



**CENTRAL SAVANNAH RIVER AREA
WOMEN'S GOLF ASSOCIATION
MEETING MINUTES –MOUNT VINTAGE – September 11, 2024**

Board – Elected

President: **Marion Hansen**
Vice President **Luce Mallak**
Treasurer: **Mary Shultz**
Secretary: **Luce Mallak/Sharon Nix**
Past President **Barbara Blatter**

Club Representative

Bartram Trail – **Linda Momeier/Debbie Yano**
Cedar Creek – **Kathy Cornforth / Judy Long**
Eisenhower Lakes – **Charlotte Johnson/ Gwen Pollard**
Houndslake – **Paulette Welsch / Lucy Loomis / Dineen Haas**
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**

Board – Appointed

Handicap – **Beth Turner**
Montenyohl – **Louisa Visconti**
Rules – **Mary Helen McElreath**
Team Play – **Mary Vaarwerk**
Tournament – **Marianne Harris/Nena DeArment**
Webmaster – **Michelle Randrup**
Publicity – **Sharon Nix**

PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

- A. **Welcome:** Meeting was called to order at 9:05 a.m. The President requested a moment of silence out of respect for the 911 victims and their survivors.
- B. Roll Call was taken, and it was indicated that Gwen Pollard was taking on the role as a Co-Rep for Eisenhower Lakes.

FINANCIAL REPORT: Mary Shultz reported that as of August 31, the bank balance is \$7,690.57. That amount includes the following:

Memorial Cup: \$1,225
Montenyohl: \$175
Team \$815

The IRS has not yet responded to our submission of Form 4506-A requesting a copy of our Letter of Determination.

- C. **VICE PRESIDENT:** No Report
- D. **PAST PRESIDENT:** No Report
- E. **ROLL CALL:** See above highlighted names for attendance,
- F. **COMMITTEE REPORTS:**

Team Play: No Report. Luce Mallak then brought up that a discussion regarding Team Play and the results of its past meeting should have been provided at this meeting. She questioned why no report was provided in lieu of Rep's absence. When queried about this, a brief discussion regarding a rule vote occurred. It was asked if any Team Captains were present that could speak to this issue. One Captain said yes, one did not recall a vote. This discussion was tabled until Team Rep and CSRA Rule Rep could be present to discuss.

Montenyohl Tournament: A headcount was provided, and it is believed that there are enough participants for this year's event. Costs are \$35 cart fee for SVL, \$30 cart fee for Eisenhower Lakes and \$45 for Reserve.

Lunch cost is \$30. The total cost is \$160 including prizes; however, the invite will publicize \$150 emphasizing three days of golf plus lunch for \$150. Additional costs will be covered by a subsidy from CSRA. The invitation will be sent out on Monday, September 16, reminding individuals that the closing date is October 7.

Nena discussed options for different start times at SVL. The options were to play Tara or Monticello at varying tee times due to another golf group. A motion was raised by Luce Mallak and seconded by Sue O'Connell that we play Monticello with tee times starting at 9 am. The vote was taken and passed with a Quorum.

Publicity: Sharon reminded folks that she is willing to take on any publicity. She also reminded folks that she would be at next week's event (Sept. 16 at Mount Vintage) capturing photos and event results for publication.

Rules: No Report.

Handicap: Beth reported that all Memorial Points will be updated after the Sept. 16 event.

Website Coordinator: No Report.

Tournament: It was reported that there were 60 members signed up for Mount Vintage and the group would be playing Chester / Vintage.

I. REPRESENTATIVE REPORTS:

- Bartram Trail – Linda reported that Debbie Yano will be the new Rep for Bartram. Additionally, Bartram had two new golfers. Jane Waller (switching from Eisenhower to Bartram) and Kim Williams. Linda also reported that June 11, 2025, is the tentative date for the Lady/Pro event.
- Cedar Creek – Kathy reported that Sept. 2, 2025, would be Board Mtg and Sept. 8, 2025, would be event. She also asked for continued prayers for Judy Long as she goes through her chemo treatments.
- Eisenhower Lakes –Again, shared that Gwen Pollard would be the co-Rep for Eisenhower Lakes. Also confirmed that since Jane Waller was moving to Bartram that Eisenhower member count is down one. Charlotte Johnson also reminded folks about obtaining a pass (either three day or yearly pass) for Fort Eisenhower. Marianne Harris indicated that she would include a link in the Montenyohl invite.
- Houndslake – It was reported that Reserve Club and Houndslake would be switching event play for 2025. Houndslake will host the 1st day of Montenyohl and Reserve Club will host event in May 2025.
- Mount Vintage – Reported that the event for Monday, Sept. 16 was in good order.
- Reserve Club – See above report for Houndslake that both clubs will be switching Long Range Calendar months.
- Savannah Lakes – Nena indicated that she was planning to host an event on July 10 at Tara unless the new aeration schedule fell late into June. If that is the case, she will delay it to July 17 or 24. If July Board Meeting is scheduled, a date will be forthcoming.
- West Lake – Marianne Harris spoke on behalf of West Lake and indicated no report.
- Woodside –Reported that March 5 or 7, 2025 would be Board Mtg and March 12 would be event date.

OLD BUSINESS:

- Vote on Houndslake Meeting Minutes - A motion was made by Charlotte Johnson and seconded by Marianne Harris. The vote was unanimous to accept minutes.
- Final Count for Montenyohl – See above reference.
- Vote of 2025 Board Members –
 - Luce Mallak- President
 - Paulette Welsch – Vice President
 - Mary Shultz – Treasurer
 - Sharon Nix – Secretary

Motion made and approved.

- Tournament Guide – Changes were shared and noted by Louisa Visconti. A motion was made that this Guide would be updated and routed for approval. Once approved, the Guide will be posted to the Website. Motion made by Luce Mallak and Louisa Visconti. Approved unanimously.
- SOP Changes/Updates – It was noted that consistent wording regarding distribution of forms is required. Wording noted and Luce Mallak indicated that forms would be updated and sent out for approval. Once approved, the forms would be posted to the Website. Motion made by Louisa Visconti and seconded by Luce Mallak to approve this change. The vote was unanimous.
- Report of Club Dates – See above Rep Reports

NEW BUSINESS:

- Team Play Rule – Root Rule and CSRA Rule approval – Tabled until next meeting.

ANNOUNCEMENTS:

ADJOURNMENT: The meeting was adjourned at approximately 10:30 am

Respectfully submitted,
Luce Mallak, Secretary/VP