



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for June 12, 2019 at Mt. Vintage **Revised** Board of Directors

Executive Board:

Elected:

President: **Kathy Blackburn**
Vice-President: **Charlotte Johnson**
Secretary: **Charlotte Antaki**
Treasurer: Janet Richmond
Past President: **Pat Roberts**

Executive Board:

Appointed:

Handicap/Memorial Cup: **Carrie Dillard**
Montenyohl Chmpshp: **Marion Hansen**
Publicity: Betsy Howard
Rules: Lynne Ulreich
Team Play: **Mary Vaarwerk**
Tournament: **Brooke Hempel**/ **Marianne Harris**/ Lynn Homer/ Betsy Howard
Webmaster: **Michelle Randrup**

Representatives:

Bartram Trail: **Renee Jenkins** / Nathalie Martel
Cedar Creek: Mimi Wittkamp / **Kathy Cornforth**/ **Pat Wilson**
Gordon Lakes: Barbara Blatter / **Mara Bushee**
Houndslake: **Paulette Welsch** / Lucy Loomis
Midland Valley: Jayne Becker / Joan Miller
Mount Vintage: Susie Hodgen / Helen Campbell
The Reserve Club: Judy Geddis / Pam Ballard
Rocky Branch: **Anne Sanders** / Sue Thorstad
Savannah Lakes: **Donna Hutto**
West Lake: Betsy Howard / **Marianne Harris**
Woodside Plantation: **Marion Hansen** / Susie O'Connell

Officer Reports

- I. The meeting was called to order at 9:00 am by President Kathy Blackburn.
- II. Treasurer's Report: Mara Bushee moved to accept as reported. Seconded by Mary Vaarwerk. Accepted.
- III. Secretary: Correction to the May 9 Minutes should show Kathy Cornforth as representative from Cedar Creek, not Rocky Branch and that her first name is spelled with a K, not a C. It was moved to accept the minutes as corrected. Seconded. Accepted.

Committee Reports

- IV. **Handicap:** Carrie moved that we remove the Hole in 1 section "each winner will receive a CSRA WGA medallion" and change it to the recipient will receive a recognition award at a value not to exceed \$25 with the information; the initials of the club, the hole number and the date. This change is due to the fact that the organization only has two medallions. Marianne Harris seconded and was accepted.
- V. **Montenyohl:** For historical reference, the February minutes should reflect that since the Senior Division is discontinued, the trophies for the Senior division of the Montenyohl will be kept by the 2018 first place and runner-up winners. They being Jan Cross first place and Lucy Stack runner up. Seconded and accepted.
- VI. **Publicity:** no report
- VII. **Rules:** Bunker 12.2A and 12.2B. Please see website for clarification.
- VIII. **Team Play:** Mary Vaarwerk said they're hoping by July 1 they'll have an At-Large team.
- IX. **Tournament:** Remove Brooke Hempel. The scoring committee moved to award an additional prize from the general fund from the last tournament at Bartram Trail due to an error in the scorecard playoff. The award is for \$21.60 to Cindy Troupe. This was seconded by Pat Roberts and accepted. Janet Richmond is out of town, but has the checkbook with her.
ACTION: Reps are to speak with players not on the scoring committee to not socialize around the scoring table.
- X. **Webmaster:** Michelle said one gift card didn't activate. Kathy Blackburn purchased them and would cover the card. Let her know of others that don't activate.

Representative Reports

New Members: Bartram Trail-Andrea Smoak, Gordon Lakes-Dee Decker, Rocky Branch-Lisa Murdock

Old Business

Extra Money in Budget: After extensive discussion,

- A. Marianne Harris moved to move \$1000 from the general fund to the Montenyohl account for this year (2019) only. Seconded by Carrie Dillard
- B. Marianne Harris moved to allocate \$100 per tournament totaling \$500 to the remaining tournaments this year. Seconded by Mary Vaarwerk and accepted.
- C. It was moved to increase the Cup prize money from 10% of the players to 20% of the players, by moving \$200 from the general fund to the Memorial Cup funds for this year 2019) only. Paulette seconded and accepted.
- D. In 2021 the CSRA WGA has its 60 Anniversary. Save funds for this.

New Business:

Pace of Play: A player has 40 seconds to put the ball in play from the time it's her turn. If you don't see a group in front of you, you're behind. After extensive discussion, ACTION: Reps please copy "Slow Play Policy" and give to players.

Rules Update: See website for Bunker rule.

Announcements: Lady Pro- Mariane Harris and David the pro at Mt. Vintage will be there for Rules.

Next meeting July 10 Savannah Lakes, Monticello, possibly Tara at 9:00

Meeting adjourned at 10:13

Respectfully submitted by Charlotte Antaki

***PLEASE NOTE: Changes to the schedule - Meeting at The Reserve Aug. 6, Tournament August 12
Meeting at Houndslake Sept. 10, Tournament Sept. 17***

