

WWGA Board Meeting
July 23, 2024
Hacienda del Rey

Meeting called to order at 11:50 AM by Carol Earle, President. In attendance were: Nancy Mandoky, Debby Christian (left early), Ruthie Cote, Toni Mannix, Shari Wiggett, Dallas Poffenroth. Jane Wortman, Cheryl Sandy and Pat Martzen were unavailable.

Approval of minutes from Board Meeting held on May 7, 2024

- Nancy made a motion to approve
- Sheri seconded
- Motion carried. Minutes approved.

Treasurer's Report – Sheri Wiggett

- Report attached
- Sheri said there had been fraud on the WWGA credit card. Fraudulent charges have been removed from our account and the card is being replaced.
- A former member sent WWGA a check with the specific request that the \$500 donation be used for Team Play. The board approved the use of these funds for the purchase of Team Play uniform/shirts.

Handicap-Toni Mannix

- Toni Mannix will provide Dallas Poffenroth with list of those members lacking the required 10 rounds in the last 12 months to qualify to compete for title of Club Champion.
- She also asked Ruthie Cote to inform qualifiers having GHIN numbers to post all rounds when they play with WWGA.

Major Tournaments-Dallas Poffenroth

Dallas said that the flyer for the Club Championship will be ready to email to members by 1 August. (attached)

Membership-Ruthie Cote

- New Member Katie Gleason was voted in by email affirmation of the Board. Said action has been read into the minutes for record-keeping purposes.
- Ruthie moved that Mary Hale, having completed all membership requirements be approved for membership. Sheri seconded. Motion carried.
- General discussion re: process. The packet of materials provided to prospective members and the check list for processing was shared. (attached). There was a discussion regarding making prospective members feel welcomed; hospitality should be a priority.
- The subject of the website came up and Nancy checked to make sure the “interest” form goes to Membership. It does. Additionally, Debby shared that “Membership” has been moved to the home page (no longer on the navigation/menu bar at the top). It includes a general information flyer with contact information as well as a contact form for submitting queries.
- Qualifier Tamara Harris has exceeded the required three months in which to do so. It was decided that since she has paid all fees to join WWGA, she be allowed to restart the qualifying process without requiring payment of additional monies. This is a one-off decision; not to establish precedent.

- Joo Lee is currently in the process of qualifying.
- Diann Davis played once with a board member a year or so ago. She never returned. Debby played with her at a recent tournament; and she has played with Janet twice recently. Debby and Janet encouraged her to return. She said she would.

Rules-Nancy Mandoky

There was a discussion as to whether you may ground your club in a hazard; i.e., a bunker. Nancy Mandoky will review the latest USGA rules and provide input. [here's a link -- <https://www.usga.org/content/usga/home-page/rules-hub/rules-modernization/major-changes/touching-or-moving-loose-impediments-or-ground.html>]

Social-Cheryl Sandy, absent, No Report

Carol Earle will ask Cheryl Sandy to put together information for the Club Championship flyer to be sent to members. (attached)

Old Business

Tee Times

There was a discussion on signing up for tee times. Carol Earle suggested that perhaps once a month a President's Choice could be implemented whereby the president would assign tee times. It was decided that any revision to signing up should be discussed with members at the next general meeting. It was also agreed that the starter email the tee time request on Fridays and follow up with the tee sheet on Mondays. This should result in fewer revisions to the start sheet sent to members and to the golf course.

New Business

Scorecards

- At the current rate we will need to reorder cards; which is @ \$200 unbudgeted expense. It was agreed that pre-assigned scorecards, one per foursome, will be provided. Additional scorecards are to be done on the WGC supplied cards. We will begin this practice next week; a notice will be sent out.

General participation requirements

- It was recommended that there be a required number of general meetings and luncheons that members attend. No action was taken as it was determined that should be an item for discussion at general meetings.

Next Meeting Dates

- Board Meeting/General Meeting – August 20 (board meeting at 11, general meeting at noon)
- Board Meeting/General Meeting – October 3 (board meeting at 11, general meeting at noon)
- Toni will contact Community Center for location. Hacienda del Rey will be back-up.

Respectfully Submitted,

Deborah Christian, Secretary (minutes supplemented by Nancy Mandoky after Debby had to leave)