CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION

Minutes for July 9, 2020 at Houndslake CC

Board of Directors

***Executive Board*:**
Elected:
President: Charlotte Johnson
Vice-President: Mary Vaarwerk
Secretary: Charlotte Antaki
Treasurer: Mary Shultz
Past President: Kathy Blackburn
***Appointed*:**
Savannah Lakes: Donna Hutto
Handicap: Carrie Dillard
Montenyohl: Susie Hodgen, Helen Campbell
Publicity:
Rules: Carole Rich
Team Play: Mara Bushee
Tournament: Marianne Harris/ Lynn Homer/ Betsy Howard
Webmaster: Michelle Randrup

Representatives:
Bartram Trail: Linda Momeier
Cedar Creek: Kathy Cornforth / Mimi Wittkamp
Gordon Lakes: Barbara Blatter / Mara Bushee
Houndslake: Paulette Welsch / Lucy Loomis
Midland Valley: Jayne Becker / Liz Scheuer
Mount Vintage: Susie Hodgen / Helen Campbell
The Reserve Club: Pam Ballard / Judy Geddis
Rocky Branch: Cindy Troupe
Savannah Lakes: Donna Hutto
West Lake: Betsy Howard / Marianne Harris
Woodside Plantation: Marion Hansen / Sue O'Connell

Officers Reports

I. The meeting was called to order at 9:00 am by President Charlotte Johnson
II. Role was taken orally by the secretary as a Covid precaution.
III. Treasurer's Report: Moved to accept by Mara Bushee, seconded by Carole Rich. Passed
IV. Secretary's Report: Barbara Blatter moved to accept the minutes. 2nd by Mara Bushee. Carrie Dillard said it was necessary to remove "…by the tournament deadline." in Article II. Section 2 where the wording was voted upon in the last meeting. This was an error by the secretary so therefore needs no vote to change. Paulette Welsch moved to accept the minutes as amended, Seconded by Barbara Blatter. Passed
V. Vice President:
VI. Past President:

Committee Reports

VII. **Handicap** : No Report.
VIII. **Montenyohl**:
IX. Publicity: No Chairperson as of this date**.**
X. **Rules:** Carole Rich asked if the Covid guidelines used for the event at Bartram Trail were sufficient and if they should remain the same for the Houndslake event. Yes.
XI. **Team Play**: Mara Bushee said Team is still in limbo.
XII. Tournament: Betsy reminded the Representatives to make 2 copies of the Tournament Entry Form.
XIII. Webmaster: Please add Linda Momeier as the new Representative for Bartram Trail. Charlotte Johnson asked if any club has any new pros. No

Representative Reports

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Old Business

Betsy motioned to accept the amended Article II Section 2 of the ByLaws. Mary Vaarwerk seconded. Passed

New Business

Mary Vaarwerk moved to *not* reschedule events we've not held in 2020. It was seconded and passed.
Marion Hansen stated definitely no inside lunches, though box lunches would be acceptable. Barbara Blatter moved to continue as played at the last event at Bartram Tail. Seconded by Michelle Randrup.
Continue play from the 12 Year Calendar as invitationals and continue as scheduled.

New Business continued

- The Masters is scheduled in November, the same days as our Montenyohl. Mt. Vintage is unable to do the last day of the Montenyohl Nov. 11. Clubs may not permit us to play with the Masters going on. Carrie moved to cancel the 2020 Montenyohl, seconded by Barbara Blatter, and passed.
- Carrie moved to roll over the money for Memorial Cup into the next year, seconded by Barbara Blatter. Passed. Our members will not earn points for Memorial Cup this year. And we'll not have Most Improved or Perfect Attendance Awards this year.
- Mary Vaarwerk thought it may be a kind gesture to email members extending thanks for being a member this year and letting them know that their dues will be automatically covered for 2021.
- Mara Bushee moved to have dues automatically covered for next year 2021 if you're a 2020 member. Barbara Blatter seconded. Passed.
- The bill for the Website fee has not been seen by the treasurer. Michelle Randrup will check into this.
- Charlotte Johnson and Mary Shultz volunteered to be on the Nominating Committee chaired by the VP Mary Vaarwerk.

Announcements

Paulette Welsch will have enough volunteers to do the scoring. Marianne Harris and Lynn Homer will do the tournament, 30 teams signed up,

What's happening at the next event at Houndslake:

Take your own thermos, no water on the course.
Sandwiches – let Paulette know ahead.
Keep 6 feet apart.
No 50/50
No bunker raking
No flag removal
Hard card rules & Covid rules

The August event is at Woodside. Invitations will be sent out after she finds out when & which course is being aerated.

Tee times, no shot gun start. Tee times will be sent out to the participants.
Wear masks
Club Corp sets regulations
No bag drop person, load your own bags
No bunker raking
Prizes will be Woodside Credit, not just pro shop credit. Can be used for lunch or dinner in addition to the pro shop.
Last Rain Check from the Montenyohl, new stipulation…When redeeming your rain check**, you must play with a member.**

Donna Hutto- If family members test positive or have symptoms, please inform Charlotte Johnson and self quarantine. If someone finds out they have symptoms within 2 weeks of participating in a CSRA WGA event/meeting, etc. please let Charlotte Johnson know.

The next meeting is scheduled for August 19 at Woodside at 9:00am. Wear a mask.

Meeting adjourned at 9:47

Respectfully submitted,
Charlotte Antaki
CSRA WGA Secretary