

WILLOWCREEK WOMEN'S GOLF ASSOCIATION
BOARD MEETING MINUTES
October 18, 2021

Call to Order President Judy Lawrence, called the meeting to order at 9:00.

Attending were:

Judy Lawrence	Marcia Grenier	Thorine Peterson
Lisa Braegelmann.	Mary Engert	Deb Buffington
Barbara Halpin	Kathy Cea	Polly Fischette
Carol Arend.	Sue Brooks	Tricia Affleck
Kryssy Brown.	Arlene Balazic	Cheryl Claggett
Nancy Krause	Susan Peterson	Rita Blackman
Jean Emerson	Kim Bushaw	

Approval of Minutes: Judy Lawrence asked if there were any corrections or changes to the minutes of the Board meeting on March 29, 2021. No changes or corrections to the minutes were offered. Susan Peterson moved the minutes be approved as presented and Rita Blackman seconded. The motion passed and the minutes were approved as presented and posted.

Treasurer's Report and Membership Report: Barb Halpin reported the beginning balance for October was \$10,612.47. Minus the 2021 budget of \$1,202.08, unpaid 2020 budget of \$827.84, forward liabilities of \$4,973.00. Our unbudgeted balance is \$3,609.55. AGA raised 2022 dues by \$10.00 per member which the club is covering from the unbudgeted funds. An increase in 2023 WWGA member dues to cover the cost of AGA will likely be necessary.

Membership: 117 regular members and 6 social members.

Announcements: Judy Lawrence announced that additional charitable donations from the WWGA treasury that were discussed in the March Board meetings will not be considered in 2021 due to the impact of the AGA dues increase.

Committee & Representative Reports

SCWGA/Umbrella- Judy Lawrence reported that the last meeting was April 21, 2021. Riverview and Lakes West have reinstated their red/yellow " combo tees." A motion passed to authorize the Umbrella President, through the RCSC director of Golf, to request changes to the

GHIN system. A second motion passed to require an individual club president to present changes its club would like made to the GHIN system, and the Umbrella board would then vote on those changes.

Greens Committee/Golf Advisory/Tournaments- Marcia Grenier

Greens Committee: The next meeting will be November 4.

Golf Advisory: Marcia reported the 5 cart, 4 cart rule is yet to be voted on, but it appears it will pass and will be permanent.

Tournaments: The Presidents Cup Tournament will be November 30, December 7 and 14 with an 8:30 crossover. The format is to be determined and the tournament fee will be paid in the pro shop when checking in. Members are asked to email Marcia if they are playing and who they are playing with. Marcia also reported that Golf Genius has lots of useful advantages. It is available to us to use through 2022, and after that we will have to see what is offered.

Beautification-Sue Brooks reported for Laura Horvatic that existing memorials on the course have become a course maintenance issue and are expensive to replace when damaged. A plan is being formulated to remove existing memorials, replace them with engraved pavers, and install them in a common area around Willowcreek clubhouse or on the course. Blank pavers would also be installed, to be replaced by engraved pavers as future memorials are requested. There is money in the beautification account to cover the design and installation of these memorials. A request was made that the beautification committee report the funds in the beautification account.

CADG/Historian- Deb Buffington reported for Barb Davies that there will be a blind draw in November. Deb also said it is hard to have someone at the table from the first to the last tee time. She suggested that on Tuesdays when there is a blind draw, a CADG member list and envelope for member's \$1 be set out on our table in the pro shop. Those that have signed up for CADG will be notified ahead of time.

AGA- Polly reported that the spring meeting was a zoom meeting and there is not much to report. Polly reminded us that she sends out the delegate newsletter and if you have questions, please contact her. She also reminded members to include their number on their scorecard.

Mixers- Judy reported for Naomi McColley that mixers are back. The first mixer is November 14, 2021. The information is on the mixer bulletin board at the course and the WWGA website. Help is needed to organize the mixers so if you are interested please let Judy or Naomi know.

Bulletin Boards-Thorine Peterson reported that there are pictures and news clippings on the boards that members may want to keep posted or remove. She asked members to please remove the material that is dated.

Ringers & Birdies- Kryssy Brown reported that the club needs more birdie pins. Some members are not interested in the pins so Kryssy will ask the membership what they would like

to do as a whole. Kryssy also reported that Gloria will help with flights for the Ringers and the results are posted on the website and once a month in the bathroom. Although a member may have several birdies during a season, only one pin is given to that member for her first birdie each season.

Social- Kim Bushaw reported that the membership meeting on November 2, 2021 will be at 1:00 PM at Marionette. The course will be closed so the Posse will not be watching carts in the parking lot. The Christmas luncheon is December 3, 2021 at Palmbrook. Kim will check with Palmbrook on their protocol for Covid safety and report back.

Team Play- Mary Engert reported that Team Play will be from the yellow tees for this season. There are 8 people per team and the first date will be November 11, 2021. Refreshments are back and Polly will post the scores. Team Play dates and locations can be found on the website.

Welcoming – Kathy Cea reported we have 10 new members and the new members will be introduced at our November meeting.

Old Business

Charitable donations are on hold until we complete the budget for 2022 and in light of the AGA dues increase. We will continue personal donations for particular charities at membership meetings and Tuesday league days.

Sunshine Committee- Rita Blackman reported on the card she has sent to members or their families.

New Business

There was discussion about changing the WWGA board meetings so members could attend the RCSC Board meetings. The consensus was to keep our board meetings at the same time.

Deb Buffington agreed to chair the Member-Guest Tournament.

There being no further business, Kathy Cea made a motion to adjourn, and Kim Bushaw seconded. The meeting was adjourned at 10:28.

Jean Emerson, Secretary

