

February 23, 2024, 2:30pm

The Meeting was called to order on 2/23/2024 at 2:31 PM.

In Attendance

Tere McKenna/Captain, Kelly Smales/Assistant Captain, Sharon Peabody/Secretary, Linda Hartley/Treasurer, Valerie Hunter/Website

Approval of Minutes

MOTION to approve minutes of February 9, 2024
Moved by Valerie. Seconded

Reports

Captain - The Nominating Committee presented the recommended slate of officers for 2024-25. They are as follows: Captain - Kelly Smales, Assistant Captain - Corki Recht, Secretary - Mia Louis, Treasurer - Tere McKenna, Website Administrator - Valerie Hunter

MOTION

Moved by Valerie. Seconded.
To approve the 2024-2025 Slate of Officers.
APPROVED UNANIMOUSLY

Voting for the slate will take place online. Valerie will send a link for the voting email. The voting will take place beginning on 2/26 and cut-off will be 3/11. Results of the voting will be announced via email prior to the 3/27 New Board Initial Meeting at Manoli's after golf.

Tere announced we may be changing the "Beat the Pro" competition to a "Scramble" on Wednesday, April 3 with lunch at "Pint and Cork". Details to follow after discussing with TJ.

A request to promote a Maui Food Bank drive withing the Wahines was made. After discussion, it was decided that this will not be a Wahine Project and that Wahines are encouraged to take their own non-perishable food items to the fire station or to a donation site at the end of their season here, should they so choose.

Assistant-Captain -

Recommendations for two new Board slots.

Treasurer/Membership – The updated financials were presented.

MOTION

Moved by Kelly and seconded.
To approve financials as presented
APPROVED UNANIMOUSLY

Secretary – Social Committee update: A thinking of you card was sent to Germaine Dwyer.

Website Administrator – Valerie suggested all voting be online allowing everyone an opportunity to vote. Ballot will be created and posted.

MOTION

Moved by Valerie and seconded.

That future voting for the group be online

APPROVED UNANIMOUSLY

Old Business –

Request to revisit allowing Hole-in-One be allowed at any time, any day, when playing with a Wahine instead of only on Wahine Play Days and Tee Times was discussed.

MOTION

None – Keep the same.

Discussion on where to place Play Day scorecards continued. It was decided that ALL scorecards would be deposited in a single container that will be labeled accordingly at each course.

New Business -

Review of the remaining Policies and Procedures will take place via email.

Review of the Proposed Changes for the Decision Book delayed until the next meeting.

Announcements

None

Next Meeting

There will be email voting on several new procedural documents in the next two weeks.

Next formal meeting will be the new Executive Board on March 27, 2024 at Manoli's immediately following golf.

Meeting adjourned at 4:30pm.