

WILLOWCREEK WOMEN'S GOLF ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
November 9, 2020

Call to Order President Arlene Balazic, called the meeting to order at 9:05.

Attending were:

Arlene Balazic, President
Judy Lawrence, 1st Vice President
Rhonda Dunckel, Treasurer
Jean Emerson, Secretary

Approval of Minutes: Arlene asked if there were any changes or corrections to the minutes from the board meeting held on March 9, 2020. No changes or corrections were offered. The minutes were approved as presented and posted.

Treasurer's Report and Membership Report: Rhonda reported a ledger balance of \$12,033.71. Remaining budgeted items total \$1,414.90 with a forward liability of \$7,256.00 leaving a balance of \$3,362.81.

See attached Treasurers Report as of November 7, 2020.

Membership: 131 regular members and 8 social members.

Budget: Rhonda noted several line items were not paid this year due to so many cancelations. The budget for 2021 will be the same with two changes. 1) an increase of \$10.00 for directories and 2) an increase of \$6.00 for the website every other year. A motion was made by Jean Emerson and 2nd by Arlene Balazic to approve the 2021 budget. See attached 2021 Budget.

Authorized Bank Signatures: A motion was made by Arlene Balazic and 2nd by Judy Lawrence for authorization of the following signatures for the WWGA accounts at US Bank, the motion passed.

Treasurers Account – Barb Halpin and Carol Arend
Beautification Account – Laura Horvatich and Yvonne Bogue
Member-Guest- Kay Brittingham and Jane Elam

Committee & Representative Reports

Golf Advisory- Arlene reported that Golf Advisory proposed an amendment to the RCSC Board allowing five golf carts on regulation courses until April 30th. The amendment passed and the individual courses will have the next six months to evaluate the impact of five carts instead of three on the grass of the various courses. In general comments were positive for the five cart rule to continue. One large benefit is the increased speed of play.

SCWGA/Umbrella- Arlene reported that the March, April, September and October meetings were canceled due to the pandemic, but communication occurred by email. There were no major decisions during this period. She will attend the November 18, 2020 meeting.

Team Play -Team Play has been delayed from a November start and will begin for the season in January. The tentative schedule is up in the bathroom at Willowcreek. Because of the canceled meetings there has not been a decision on tees, but Arlene expects the topic will be discussed at the November 18th meeting.

Welcoming- We would like to welcome five new members to WWGA
Alba Pearl, Odette Rose, Jan Murphy, Ann Fields and Renee Hawkins.

Social – Due to the coronavirus the Fall Membership meeting on November 17th and the Christmas luncheon on December 4th have been canceled.

Beautification – Karen Sund has resigned and will be moving to Kansas. We thank her for all her work. Laura Horvatic will be assuming those responsibilities, thank you Laura. Chris Barnes and Mary Engert conducted an audit of the beautification account funds with satisfactory results.

Mixers – Judy reported that there are still openings for Mixer co-chairs beginning in January 2021. Unless there are volunteers to lead this committee, Willowcreek will not be able to participate in Mixers next year. Information regarding the December Mixer is on the WWGA website and in emails that are being sent to members.

Ringers – 2020 Ringers will run to the end of November and the 2021 game will start December 1, 2020, winners will be announced by email since the Christmas luncheon is canceled and payouts will be handed out at the course. Arlene shared that only 5 or 6 members out of 88 tracked through Play of the Day data consistently played red tees this year. All agreed that running two different Ringer Boards was not warranted. Different options were discussed regarding payouts, including keeping the same format or only paying gross or net. Arlene agreed to get additional input from other Board members and make a final decision after discussing with Gloria Stump, Ringer Chair.

New Business

By-Laws – The executive board discussed how to accomplish election of 2021 officers. Arlene had researched the amendments RCSC Board made recently to the RCSC policy of Chartered Clubs. In accordance with RCSC's amendment of Board Policy #12, section #10 – "Chartered Club Meetings", paragraph #2, includes a section for electronic voting. We believe this covers us to allow for electronic voting for officers and other club business.

Judy Lawrence made a motion to amend Article IV – Division of Elective Officers of WWGA-18 Hole By-laws to read: "Elective officers shall be the President, 1st Vice President, 2nd Vice President (optional), Secretary, and Treasurer." The motion was seconded by Rhonda Dunckel.

There was a long discussion about what to do about the 2nd VP position given the difficulty finding members to commit to 3 years of Board service. Currently there is no one to fill the 2nd VP position for 2021. The SCWGA By-laws state that the office of 2nd Vice President is "optional" and at least one other club (South) does not have a 2nd Vice President. Pairings can be a separate committee chair position. Judy pointed out that changing our By-laws to make this optional will allow WWGA to comply in any year there is a vacancy in the office.

A vote by the Board will be necessary to pass the issue on to the WWGA membership. And a vote of the membership is required to pass the Amendment to the WWGA By-laws.

Arlene Balazic made a motion to adjourn and Jean Emerson seconded. Meeting adjourned at 12:00 p.m.

Jean Emerson, Secretary

Addendum: November 19, 2020

There minutes were emailed to the full board on November 16, 2020 with a request to comment and vote on two motions made at the November 9, 2020 meeting, 1) Motion to approve the 2021 WWGA Budget and 2) Motion made to amend Article IV – Division of Elective Officers of WWGA 18-Hole By-Laws to read: "Elective officers shall be the President, 1st Vice President, 2nd Vice President (optional), Secretary and Treasurer". Both motions passed with no further discussion.

Arlene Balazic, President