

**Wailea Wahines**  
**Minutes of a Meeting of the Wahine Board of Directors**  
**January 11, 2024**

Board Members Present:

In person: Linda Hartley, Valerie Hunter, Tere McKenna, Kelly Smales  
Via Zoom: Sharon Peabody

**Captains Report:**

The welcome back tournament and party was well attended with 16 total participants in the tournament.

The Holiday game had 15 participants and with more attending the luncheon afterwards.

We had a discussion regarding expanding eligibility to all Wailea property owners with a Wailea handicap. They would have to pay the appropriate green fees to the golf course consistent with their residency. After discussion, Valerie moved and Linda seconded the motion to expand our eligibility. The motion was voted on and passed unanimously. Valerie was going to add the specific terminology to next year's booklet and the Wahine website. Linda was going to reach back out to individuals who had contacted us regarding membership that were previously ineligible.

The nominating committee was decided to be Kelly with support from Linda.

**Treasurer and Membership:**

Linda distributed the current Member income report, which totaled \$2,500 including \$35 from Corki which had been paid the previous day.

**Social Committee:**

Sharon discussed the upcoming luncheon locations. Both the Beat the Pro and Club Championship will be at Gather where the tournament will be on the day of the lunch. The upcoming Ho'okipa luncheon will be a buffet at Manoli's. The budget for tee gifts for the Ho'okipa is \$200(?). Linda was going to follow-up with Mia to see if any work had already been done by her for the tee gifts.

**Eclectic and Website:**

Valerie noted she is documenting her website processes and hopefully can train someone to do basic tasks for the website. Valerie also discussed the new Eccy cards, each card are color coordinated for each course and distributed to all courses. Favorable response thus far from members using the new cards.

**General Discussion:**

We discussed allowing women whose age and handicap from the current tees is 115 or more to play from the forwardmost tees (currently yellow on the Gold and Emerald and blue on the Blue course). Kelly is to follow-up with TJ to understand any plans to have blue tees on the back nine on the Blue.

We discussed allowing a drop area (old forward tee box) on the blue on hole 3 for any women who fail to cross the hazard. Kelly is to follow-up with TJ.

The January 10th group event was rained out and we had discussion about scheduling another in February. We decided on February 21st and with a scramble format. Kelly is to follow-up with TJ to get an 8 AM shotgun and 1st tee start.

There being no further topics or discussion the meeting was adjourned.

Kelly Smales  
Secretary of the Meeting