

**WILLOWCREEK WOMEN'S GOLF ASSOCIATION**  
**BOARD MEETING MINUTES**  
**January 10, 2022**

**Call to Order** President Lisa Braegelmann called the meeting to order at 9:00 A.M

Attending were:

Lisa Braegelmann	Sue Brooks	Carmen Fish	Susan Petersen
Naomi McColley	Deb Buffington	Kathy Cea	Tricia Affleck
Kryssy Brown	Nancy Krause	Judy Lawrence	Nancy Krause
Cheryl Claggett	Cristi Dorsch	Marcia Grenier	Polly Fischette
Barbara Halpin	Rita Blackman		

**Approval of Minutes:** Lisa Braegelmann asked if there were any corrections or changes to the minutes of the Board meeting on November 8<sup>th</sup>, 2021. No changes or corrections to the minutes were offered. Susan Petersen moved the minutes be approved as presented and Kathy Cea seconded. The motion passed and the minutes were approved as presented and posted.

**Treasurer's and Membership Report:** Barbara Halpin reported that the balance in the checking account is \$6186.68. 2022 Budget is \$1540.00 2021 Unpaid Budget is \$640.32. Forward liabilities are \$1035.00. Unbudgeted balance is \$2971.36. Dues are paid. We lowered our dues for 2022 but AGA raised them.

**Membership:** We have 120 members and 7 social members.

**Announcements:** Lisa Braegelmann had no announcements. She appreciates the support and interest of the Board and committee chairs.

**Greens Committee /Golf Advisory:** Cristi Dorsch brought up the lack of sand in some of the traps and positioning of the pin placements on the greens being so close to the front edges. She was told the grounds crew is working and training on to do a 9-spot rotation so pin placements are not random. She asked why the area around the cups is not smooth but got few explanations. If we see someone driving right up to the greens, we are supposed to get the license number of the cart and someone will talk to them, if they do not have a handicap card or flag.

**Tournaments:** Marcia Grenier reported that 92 people have registered for the Memorial Tournament January 18<sup>th</sup>. With two new members who have an interest it will be 94. As of today 112, women registered for the Better Ball March 5<sup>th</sup>. There should be room for 192 since it is a straight sheet. Mary Engert is in charge and will be looking for volunteers for the tournament. Lisa Braegelmann will need volunteers for the 50/50. Start time for tournament will be determined by the number of entries; either a 7:30 or 8:00 start time. The Club Champion Tournament is March 1,8 and 15.

**Beautification:** Lisa reported for Laura Horvatich that she is working on getting quotes from Vendors on the memorial paver project.

**CAGD:** Deb Buffington reported that there are 93 people who paid dues to Central District. In the future we will use regular scorecards for Blind Draw. There will be a Blind Draw in February, March, April and November. Starting February, Blind Draw will be done like our Closet to the Pin on league days.

**Handicap/AGA/Hole in One:** Polly Fischette said there is \$226 in the Hole in One fund. The Medallion competition is 1/18/, 25 and 2/8 2022. She asked that we make sure our rec card numbers are on the scorecards.

**Member Guest:** Deb Buffington is having the first meeting today. The entry fee is \$46. The non-resident guest fee is \$44.00. Rhonda Dunckel will be in charge of the entry fees. Deb will use e mail to communicate more information.

**Mixers:** Naomi McColley said that 7 women play regularly out of our 120. She will be unavailable for an extended period of time. Barb Davies agreed to chair the mixers in her absence with the help of Alba Pearl and Lynn Turgeon. Motion was made by Arlene Balazic, second by Kim Bushaw to add Barb Davies as the signatory on the Willowcreek checking account at US Bank for mixers. Motion Carried.

**Pairings:** Kathy Hutchinson said things are going well. We need to put our last names and all names need to be legible on the signup sheets.

**Publicity/Play of the Day:** Cheryl had nothing to report

**Ringers and Birdies:** Kryssy Brown said things are going well but please write legibly.

**Sunshine:** Rita Blackman sent cards to the following members; Laura Balko, Kay Brittingham, Sarah Crashell and Moseby. She could not find an address for Pat Fiala.

**Social:** Kim Bushaw had recommendations for the Membership Meeting February 1,2022. There will be no Posse, no lunch, masks will be required, and she will change the configuration of chairs for spacing and not have tables. The meeting is at 1 at Marinette. We have a shotgun start at 8 A.M.

**Team Play:** Lisa reported for Mary Engert that Willowcreek is in second place and the first half is finished.

**Website:** Janet Buchholz was not present and there was nothing to report.

**Old Business** - None

**New Business** Lisa read an email from Carol Arend asking that our meetings be moved to afternoons as she has an interest in attending RCSC Board Meetings. There was no support for that change; Board Meetings will remain at 9:00 on Mondays.

Barbara Halpin suggested that the Treasurer position become an optional 3<sup>rd</sup> year term. According to the by-laws “no officer should serve more than two consecutive terms in the same office”. Barb stated that if someone would like to do three years, it would be helpful as there is a lot to learn. After some discussion; Susan Petersen motioned to change the by-laws to add “optional 3<sup>rd</sup> year” to the Treasurer’s position and was second by Polly Fischette. Motion was passed and will be brought to the February 1<sup>st</sup> membership meeting for vote.

Barbara Halpin suggested that Cristi bring it to the Greens Committee about a lack of an area to walk into many of the bunkers.

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

Carmen Fish, Secretary