



# CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for September 4, 2019 at Houndslake  
9:00 am

## 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: Carrie Dillard  
Montenyohl Chmpshp: Marion Hansen  
Publicity: Betsy Howard  
Rules: Lynne Ulreich  
Team Play: Mary Vaarwerk  
Tournament: Marianne Harris/ Lynn Homer/ Betsy Howard  
Webmaster: Michelle Randrup

### Representatives:

Bartram Trail: Renee Jenkins / Nathalie Martel  
Cedar Creek: Mimi Wittkamp / Kathy Cornforth  
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 / Sue O'Connell

## Officers Reports

- I. The meeting was called to order at 9:00 am by President Kathy Blackburn.
- II. Treasurer's Report: Barbara Blatter moved to accept the Treasure's Report and was seconded by Pat Roberts and accepted.
- III. Secretary: The date on the July minutes needs to be changed as well as the date at the bottom for the canceled tournament held at The Reserve. Barbara Blatter moved to accept the minutes as amended, Second by Jayne Becker, passed.
- IV. Vice President: Charlotte Johnson is still looking for ladies to occupy open positions on the Board. At this point, volunteers are Mary Shultz – treasurer and Carole Rich – rules. Open positions are Vice President and Publicity. Betsy is stepping down as publicity Chairperson as her work with the tournament committee is so time consuming. Publicity takes photos at all events, and uses office power point to organize and post on line. **ACTION TO BE TAKEN:** Ask members to fill open positions.
- V. Past President: No Report.

## Committee Reports

- VI. **Handicap:** No Report. Mary Vaarwerk made us aware of the Instant Handicap System to be used by the World Handicap Organization beginning in Jan. which will show a daily handicap. Carrie said the tournament committee will determine the date to be used to determine the handicap of our tournament participants.
- VII. **Publicity:** No Report. Betsy will gladly train the new person for publicity.
- VIII. **Rules:** Lynne will have on the website Rule 8 Play the Course as Found.
- IX. **Team Play:** The season will start on Sept. 11 at Woodside. \$30. A notice was sent out. There is an At-Large team playing, made up of players from clubs not having enough players for a full team. Kathy Blackburn has names of the 6 players of the At-Large team.
- X. **Tournament:** **ACTION TO BE TAKEN:** Houndslake needs a person to collect scorecards and take them to the scoring table.
- XI. **Webmaster:** No Report.

## Representative Reports

**NEW MEMBERS:** The Reserve- Tina Houston, Pam Ruthren, Luce Mallak, Janet Roberts. Mt. Vintage-Kathy Latham. West lake-Jo Ann Bowden  
**Cedar Creek:** Cookie Caruso's son passed away.

**West Lake:** West lake's course has been closed for renovation and the ladies are concerned they may not have enough scores to participate in the Montenyohl. Ladies have till the beginning of November which should give them plenty of time. Marion, Montenyohl chair said that an ill person missing a large portion of the year to play may still play if voted on by the board.

**Old Business**

**Cancelation of Stroke Play Tournament at The Reserve in August**

**Judy Geddis presented facts and asked for help in understanding the low participation at The Reserve event.** Participants signed up, 11 from The Reserve, 21 from all other clubs \$65 (\$19 lunch, \$39 cart fee) higher cart fees than other clubs seems to be main reason for lack of support. One club felt no support from The Reserve in the Pro Am, so didn't support The Reserve. Apologized. 4 Ball has huge success, possibly have more, better to keep fewer and make special. Suggest to members who play team that the opportunity to play the courses is through these CSRA WGA events. Have CSRA membership lists in locker rooms.

**New Business**

**Memorial Cup website change in wording: ACTION TO BE TAKEN:** Remove "A cumulative update of the Memorial cup points standing is provided to the CSRA officers and representatives each month." Add "A cumulative update of the Memorial Cup points standing is posted on the website each month." Carrie moved to make these changes and Barbara Blatter 2<sup>nd</sup>. Passed.

**Provide 5 copies of new members list at monthly meetings.** One for each- Secretary, Treasurer, Tournament Chair, Handicap Chair, and VP for bag tags. **ACTION TO BE TAKEN:** The instructions on the website for representatives recording new members need to be changed to reflect. Barbara Blatter moved to have 5 copies at the meetings, second by Jane Becker, Passed.

**Life Time Member:** Barbara Blatter moved to accept \_\_\_\_\_ as a life time member, second by Jayne Becker, passed.

**By Laws change: ACTION TO BE TAKEN:** Vote taken in the October meeting "by roll call and general consent" to make the following changes to the By Laws.

- 1) Add the following to Article IV, Section 7 "Any substitute for a Board Member at a meeting has the authority to vote in the capacity of the Board Member.
- 2) Article II, Section 2 – Dues. Now reads... "Any woman joining after the initial enrollment date must pay her dues to her club CSRA representative, who will submit her name/information and dues at the next regularly scheduled board meeting." Add "**If the meeting is not held, her name/information may be submitted in person or electronically to the secretary, treasurer, tournament chair, handicap chair and VP for bag tags and dues given to the Treasurer in person or via US mail**".

**Montenyohl,** Marion Hanson gave details and distributed written materials with instructions in Representatives' folders.

**New Year Meeting Preparation: ACTION TO BE TAKEN:** Secretary update representative forms for the new year. The first meeting in the new year will be in February.

**The next meeting will be October 7 at Midland Valley at 9:00 am.**

Meeting adjourned at 9:59

**Respectfully submitted,  
Charlotte Antaki**

