

WILLOWCREEK WOMEN'S GOLF ASSOCIATION

BOARD MEETING MINUTES

NOVEMBER 14, 2022

Call to Order President Lisa Braegelmann called the meeting to order at 9:00 AM, at Talisman Hall.

In attendance were:

Kryssy Brown Cristi Dorsch Kathy Cea Deb Buffington

Polly Fischette Arlene Balazic Mary Engert Marcia Grenier

Cheryl Claggett Barbara Halpin Lisa Braegelmann Carmen Fish

Sue Brooks

Old Business President Lisa said that we need a motion to rescind the motion made at the October 10th, 2022, Board Meeting; which Sue Brooks presented the option to have the Treasurer's position filled by the same person for two consecutive terms in which a term is considered two years. A motion to the By-Laws was already voted on and changed at the February 1st, 2022 membership meeting for the Treasurer's position to be a 3-year term. Kathy Cea moved to rescind the motion from the October 10th Board meeting and let the motion approved at the February 1, 2022 stand. Second by Deb Buffington motion carried. Lisa then asked us how we define a term; does it equate to a one year or two-year term? The Umbrella Bylaws indicate that the President and Vice President are one-year terms, and the Treasurer and Secretary are unlimited. After discussion to clarify board terms for the Board of Directors, there was a motion by Arlene Balazic and seconded by Polly Fischette to add (1 year) in front of terms in the bylaws for each Board of Directors position.

Polly stated that the nominating committee does not have much to do in recruiting officers for the Board of Directors, because the incoming President chooses the people she to have on her Board for the upcoming year. There was a motion by Cristi Dorsch and second by Polly Fischette to eliminate the nominating committee but after more discussion this motion was rescinded, and no changes will be made to eliminate the nominating committee.

There is \$628 in the general fund account that was earmarked for Mixers. Willowcreek is no longer participating in the Mixers at this time. There was discussion about using that money along with the \$259 from a bathroom project to help pay for an ice machine at the Club House. Deb Buffington will research the cost for an ice machine and report back to the board in January 2023. Carmen Fish stated the Women's Social Hall from Lake View has a Christmas luncheon this year at Palm Brook Country Club and is only charging \$10 because it is being subsidized by excess money in an account. If the ice machine idea is not viable, perhaps we could subsidize the Christmas party in 2023. Kathy Cea also suggested we use some of the funds to put air fresheners in the women's rest room.

New Business Lisa read the Proposed Resolution to Change Signatories for the Member Guest Checking Account.

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

RESOLVED, that Debbie Buffington and Rhonda Dunckel be removed as signatories on the Member Guest Committee checking account; and

FURTHER RESOLVED, that Jean Emerson and Barb Halpin, Chair and Treasurer, respectively, be the signatories for the Member Guest Committee checking account, effective immediately.

Motion by Polly Fischette and seconded by Kathy Cea to approve the Resolution. Carried.

The 9-hole WC women's chair visited with Lisa about wanting to do a once-a-month shotgun start. Lisa did not have enough information for the board to entertain this. The board would like to know what time they would like to play, how many players and how it would fit with our schedule; Lisa will talk to Gloria about it before she talks to the 9-hole chairperson again. The tee sheet for our 18-hole league is blocked out from 7:30-11:30.

Marcia Grenier has 82 entrants for the Presidents Cup and 23 have not responded yet. She is concerned about how many of us can get to the fairway from the tee box since part of the budget for seed and water went to the areas around the greens and bunkers. Nothing can be done this year to change it but some of the carries are far and she would like us to note how it goes in our groups. Cristi said that there are conflicting statements during the Greens and Grounds Committee meetings about where the overseeding should begin from the tee boxes.

Barb Halpin said she found a note in her Treasurer's book that loaned \$300 to the Member Guest Committee as a startup fund from years back. After discussion on whether the Member Guest should pay that money back to the fund; it was decided Barb is to tear the note up as there was never a motion to repay that money to the general fund.

Motion to Adjourn at 9:42 A.M by Kathy Cea. Second by Cristi Dorsch. Carried.

Carmen Fish
Secretary

