

WILLOWCREEK WOMEN'S GOLF ASSOCIATION
BOARD MEETING MINUTES
November 8, 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	Laura Horvatic	Carla Johnson
Carol Arend	Sue Brooks	Tricia Affleck
Kryssy Brown	Arlene Balazic	Cheryl Claggett
Nancy Krause	Jean Emerson	

Approval of Minutes: Judy Lawrence asked if there were any corrections or changes to the minutes of the Board meeting on October 18, 2021. No changes or corrections to the minutes were offered. Lisa Braegelmann moved the minutes be approved as presented and Carol Arend seconded. The motion passed and the minutes were approved as presented and posted.

Treasurer's Report and Membership Report: Barb Halpin reported that as of November 3, 2021 the beginning balance was \$12,120.98. Minus the 2022 budget of \$1,615.00, unpaid 2021 budget of \$1,193.59, minus forward liabilities of \$6,478.00. Our unbudgeted balance is \$2,834.39.

Membership: 117 regular members and 6 social members.

Announcements: Deb Buffington reported there will be two collection times for the Christmas Charity, Santa for Seniors. One collection on league day during the Presidents Cup, and one at the Christmas Luncheon and Membership Meeting.

Marcia Grenier reported that there are 82 members signed up for the Presidents Cup and there is room for any members wishing to play.

The board discussed several suggestions for a gift/donation in memory of Dottie Stewart by her family. Judy Lawrence and Carol Arend will meet and discuss the options.

Marcia Grenier suggested using cash as raffle prizes for the Member/Guest. This is an option for next year since many the raffle prizes have already been purchased for the 2022 Member/Guest.

New Business

2022 Budget

Barb Halpin presented the proposed budget for 2022.

A motion was made by Tricia Affleck and seconded by Deb Buffington to accept the proposed budget for 2022. The motion passed.

Bank Signatures

Proposed Resolution to Change Signatories for the Member Guest Checking Account

WHEREAS, Kay Brittingham and Jane Elam agreed to be the Chair and Treasurer of the WWGA Member Guest Committee and have been signatories of the Member Guest Committee checking account at US Bank; and

WHEREAS, Debbie Buffington and Rhonda Dunckel are Chairperson and Treasurer, respectively, on the Member Guest Committee checking account; therefore, be it

RESOLVED, that Kay Brittingham and Jane Elam be removed as signatories on the Member Guest Committee checking account; and

FURTHER RESOLVED, that Debbie Buffington and Rhonda Dunckel, Chair and Treasurer, respectively, be the signatories for the Member Guest Committee checking account, effective immediately.

A motion was made by Barb Halpin and seconded by Marcia Grenier to 1) accept the above "Resolution to Change Signatories" for the Member Guest checking account and 2) authorize the following signatories for the WWGA accounts at US Bank. The motion passed.

Treasurers Account – Barbara Halpin and Carol Arend

Beautification Account – Laura Horvatich and Yvonne Bogue

Mixer Account – Naomi McColley and Alba Pearl

Guest Policy

Guest policy on league days was discussed by the WWGA Board. Carol Arend moved that we restate the guest policy in our handbook to read “Guests of a member can play with us on league days, if there is room. The guest will pay sweeps but not be eligible for any prizes”. The motion was seconded by Sue Brooks. The motion passed and the policy will be restated in the 2022 WWGA Handbook.

There being no further business, Carla Johnson made a motion to adjourn, and Nancy Krause seconded. The meeting was adjourned at 9:50.

Jean Emerson, Secretary