account, it is hereby

RESOLVED, that the BBVA Compass Bank account be recognized as the Beautification Committee checking account, Account No. 2515656149 which includes our WW18GA Tax ID number on this account, and

FURTHER RESOLVED, that Karen R. Sund and Yvonne T. Bogue are the signatories on this account, effective immediately.

After discussion the motion was seconded, voted on and passed. Chris Barnes will audit the account with Mary Engert. Terry Bogue is on the auditing committee but cannot audit since she is directly involved with this account.

Willowcreek Restroom – GG Quirk and Terri Simpson have been looking into “refreshing” the ladies’ restroom with some new color schemes which she shared with the group. She is also looking into getting input from the Willowcreek nine-hole league. Her notes are attached to the minutes.

Octogenarian Tournament – Carol Arend asked for volunteers on 4/15 and 4/19 to follow along with the players and keep track of their scores as there has been a problem in the past with incorrect scores. If anyone is interested, please contact Carol.

Team Play Fun Day – Barb Halpin reported that volunteers are needed on March 23 for Team Play Fun Day if you are not participating. Contact her if you are interested.

Name Badges – Arlene Balazic is ordering name badges for the new members and if anyone wants a new badge, please let her know. Price will be determined by the number of badges ordered.

New Business

There was no new business brought up for discussion.

Adjourn There being no further business, Barb Halpin made a motion to adjourn and Barb Davies seconded. Meeting adjourned at 10:20 a.m.

Christy Patterson, Secretary

*Attending:

Arend, Carol

Sund, Karen

Balazic, Arlene

Waugh, Marge

Braegelmann, Lisa

Brooks, Sue

Dalton, Judy

Davies, Barb

Evans, Marion

Fischette, Polly

Garrett, Pat

Grenier, Marcia

Halpin, Barb

Lawrence, Judy

Patterson, Christy

Petersen, Susan

Quirk, GG

Stump, Gloria