

CWGA Board Meeting
Wednesday, Oct 7, 2020
Zoom Meeting

Present – Joann Linville, Debbie Bray, Diane Meyers, Laurie Bales, Sue Oberg, Karen Miller, Suzanne Hatton, Terry Borst, Charlotte Nicholas, Janet Moore, Peg Wells, Cathi McLain, Laura Noffke, Ginny Moir, Jean Czubin, Leslie Leeper, Janet Ferguson, Brenda Hankins, Kathy Stout, Kathie Barton, and Lynda Huber Marshall.

Meeting was called to order by Laurie Bales at 9:07 AM.

Minutes –

The Sept. 2, 2020 minutes were approved.

Treasurer Report

Debbie Bray reported the CWGA ending balance in \$5342.53. \$500. Stagette, \$670. Scholarship, and \$180 days play yet to be paid.

Old Business:

Review of Days Play Budget: Laura Noffke reported we paid out \$250. last week which made us \$48.50 over our original \$2500. budget. \$1,000 was allocated to days play last month. There will be no payouts this week due to the Stagette. 3 more days play thus the entire \$1,000 will not be needed. We do need to think about what we payout next year.

Stagette: Ginny Moir reported that she and Barbara Barber have planned “3 Blind Mice” event. They have mixed A,B,C,D players and will throw out the 3 worst scores. Each player will record their gross score on their cards. Golf Genius will calculate the team score. 18 holes for all players. Red to Green. Sack lunch at the turn. Cost about \$10. + gratuity of 18%. While \$87.72 has been spent on refreshments. Requested an additional \$100. for prizes to include 2 closest to the lines. This would allow \$411.48 for payouts. Request approved.

Eclectic: Karen Miller reported we have a tie for 3rd place. Requested an additional \$10. so both could be payed. Request approved

New Business:

Election of next year's board:

- Co-President's: Terry Borst and Laurie Bales
- Co-VP's : Janet Ferguson and Kristine Jones
- Treasurer: Debbie Bray
- Co-Secretary's: Karen Miller and Carla Robertson
- Tournaments: Sharon Kadell, Rose Masson, and Kathy Stout

Cathi McLain reported we have 37 positive votes and she only expects a few more votes. The slate of officers are approved pending additional votes.

Virtual Annual Meeting?

Joann Linville asked, do we hold a virtual annual meeting or share a Video? After discussion it was determined a video would be best. Joann can pass the gavel to the new Co-Presidents, introduce eclectic winners, and most improved player with trophy and plaque. It would be a rush to do at the Stagette. Joann will coordinate with our VP's. The video will be sent out to all members via email.

2021 Calendar:

Terry Borst and Laurie Bales created a 2021 calendar based on this year's calendar and the assumption that we will not need to deal with COVID next year. They will revise next spring as needed.

2021 Dues:

Joann recommended that to have a stable budget, we not build in any revenue that is not guaranteed, ie. Men's Invitational.

To have a stable budget the following options were presented:

1. Keep dues the same as this year and utilize the \$2,000 from carry forward.
Any revenue we might earn would go to the carry forward for the next year.
2. Increase dues and take less out of the carry forward.
3. Increase dues by \$20. To \$65. Not use the carry forward.
4. Leave dues as they are and cut the budget back as needed.

Discussion:

- Dues were increased in 2018 so that payouts could be increased. Payouts were returned to 2018 amounts this year due to budget constraints.
- 2021 payouts and the budget will be made by the new board who officially take over in January per the by-laws. The process is actually backwards. The budget should be set to make the decision on dues.
- OGA dues are due in December. Decision on the OGA dues are set at their Oct. meeting. (We have been told it will not be increased this year)
- The membership application was already sent out stating dues were the same as 2020. \$45 or \$40. If paid by end of the year.
- We should move forward with the dues as stated on the mailed out application for membership.
- \$5. Could be paid by each tournament player. Some members do not play tournaments or win payouts. Leave dues as they are and pay as we go.
- Debbie Bray motioned with Kathy Barton second, Leave dues as they are at \$40 or \$45. Board can make decision when they set the budget as to additional costs or use of carry over. Motion carried.
- Membership applications to go out end of Oct 2021 once we know the OGA dues.

Committee Reports:

Joann asked that each committee chair prepare a report for the next year's chair. It is important so that the new committees can see what has been done in the past. If you did not receive a folder, we should make one. Place them in the club room. Send a digital copy of your report to Joann.

Committee signups: Cathi McLain will forward to Joann the prepared committee list. Those committees already filled will be populated and then Sue will email out the list to the members.

Handicap:

Diane would like to announce the Most Improved Golfer at the Stagette. Cathi McLain & Laurie Bales will make a board to be placed in the pavilion at the Stagette with new board members, most improved golfer, and eclectic winners.

Publicity: Cathi McLain will announce the 2021 board, most improved, and eclectic winners in the next Villager article. Please send her anything else for the article. Her article is due Oct. 10.

Property/Trophy: No report.

Scoring: Laura Noffke stated nothing new to report. Terry Borst stated the committee did a great job this year and asked if they would continue next year.

Sunshine

Lynda Huber Marshall reported a card was mailed to Betsy Knudsen as she had surgery. Kathy Gibbons mother passed away. Lynda will send her a card.

WIP: Peg Wells reported we had a good showing and are ranked 8th place out of 13 teams. All 6 members played enthusiastically. The next play will be at Arrowhead next Monday.

Communications: Sue Osberg reported we have had some problems with the email system. Most emails are coming from the web site now.

Charbonneau Golf Club Liaison CGC Board: Kathie Barton reported

- Everyone is working hard.
- Jim Gibbons is the liaison working with the CCC Board.
- A big issue is people not playing golf walking on the golf course paths. No Walking signs are being placed on path entrances.
- Chris Bensel said, even with 4 days of smoke, projections in every area have exceeded the 2020 plan.
- Our Maintenance Supervisor, Matt Collier who resigned returned Monday. In the interim Richie did a great job.
- Rest rooms continue to be trashed. Concrete floors and wood walls with cleaning 3 times a day is not enough. They are consulting with OB sports to find materials that will be easier to clean. It was also noted that the CCC pays funds to the golf course for contractors to utilize the rest rooms.
- Janet Moore reported that the current board members will be attending interviews with Joe Brouillette and 3 strong candidates to represent the Niner's on the board. The decision of the selection should take place next week.

Misc:

- Sue Osberg stated, by not using the sign up book, members need a way to remember our tee times. Can Chris publish names and tee times on Monday?

- There have been complaints of public mixing in to our tee times. If gaps in our allocated tee times are not taken, they will be sold to the public.
- Flags on the poles for flag placement have been missed. We were told they were on order early in the season. Will they be placed on the poles?
- Lynda Huber Marshall asked if we have a contractor list for window repair and screen contractors. We do not have one.
- Sue Oberg will be attending the Oct. 19 th OGA meeting as representative of CWGA.

Meeting was adjourned at 10:32 am

Respectively submitted,
Lynda Huber Marshall