



Westchester Women's Golf Association

WWGA Board Meeting
May 7, 2024
Westchester Café patio

Called to order at 11:03 AM by President Carol Earle. Also in attendance were Toni Mannix, Sheri Wiggett, Jayne Wortman, Cheryl Sandy, Ruthie Cote and Nancy Mandoky. Dallas Poffenroth & Pat Martzen joined the meeting in progress.

Approval of Minutes of 1/10/24

A motion to approve the Board meeting minutes of 1/10/2024 was made by Jane Wortman and seconded by Cheryl Sandy. Motion was passed unanimously.

Treasurer's Report – Sheri Wiggett

Sheri Wiggett gave the Treasurer's report which is appended hereto. A discussion ensued as to when the check for \$695.52 to Helen's Room would be presented. It was decided that would occur at the General Meeting on 28 May. There was agreement that Helen's Room greatly benefited from this revised method of creating the monetary award.

Handicap – Toni Mannix

No Report

Weekly Games – Jane Wortman

No Report

Major Tournaments – Dallas Poffenroth

Dallas Poffenroth, Major Tournament Chair, informed the Board that she will be traveling the final week of the Club Championship and that Liza Theval and Nancy Mandoky will be handling the results. A discussion ensued regarding availability of the results being announced at the Fall luncheon. In order to give the results justice, a full breakdown in all fights is not possible to announce at the luncheon. Instead, it was agreed that the Club Champion would be announced so that this important achievement receive the appropriate recognition.

Membership – Ruthie Cote

Ruthie Cote, Membership Chair, has had several membership inquiries and one person in the midst of qualifying, Tamara Harris. Tamara is frequently out of town due to work-related business and is hoping to finish up her rounds before the end of the three-month qualifying window.

Rules – Nancy Mandoky

Nancy Mandoky, Rules Chair, brought up an issue with qualifiers and our membership in general in that knowledge of the Rules is sorely lacking. It was decided that a Rules overview/quiz will be reinstated for perspective members and a copy of the quiz will be provided to members in some format at a future General Meeting. Pat Martzen, Advisor and former Membership Chair, will provide Nancy with a copy of the previous version of the quiz to use as a starting point.

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Social – Cheryl Sandy

Cheryl Sandy gave a debrief on the Spring Luncheon. It was agreed that the experiment was well received by membership and that Hacienda restaurant did a fine lunchtime business. The split of the proceeds from ticket sales yielded the aforementioned \$695 for Helen's Room as well as \$695 for the social budget.

There was discussion on and agreement with Cheryl's proposed venues for both the Fall (Lido, Manhattan Beach) and Holiday (Cheesecake Factory, Redondo Beach) luncheons. While the Holiday luncheon has a date conflict with another organization's major event, the Board agreed that issue should be left up to each individual member as the minimum number of guests required did not present a hardship.

The Fall luncheon will open at 11:30 with a 12:30 start. Holiday luncheon commencement was discussed but a decision was not made as to start time. Cheryl was directed to determine menus for both luncheons and attempt to keep costs to members at a minimum.

Play Away – Sheri Wiggett

Sheri Wiggett gave a brief update on the Play Away on 21-22 May at St. Mark's. She'll host 30 golfers and have a crazy hat contest at the dinner on Wednesday.

New Business

The First Tuesday Foursomes issue was discussed and it was determined that sign-up process will no longer be an option. In addition to perceived exclusivity, that sign-up process presented a burden to starter Diane Liebenson because first Tuesdays are Board meeting days making it difficult to assign Board member tee times so they can attend the meeting in a timely manner. The other issue faced is trying to get qualifiers out with present and former board members who have not signed up with a foursome. Since the qualifiers must complete their three or five rounds within three months of paying the application fee, working around major tournaments and first Tuesdays/Board meeting days is a significant challenge.

First Tuesdays will be discussed at the next General Meeting on 5/28.

Next Meeting Dates

Next Board Meeting will be announced.

Adjourn

The meeting was adjourned by Carol Earle at 11:56.

Respectfully submitted,

Respectfully submitted by _____
Debby Christian, Secretary

A handwritten signature in purple ink that reads "Deborah Christian". The signature is written in a cursive style and is positioned above the printed name of the secretary.

From notes prepared by Nancy Mandoky for Debby Christian. Many Thanks to Nancy for handling.

Treasurer's Report

Summary	In	Out
Lunch		210
Raffle zelle		570 ✓
Raffle cash		750
	1530	138.96
Net	1391.04	
Helens Rm	695.52 ✓	
WWGA	695.52 ✓	

cheque @ gen mtg. 28th May

March	
April	
beg bal	8335.71 ✓
end bal	12876.96
April	
beg bal	12876.96
end bal	15389.00

exp: web maint 43.75
 lunch exp 138.96
 in: raffle 750 cash
 570 zelle
 exp: web maint \$70.00