



**CENTRAL SAVANNAH RIVER AREA
WOMEN'S GOLF ASSOCIATION
MEETING MINUTES –CEDAR CREEK GOLF CLUB – May 28, 2024**

Executive Board – Elected

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

Club Representative

Bartram Trail – **Linda Momeier**
Cedar Creek – **Kathy Cornforth / Judy Long**
Eisenhower Lakes – **Mara Bushee / Charlotte Johnson**
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**

Executive 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 – Luce Mallak

PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

- A. Welcome:** Meeting began at 9:00 am. President Marion Hansen reiterated the need to identify a secretary for the remainder (if possible) of 2024 and for 2025. Major items to note:
- No Board meeting in June
 - Next Board meeting will be July 29th at 9 am at Houndslake CC
 - By Laws: The references to "18 Holes" will need to be removed from the By Laws. In addition, the Paragraph lead "Participation" has no wording after it. Marion requested Michelle Randrup to determine what happened and replace the paragraph.
 - Marion sent updates to various forms to Lucy Mallak for updating. Changes are very minor.

FINANCIAL REPORT: Month end close documents are on the website. There were no questions. The checking account balance as of 5/28 is \$7179.

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

Team Play: No Report

Montenyohl Tournament: Louisa Visconti reported the following costs for the Montenyohl:

Savannah Lakes Carts:	\$35
Eisenhower Lakes Carts:	\$30
Reserve Carts:	\$45
Reserve Lunch -Plated	\$30
Reserve Tournament Fee	<u>\$20</u>
TOTAL	\$160

The minimum is 40 people. It was decided that up to \$1,000 would be provided from the general funds. There was discussion regarding inviting individuals to play on the final day and/or attend the luncheon. It was

decided the invitation to play in the tournament would go out first via Golf Genius. After potential participants have had an opportunity to sign up, a second note will be sent out from Golf Genius inviting potential participants to play behind the field and attend the luncheon. Anyone attending on the last day would need to pay \$75.

Publicity: No Report

Rules: No Report

Handicap: No Report

Website Coordinator: The fee for the domain and website was submitted by Go Daddy. Costs are as follows:

\$ 21.99 for the Domain name

\$155.88 for Wordpress website management renewal

\$177.87 Total for 12 months.

There was discussion of a backup Michelle; Michelle indicated Nena was available as well as Lou Kressly. No additional backups are necessary.

Tournament: Nena reported that neither she nor Marianne Harris would be available for the Lady Pro tournament. Michelle Randrup will cover.

I. REPRESENTATIVE REPORTS:

- Bartram Trail – No report.
- Cedar Creek – Cedar Creek will be hosting the Lady Pro on Monday, June 3. 18 Teams will be playing. There was a discussion giving cash versus gift cards. Due to changes in the USGA rules, cash can be given as an award.
- Eisenhower Lakes – Charlotte Johnson reported the bunker renovation on the Island course is complete; work is starting on the bunkers on the Lake course. Eisenhower continues to lose members to Bartram Trail.
- Houndslake – No Report.
- Mount Vintage – No Report.
- Reserve Club – Louisa Visconti shared that Sara Foley would be rejoining the CSRA for 2024.
- Savannah Lakes – No report
- West Lake – Betsy Howard reported that West Lake has a policy that in the event of inclement weather, there is no refund and no rain check
- Woodside –No Report.

OLD BUSINESS:

- Tournament Guide – Louisa Visconti indicated the revised Tournament Guide would be disseminated prior to the next Board meeting for review and approval. Michelle Randrup has volunteered to convert to pdf format, once finalized.
- Discussion of Memorial Points and Awards: Tabled until Beth Turner returns.

NEW BUSINESS:

Nominating Committee: Charlotte Johnson will head up the Nominating Committee.

ANNOUNCEMENTS:

ADJOURNMENT: The meeting was adjourned at approximately 10 am

Respectfully submitted,
Mary Shultz - Treasurer

Written/Drafted by M. Shultz