



# CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for August 19, 2020 Bd Mtg at Woodside

## Board of Directors

### Executive Board:

#### Elected:

President: Charlotte Johnson  
 Vice-President: Mary Vaarwerk  
 Secretary: Charlotte Antaki  
 Treasurer: Mary Shultz  
 Past President: Kathy Blackburn

### Executive Board:

#### Appointed:

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 Momier  
 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 9:10 am by President Charlotte Johnson.
- II. Role was taken by the Executive Bd as a Covid precaution.
- III. Treasurer's Report: Current balance is \$5473.63, 3 new members, income from Bartram Trail and Houndslake. Expenses were website hosting and thermometer. Moved to accept by Jayne Becker, seconded by Kathy Blackburn. Passed.
- IV. Secretary's Report: Jayne Becker made the motion to change the last line of the first New Business item to "Continue play with the 2021 schedule of events". Seconded by Betsy Howard.
- V. Vice President:
- VI. Past President:

## Committee Reports

- VII. Handicap:
- VIII. Montenyohl:
- IX. Publicity:
- X. Rules:
- XI. Team Play: Mara Bushee said the season has ended. Team Play will begin 2021 with the new chairperson. Mara will be resigning.
- XII. Tournament: Tee times for upcoming event at Woodside will be sent directly to competitors late Saturday or early Sunday. 2 score cards, each with all four players names will be provided for each foursome. A blank scorecard will be on each cart. No general assembly at the beginning. Competitors must compare scorecards and confirm scores. 1 person takes card to scorers. Club Reps will receive all her ladies' tee times. 43 participants in the upcoming Woodside tournament.

## XIII. Webmaster

## Representative Reports

None

## Old Business

- **Clarification of 2021 Schedule of Events and Tournaments:** Done earlier with change of last month's minutes.
- **Website Fee:** After the meeting, Mary Shultz submitted Webhosting cost details for Click Internet Marketing which included \$14.98 for Domain Name, \$99.25 for Website Hosting and her request for a co-term invoice.

## New Business

- **Board Meeting Minutes Process:** Mary Shultz suggests the minutes need clarification before being uploaded to the website. Presently the minutes are sent to the President for review, then sent to the Webmaster to be uploaded to the web site. The minutes from this meeting will be titled **DRAFT** and sent to the Board members asking for their response for clarification within 48 hours and then sent to be uploaded to the website.
- **Reimbursement for Temperature Scan and other items for CSRA WGA Tournament Play:** The thermometer will not be used for at the Woodside Plantation tournament.
- **Gift Cards or Pro Shop Certificates:** Due to Covid 19, players do not remain at the tournament site to see tournament results and there's limited # of people permitted in the pro shop at one time. It's inconvenient to return to the club to use the certificates. Club Corp at Woodside requires the tournament to use club credit which can be used in the pro shop and the restaurant. The Tournament Guide reads "Prizes are to be pro shop certificates, when practical. If not practical, gift cards may be substituted". We will continue following the Tournament Guide.
- **Slate of Officers for 2021:** Jayne Becker moved to accept the Slate of Officers listed, Betsy Howard 2nd the motion. Passed. Elected Positions: President Mary Vaarwerk, V-P Lou Kressly, Sec. Luce Mallak, Treas. Mary Shultz. Appointed Positions: Handicap/Memorial Cup Beth Turner, Montenyohl Betsy Howard, Publicity \_\_\_\_\_, Rules Carole Rich, Team Play \_\_\_\_\_, Tournament. Coordinator Marianne Harris, Lynn Homer, Betsy Howard, Webmaster Michelle Randrup
- **Installation of Officers:** Normally this is done during the luncheon at the last event of the year the Montenyohl. The 2020 Montenyohl is canceled due to The Masters being held the same week and due to Covid 19 no luncheon can be held. Charlotte Antaki made the motion to install the new 2021 officers at the end of the October meeting. Charlotte Johnson said the New President takes over Nov. 1. Marion Hanson second the motion. Passed.
- **Cedar Creek Stroke Play and Board Meeting:** Mimi Wittkamp said Cedar Creek now has a permanent outdoor pavilion where the Oct. meeting will be held.

## Announcements

- **Woodside Stroke Play Tournament:** Marion Hanson announced an Information Sheet will be given to the Bd, the ½ way house is available for cups, ice, sandwiches to purchase, and restrooms. Names will be on carts, The Marshall will tell you you're up for the Tee Box. Plan to be at the Tee Box at your designated Tee Time. Carole Rich will be available for Rules along with the Woodside Pro Jamie Davidson.
- **CSRA WGA 60th Anniversary:** Next year 2021 is the 60th Anniversary of the CSRA WGA. A committee was formed to plan this celebration, Charlotte Johnson & Charlotte Antaki. Mary Vaarwerk will ask Susie Hodgen to be on the committee since she was involved with the 40th Anniversary Celebration. For the 50th Anniversary Team Play participants received special Ball Markers. In the past, money for anniversary celebrations was taken from the Montenyohl budget and the celebration was held during the luncheon on the final day of the Montenyohl. Charlotte Johnson suggested taking money from the treasury since the budget permits.
- **A brief Executive Bd Meeting will be held right after this meeting.**
- **Cedar Creek event:** Kathy Cornforth said the Tournament Invitation has been placed in the folders since there's no meeting next month. Those not here will receive it via email. Due to a limited # of carts, Cedar Creek requests the participants tell them before the day of the tournament who they are riding with to get to the tournament facility and they will put those two players in the same cart, even if they are in different flights. This will also prevent players from mingling after play as they wait for their ride home. **There will be a Shot Gun Start. Wear a mask.**
- Cedar Creek will have a new Representative for 2021. Kathy Cornforth asked if it's permitted for a person to be a representative without attending all meetings. Charlotte Johnson said Reps who haven't attended in the past usually send her their response to the agenda prior to the meeting.

Meeting adjourned at 9:53.

**The next meeting is scheduled for October 5 at Cedar Creek.** (The September Midland Valley Bd meeting and Stroke Play event is canceled.)

Respectfully submitted,  
Charlotte Antaki  
CSRA WGA Secretary

