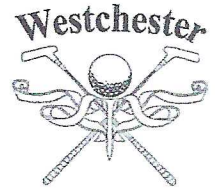


Westchester Women's Golf Association



WWGA Board Meeting
October 15, 2025
Hacienda del Rey

Call to Order – 11:45

Attending: Carol, Sheri, Debby, Dallas, Ruthie, Jane, Cheryl, Pat

Approval of Minutes of August 20, 2024

Pat moved to approve; Sheri 2nd – minutes approved

Treasurer's Report – Sheri Wiggett

- Treasurer's report attached
- HIO kitty does not need to be replenished at this time
- Sheri requested for the future: HIO kitty payment NOT be included in the membership renewal form. It is causing confusion. Debby will remove it for future years.

Handicap – Toni Mannix

No report

Weekly Games – Jane Wortman

No report

Major Tournaments – Dallas Poffenroth

- Championship Tournament – there was a discussion re: prize money. In past years the prize for Champion and LN o-t-f were budgeted items; not paid from the registration fees. In January at the budget meeting the board decided to remove the budget item for the Champion to play in the LA Championship tournament. (This was decided because historically our champion did not qualify for that tournament.) In making this change the total budget, including prize money was inadvertently deleted from the 2024 budget. As a result the Champion and LN o-t-f prizes were taken from tournament fees paid; and were lower than historically awarded. Debby moved, Pat 2nd that \$75 be taken from the unbudgeted expenses and allocated to Championship prizes. Result: the Champion receives \$100 prize and Low Net winner receives an additional \$25. Motion carried. Jane will ammend the prizes in the year-end payouts.



Westchester Women's Golf Association

- Captain's Cup November 5 & 12 – Registration on-going. Dallas will provide a list of registrations to date. Debby will distribute so all members can verify and follow up as needed.

Membership – Ruthie Cote

No report

Rules – Pat Martzen

- The board discussed the need to reiterate the procedure for submitting scorecards where there is a scoring dispute.

Social – Cheryl Sandy

- Fall Luncheon at Lido – the board expressed unanimous kudos to Cheryl. Lido proved to be an excellent venue: location, pricing, quality, service and parking all meeting our needs.
- Holiday Luncheon – December 9 - Cheesecake Factory – Flyer to be generated and reservations taken until 11/20 (attached)

Old Business

- Scorecards – new procedure for one assigned card / foursome is working well and should result in significant savings to the club going forward

New Business

- 2025 Board elections – process discussed, noted we missed September deadline for Nominating committee; process will need to be condensed. Nominating committee to be formed at general meeting today. Confirmed that all officers and committee chairs are willing to return except Major Tournament Chair.
- Discussion of the sanded greens – is there a remedy? Board was reminded that GHIN adjusts scores in the back-end for unusual conditions. It was also noted that we all play in the same conditions so no remedy for Tuesday play is necessary.
- Jane moved that in addition to \$1 for Birdies, \$1 for Chip-ins, that the special achievements program add \$2 for an Eagle. Pat Martzen 2nd. Motion carried. Noted for updating general information at the next revision.

50/50 Pot Winner

- Board agreed that the “club” portion collected at the General Meeting today would be allocated to Helen's Room

Westchester Women's Golf Association



Next Meeting Dates

- General Meeting 11/26
- Board Meeting 11/12

Adjourn-12:02

Respectfully Submitted:


Deborah Christian, Secretary

Treasurer's Report: Sheri Wiggett

Board and General Meeting 10-15-24

August 2024

Beg Bal	\$8,180.14
End Bal	\$10,068.67
Inc:	\$49 – Carol Earle
Exp	
LA County Team Play	\$20
Web Maint	\$110.83
Mandoky	\$43.76 team shirt reimb
Golf Shirt Sandy	\$21.88
Weekly Tourn to date	\$3618.09
Bird CI to date	\$269.00

September 2024

Beg Bal	\$10,098.67
End Bal	\$8024.39
Exp	
Card Stock	\$108
Luncheon Lido:	
Exp.	\$2269.16
Inc	\$2009
Def	\$260.16
Spring Fling Profit	\$695.52
Social Fund	\$435.36
? Team Shirts - reimb	



RESERVATION DEADLINE:
11/20/24

**WWGA Holiday
Luncheon
12/9/2024**

**Cheesecake Factory
Redondo Beach
11:30 AM
In the Harbor View Room**

Tossed Green Salad

Cost: \$65/pp

ENTRÉE CHOICES

- **Chicken Madeira-Sautéed chicken topped with asparagus and melted mozzarella in a mushroom madeira wine sauce**
- **Herb Crusted Filet of Salmon-with a lemon sauce**

Entrees served with grilled asparagus and mashed potatoes

OR

- **Evelyn's Favorite Pasta-broccoli, zucchini, asparagus, peppers, tomato, onion, garlic and fresh herbs tossed with Parmesan**

RESERVATIONS:email Cheryl - [REDACTED] **SPECIFY ENTRÉE CHOICE**
PAY: ZELLE to [REDACTED] OR Mail a check to Sheri Wiggett

