

CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for May 14, 2015 at Goshen Plantation

Board of Directors

Executive Board:

Elected:

President: Barbara Blatter

Vice-President:

Secretary: Brooke Hempel
Treasurer: Pat Shippey
Past President: Donna Hutto

Executive Board:

Appointed:

Handicap: Carol McClure

Montenyohl Chmpshp: Suzy Stevens Rosalie Barnes, Betsy Howard Publicity: Michelle Randrup Rules: Mary Helen McElreath

Team Play: Mary Vaarwerk

Webmaster: Michelle Randrup Annie Rupnow

Representatives:

Augusta Country Club: Sandra Freedman

Cedar Creek: Louise Latsko and Ann Marie Cox

Gordon Lakes: Charlotte Johnson Goshen Plantation: Renee Gibbons

Houndslake: Sonja Johnson Midland Valley: Jayne Becker Mount Vintage: Susie Hodgen Pointe South: Betty Crick

The Reserve Club Carrie Dillard

The River Club: Betsy Howard Gwen Pollard

Rocky Branch: Barbara Krummel Savannah Lakes: Donna Hutto West Lake: Suzy Stevens

Woodside Plantation: Donna Horvath & Sheila Bowers

I. CALL TO ORDER: The President Barbara Blatter called the meeting to order at 9:00 am.

II. PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

- A. Welcome: The President welcomed everyone.
- B. Minutes: A motion was made by Mary Helen McElreath and seconded by Jayne Becker to dispense with the reading of the minutes and accept them as corrected. The motion was passed.
- C. **Financial Report:** A motion was made by Mary Helen McElreath and seconded by Betty Crick to accept the financial report as written. The motion was passed.
- III. ROLL CALL: See the above results. Highlighted name indicates the person was present.
- IV. SECRETARY: nothingV. TREASURER: nothing
- VI. VICE PRESIDENT/TOURNAMENT CHAIR:

Jeannie Allen has resigned as vice president because of health problems.

VII. COMMITTEEREPORTS:

- A. Team play: nothing
- B. **54-Hole Tournament:** Save the date for Montenyohl are in the representatives folders.
- C. Publicity: nothing
- D. Rules: The Rules of the news for May is about how to play a provisional ball

E. Handicap: nothingF. Webmaster: nothing

G. Lady Pro: It will be at Rocky Branch on June 15. The cost will be \$170 per team. Invitations are in the representatives folders. Armature player has to have a handicap. Each club will decide who will be there players. They can accommodate 27 teams which is about 2 teams per club.

VIII. Old business:

None

IX. New Business:

- A. Jeanie Allen has resigned, we need a new vice president. Items that need completed for this season are bag tags, she will be in charge of the nominating committee and help set calendar for next year. There are 2 ladies possibly interested.
- B. Discussion of the November 4 executive board meeting.

Debbie Hatcher sent a letter that was read.

Susie Hodgen of Mt. Vintage asked her ladies their opinion 15 of 19 agreed with the executive board's decision.

Jean Hyer felt that a letter of apology should be sent to the old team chairman from Donna Hutto.

Carol Pincavage wanted the whole board to decide on a decision.

A motion was made by Mary Helen Mc Elreath and seconded by Betty Crick to accept all the discussions and documentation as finished, and for the CSRA WGA to move forward to take care of our purpose as stated in the constitution article 1 section 2. The motion was passed.

X. ANNOUNCEMENTS:

- **A.** Choral society tournament May 29th at Forest Hills, \$320 for a 4 person team. Call Panny if you have questions or to sign up (706)394-1514.
- B. Scorers for Goshen: Brooke Hempel, Barabra Blatter, and Donna Hutto
- C. Rules for Goshen: Marianne Harris, and Spike Goshen's pro.
- **D.** Next meeting at Rocky Branch at 9:30
- **XI. ADJOURNMENT:** The meeting was adjourned at 9:50 am.

Respectfully submitted,

Brooke Hempel

Brooke Hempel CSRA WGA Secretary