



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for October 7, 2019 at Midland Valley Revised Jan.4, 2020 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 9:10 am by President Kathy Blackburn. Delayed start due to I-20 backup.
- II. Treasurer's Report: Judy Geddis moved to accept the treasurer's report as written, second by Betsy Howard and passed.
- III. Secretary's Report: Paulette Welsch moved to accept the minutes as written, second by Kathy Cornforth, and passed. The membership list shows 210 members. Charlotte, the secretary would like to suggest having the first meeting of the year in January instead of 1 week before the first tournament. **ACTION: Gordon Lakes will check on a date in late January to have the first meeting of the 2020 season.** This earlier meeting would give the secretary, treasurer, tournament and handicap chairs more time to prepare for the first tournament of the season. In the Reps' folders are forms for the new year: new membership, list of present members of each club, individual club information to be updated. Dues are still \$10.
- IV. Vice President:
 - A. Scheduling: West Lake is asking if the Lady Pro held in June can be held on a Thursday instead of a Monday. **ACTION: Reps ask club pros if they'd be available to play in the Lady Pro on a Thursday instead of a Monday.**
 - B. The 2020 Montenyohl is at Mt. Vintage, Bartram Trail and the last day at Savannah Lakes. Savannah Lakes had it last year and would prefer not to have the last day again. Bartram, being new in the organization would prefer not having the last day. **ACTION: Mt Vintage will check with their club to see if the Thursday or Friday is available to host the last day of the 2020 Montenyohl.**
 - C. Charlotte Johnson, VP, is requesting new Tournament Guide books to be printed for the 2020 season since so many changes have occurred and money is available in the budget. Betsy Howard moved to have new Tournament Guide books printed. Updates will be the responsibility of the secretary to print and make available to the Reps. Second by Jane Becker, and passed. Charlotte Antaki the secretary requested each Chairperson give the exact verbiage to be used in any changes relating to her area.
 - D. Board positions still need to be filled. **ACTION: Reps need to ask their ladies to fill these positions on the board: Publicity, Handicap, and Team Chairperson. Two ladies may share a position.**
- V. Past President: No Report

Committee Reports

- VI. Handicap : No Report
- VII. Montenyohl: Marion will be out of town a few days, but will respond to your emails when she returns. Deadline for sign-ups Oct. 21-23. Three copies of the entry form are to be each given to Marion Hansen at Woodside, one to Marianne Harris Tournament Chair, and one kept by the Rep.
- VIII. Publicity: Betsy said there's no longer a need to give the completed Tournament Results Form to the Publicity Chair, but It Is Necessary to give the Tournament Results Form to the Handicap Chair.
- IX. Rules: Lynn Ulreich will have Rule #8 on our website explaining that "Stroke & Distance" can be take anytime. **ACTION: Reps bring to next meeting the holes at their individual clubs where you can't see where your ball lands and indicate drop zones.** Examples: Mt. vintage #9, Bartram #9, Savannah Lakes #10.
- X. Team Play: Mary Vaarwerk said the AT-large team in Division II is in **1st** place.
- XI. Tournament: Marianne said the Oct, 15 handicaps will be used for the Midland Valley tournament on the 28th. Betsy, Lynn and Marianne will do the tournament. 45 players so far. **ACTION: Reps are responsible for checking all Montenyohl entrants regarding the required 20 posted scores and correct emails.** The Montenyohl is a Flighted Gross Tournament. The Slope and Ratings of each course are checked on line by the Tournament Chair. **ACTION: Club Information Form has the slope and Rating and should be checked and turned in to the Secretary. ACTION: Kathy Blackburn will pick up the tee markers from the Midland Valley tournament and get them to Rocky Branch for the Montenyohl.**

Representative Reports

Houndslake: Paulette Welsch host club info will be in the folders.

Old Business

Voting in meetings: The regular Rep should inform the substitute how to vote. Board voted to make this BY LAWS change: 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." After Board vote with 1 opposition, the motion carries.

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." Vote taken to make this BY LAWS change 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." Jayne Becker moved to also add to the change "by tournament deadline." Mara Bushee second and passed. This added change will be voted on at the next meeting.

New Business

Voting on Slate of Officer for the 2020 New Year: Ballots were distributed. A needed change of removing Carrie Dillard from the Handicap Appointed position. The 2020 Slate of Officers was accepted. **The 2020 Board of Directors will be President Charlotte Johnson, Vice President Mary Vaarwerk, Secretary Charlotte Antaki, Treasurer Mary Shultz.**

ACTION: Representatives will get their tournament dates to Charlotte Johnson no later than during the Montenyohl tournament.

Meeting adjourned at 10:12.

Gordon Lakes will set the date for the first meeting of the 2020 season. Board will be notified.

Respectfully submitted,
Charlotte Antaki
CSRA WGA Secretary

