



**CENTRAL SAVANNAH RIVER AREA
WOMEN'S GOLF ASSOCIATION
AGENDA – June 12, 2023
Houndslake Country Club**

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:** President Barbara Blatter opened meeting at 9:05 am and welcomed everyone for attending.
- B. **Minutes:**
- C. Motion to approve the Mount Vintage Meeting Minutes. Luce and Liz raised the motion and approved unanimously.
- D. **Financial Report:**
 - Form 990 for taxes for the year ending December 31, 2022, were filed.
 - The current financial balance is \$6,347.40.
- E. **VICE PRESIDENT:**
 - No Report
- F. **ROLL CALL:** See the above results. The highlighted name indicates the person who was present.
- G. **COMMITTEE REPORTS:**

Team Play: No Report.

Montenyohl Tournament: Marion reported that costs for Montenyohl would be \$170 due to cart fees, luncheon, and minimal prize increase. Mary Vaarwerk raised a motion to supplement the costs by \$1,000 to reduce the expense on players. It was also shared that it was incumbent of Reps that communicate this tournament with emphasis on players being flighted with individuals of similar handicap. Mara and Marianne raised the motion and unanimously approved.

Publicity: No Report

Rules: Barbara shared on behalf of Mary Helen that Reps should use new rule sheets for tournaments.

Handicap: Beth Turner indicated that she has updated the Memorial Points and it has been posted to the website.

Website Coordinator: No Report

Tournament: Marianne shared that there was an issue with Golf Genius for the Mount Vintage tournament.

She manually calculated the winners and had to adjust the payouts. Mentioned that there would be 17 teams playing in the Lady/Pro. This resulted in discussion around why we pay for Pros to play when they can play anywhere for free. Need to review Handbook to determine if there is mention of this concern. Additionally, a new plaque will be required for 2024 and Marianne has agreed to take care of the details. Also shared that invitation for Reserve Club 4 Ball would be sent out on June 18.

H. REPRESENTATIVE REPORTS:

- Bartram Trail – Linda Momeier has secured April 3, 2024
- Cedar Creek – No Report
- Gordon Lakes – No Report
- Houndslake – No Report
- Midland Valley – No Report
- Mount Vintage – No Report
- Reserve Club – Louisa confirmed that the cost for the 4 Ball tournament will be \$35 for cart fees, \$20 for lunch, plus \$8 for memorial and prizes. The women will be playing the Nicklaus course.
- Savannah Lakes – Nena reported one new member.
- West Lake – No Report
- Woodside –No Report.

OLD BUSINESS:

- Mary Shultz distributed new versions of the Donation Form for review. This was reviewed and a motion was raised by Nena and Luce to approve. The vote was unanimous.

NEW BUSINESS:

- Marion Hansen then discussed that she would begin assembling a Committee for Next Year's Board. She indicated that she needed to know what current members would be willing to stay on. Also asked for help to determine what Reps would be staying on for 2024.
- Lou Kressly then discussed this year's Thank You Notes for participating Clubs. She shared a version of what the notes looked like and asked for feedback.

ANNOUNCEMENTS:

- Barbara shared that there is a need to include a header/footer on any documents distributed. This will provide a history of when the topic was discussed, who presented and any other notes. This was agreed to be a valuable change when distributing information.

ADJOURNMENT:

- Barbara closed that meeting at 10:07 announcing that there would be no Board Meeting in July and next meeting would be on August 8 at West Lake.

Respectfully submitted,

Luce Mallak
CSRA WGA Secretary