



**CENTRAL SAVANNAH RIVER AREA
WOMEN'S GOLF ASSOCIATION
MEETING MINUTES – April 13, 2023**

Executive Board – Elected

President: **Barbara Blatter**
Vice President **Marion Hansen**
Treasurer: **Mary Shultz**
Secretary: **Luce Mallak**
Past President **Lou Kressly**

Club Representative

Bartram Trail – **Linda Momeier**
Cedar Creek – **Kathy Cornforth / Judy Long**
Gordon Lakes – **Mara Bushee / Charlotte Johnson**
Houndslake – **Paulette Welsch / Lucy Loomis**
Midland Valley – **Liz Scheuer**
Mount Vintage – **Kathy Noyce / Pam Johnson**
Reserve Club – **Louisa Visconti**
Savannah Lakes – **Nena DeArment**
West Lake – **Betsy Howard/Karyn Liljedahl**
Woodside Country Club – **Sue O'Connell**

Executive Board – Appointed

Handicap – **Beth Turner**
Montenyohl – **Marion Hansen**
Rules – **Mary Helen McElreath**
Team Play – **Mary Vaarwerk**
Tournament – **Marianne Harris / Nena DeArment**
Webmaster – **Michelle Randrup**
Publicity – **Luce Mallak**

PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

A. Welcome:

The meeting was called to order at 9 am by President Blatter.

There continues to be an issue with gate access to Ft. Gordon. It was discussed that it is the Reps responsibility to get the pass information to their members. It was also discussed that it is important to arrive early in case of issues at the Kiosk.

B. Minutes:

- Barbara also mentioned that there was a mistake in the March Minutes. It was noted that we voted on the change to the By Laws when in fact, we discussed the change with the vote to be taken in April. This change has been made and the revised minutes will be posted to the website.
- Mary Helen and Lou made motion to approve minutes as amended. The vote was unanimous.

C. Financial Report:

- Mary Shultz reported that \$777 of income was collected primarily due to Team Play Dues and Midland Valley memorial points.
- The CSRA balance at the end of March is \$7,056.71.
- Mary Helen and Marianne raised motion to approve financial reports and the vote was unanimous.

D. VICE PRESIDENT:

- No report

E. ROLL CALL: See the above results. Highlighted name indicates the person was present.

F. COMMITTEE REPORTS:

Team Play: No Report

Montenyohl Tournament: Marion asked for an additional \$1,000 for Montenyohl due to costs being charged at Woodside. It was determined that a budget should be submitted before additional funds are provided. This will be tabled until the proposed budget is provided.

Publicity: No Report

Rules: Mary Helen indicated that she had received and reviewed most of the Local Rules to align with USGA rules. In addition, Mary Helen indicated that she mailed CSRA WGA 2023 to all Reps and are now posted on the website

Handicap: Beth asked that the date joined be double checked as she may need to reference this information at a later date. Luce agreed to check and provide any updates, if necessary. If dates are not available, Reps may be asked to verify.

Website Coordinator: No Report

Tournament: There was discussion regarding Lady/Pro and the costs associated. It was felt that the costs may prohibit participation. It was also decided that the 15 year calendar would be handled by Tournament chair to avoid turnover every year. Several proposals were discussed such as change of dates for Montenyohl.

Also discussed getting dates from clubs earlier in the year would help eliminate overlapping events. Marianne agreed to provide some options to change the 15 year calendar to align with the number of clubs and eliminate the burden of hosting two events in one year.

Luce and Nena raised motion on this change to the calendar and it will be tabled until next meeting. Marianne agreed to provide a proposal and Nena will report on at next meeting.

G. REPRESENTATIVE REPORTS:

Bartram Trail – No Report –

Cedar Creek – No Report

Gordon Lakes – Mara reported that 39 individuals are playing in Gordon Lakes event. There will be no raffle but two CTP on #6 Island and #4 Lake. There will be a coffee bar set up for a small donation and the grill would be open after golf.

Houndslake – No Report

Midland Valley – No Report

Mount Vintage – Reported that 4 players would be playing in Gordon Lakes event.

Reserve Club – Louisa reported that there are now 44 members from Reserve.

Savannah Lakes – Reminded everyone of the Savannah Lakes Invitational.

West Lake – No Report

Woodside – Sue reported one new member from Woodside.

Mary Shultz and Nena motioned to approve reports and the vote was unanimous.

OLD BUSINESS:

- See above President comments. Meeting minutes were approved with revision.
- Vote was taken on change of By Laws. See above.
- See above for proposed change to 15 year calendar. Tabled until next meeting.

NEW BUSINESS:

- Mary Shultz provided a proposal on how to review/approve donation requests. Mary suggested that any organization requesting funding should provide background information such as mission, number of participants, how funds would be used, etc. There was discussion around the reference to 'race' and the potential issues that may cause. Mary agreed to revise proposal and this will be tabled at the next meeting. Marianne and Luce raised motion and vote was unanimous.

ANNOUNCEMENTS:

- It was announced that next Board meeting would be at Mt. Vintage on May 3 with Four Ball Tournament on May 10.

ADJOURNMENT: The meeting was adjourned at 10:18 am.

Respectfully submitted,

Luce Mallak

CSRA WGA Secretary