



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for October 5, 2020 at Cedar Creek 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

Others: Luce Mallak 2021 Secretary,
 Lou Rucker Kressly, 2021VP

Officers Reports

- I. The meeting was called to order at 9:01 am by President Charlotte Johnson.
- II. Role was taken orally by the secretary as a COVID precaution.
- III. **Treasurer's Report:** Barbara Blatter moved to approve the Treasurer's report, 2nd by Mara, Approved.
- IV. **Secretary's Report:** Important information in the Reps' folders pertaining to 2021 membership. **ACTIONS TO BE TAKEN:** The 2020 membership lists need to be updated. All members from 2020 have their dues rolled over into 2021. Reps collect \$10 dues from only new members, fill in the form and make the 5 copies for those designated on the form. In the near future a new form will be available that can be filled in on the computer and emailed in, eliminating making copies. Reps will have the choice of how they prefer to turn in new member information. Updates and new member information is due at the first meeting of the year, but would be helpful if turned in earlier.
- V. **Vice President:**
- VI. **Past President:**

Committee Reports

- VII. **Handicap :**
- VIII. **Montenyohl:**
- IX. **Rules:** No changes in the rules. Carole received confirmation that our Association does not use the Out of Bound, 2 stroke penalty rule E-5 for tournaments.
- X. **Tournament:** The clubs have the option to not run a tournament with fewer than 40 participants. Cedar Creek has 41 participants so will definitely have the tournament. We'll see how sharing carts works.
- XI. **Publicity:** Kathy Blackburn will take photos and Charlotte Johnson will organize them for the website.
- XII. **Team Play:**
- XIII. **Webmaster:**

Representative Reports

Woodside: Lady Pro is scheduled for Wednesday, June 23, 2021, Father's Day weekend. Woodside courses are being rerated by the USGA Nov. 9.
 West Lake: Marianne Harris has the original 15-year calendar spreadsheet.

Old Business

- Minutes DRAFT procedure: The new procedure of sending out a DRAFT of the minutes to the entire Board prior to uploading to the website will continue. A deadline will be given for reviews.
- The Standard Operating Procedures SOP will be updated in the March meeting. Today is a Work Review. The next meeting will be for submitting changes. A separate sheet has Mary Vaarwerk's suggestions for Board attention for SOP, Constitution and By-Laws changes. **ACTION TO BE TAKEN: All Board members review the areas of attention suggested by Mary Vaarwerk in the SOP, Constitution, and By-Laws.**

New Business

- **Charitable Contributions**: The Association has always contributed \$250 to Hook A Kid On Golf, First Tee of Aiken, and First Tee of Augusta. Barbara Blatter moved to continue the \$250 to each of these organizations. Paulette Welch seconded. Discussion: Mary Shultz called each organization and received the following information: This past summer during the pandemic, First Tee of Aiken continued its program, and in the past has been in every school. Hook A Kid closed down this past summer during the pandemic and before provided 7 clinics in the summers for \$70 per child. First Tee of Aiken provides staffing for Hook A Kid. Hook A Kid on Golf can carry over our contribution from last season to its next season. Barbara Blatter moved to contribute \$375 to First Tee of Aiken and \$375 to First Tee of Augusta. Betsy Howard seconded. Passed.
- **Rocky Branch** resigned on Sept. 14, 2020. It's members may participate in the Association tournaments for 60 days from this date. Several of the Rocky Branch ladies will join other clubs to continue Association participation.
- **15 Year Calendar**:
Mary Vaarwerk-With the number of tournaments and number of clubs, 2 clubs need to have 2 events in one year. The 2 clubs (one from Aiken and one from Augusta) hosting the 1st 2 days of the Montenyohl will have the 2 extra tournaments.
Marianne Harris suggests the Board to consider not scheduling tournaments in April due to the 4 Ball at Jekyll Island and the Masters It's difficult to have a Board meeting and a tournament. Discussion: January was removed from the schedule due to weather. It may not be necessary to have the Board meeting, and only have the tournament. GA and SC State Tournament dates are not yet available for our Clubs to schedule around.
Cedar Creek went from February to April for 2021. The Association hosting club schedule is set for 2021. **ACTION TO BE TAKEN**: Club Reps need to give the dates of their tournament to Mary Vaarwerk as soon as possible.
Montenyohl Dates: Looking at Monday, Tuesday, Thursday, November 8, 9, 11, 2021. **ACTION TO BE TAKEN**: Jayne Becker, Pam Ballard, and Betsy Howard will finalize dates by the end December, 2020.
- **Lifetime Member**: ____ was presented as the nominee approved by the Executive Board to be considered for Lifetime Member. Two members endorsed this person with letters to the Board. This person will be recognized at the luncheon of the first tournament of 2021 held at The Reserve Club in March. The new secretary Lucy Mallak will create a certificate. Marianne Harris moved to accept this nomination and Barbara Blatter seconded it. Passed.
- **Lifetime Member Qualifications**: After discussion, Marianne Harris moved that the criteria for Lifetime membership in the Association be amended to at least 15 years of servitude to the game of golf. Seconded by Barbara Blatter. Passed. The Lifetime Member information is located on the website and is not in any of the Association governing documents. **ACTIONS TO BE TAKEN: Change wording on Website and place Lifetime Member information in the SOP.**
- **2020 Board Actions for the Year** from the President. Charlotte Johnson read this and it will be available on the website. Mary Vaarwerk acknowledged our outgoing President with flowers and a gift. Charlotte Johnson handed over the gavel to the 2021 President Mary Vaarwerk.

Announcements:

- For the Cedar Creek tournament in October, participants will handle their own bags. There will be bag guys assisting the players.
- New 2021 Board Members introduced: Luce Mallak, The Reserve Club, secretary and Lou Rucker Kressly, Bartram Trail, Vice President. Beth Turner, Gordon Lakes, Handicap/Memorial Cup was not present. Cedar Creek new Club Representatives will be Judy Long and Kim Matthews.

Meeting adjourned at 9:56

The next meeting has not been scheduled at this time.

Respectfully submitted,
Charlotte Antaki
CSRA WGA Secretary

