

## **CWGA SPECIAL BOARD MEETING**

March 2, 2022

Zoom Meeting

**Present** – Janet Ferguson, Laura Curran, Alice Galloway, Kaye Sharp, Amy Day, Rose Mason, Laura Noffke, Joann Linville, Lynda Huber, Sue Oberg, Maryanna Wiese, Terry Borst, Jan Holley

The meeting was called to order by Laura Curran at 9:06

**Minutes** – Amy Day

The February 7, 1022 Board Meeting Minutes were approved

**Membership** – Maryanna Wiese

Maryanna stated that the Winter Luncheon 3-17, New Member Orientation 4-5, and the Welcome Back Breakfast 4-7, are all on schedule, and still in the planning stage

**Handicap / Scoring / Day's Play** – Diane Meyers

No report

**Competitions** – Rose Mason

No report

**Communications** – Sue Oberg

- Questioned if they should send out a blast reminding members to pay dues. It was decided that instead Debbie Bray should call the few members that are past due
- Sue questioned how many years of CWGA minutes should be saved and it was left to the Executive Committee to decide

**Eclectic / Hole in One** – Laura Noffke

No report

**Publicity** – Terry Borst

- If anyone has information for The Villager, please get it to Terry or Laurie by next week
- They will also mention new members by name

**Rules** – Joann Linville

- March 1, 2022 members are to start posting their scores
- She will send write up to Terry and Laurie to publish

**Social / Catering** – Maryanna Wiese

- There are 9 new members
- Cost of Welcome Back Breakfast will be augmented from the Social Committee budget

**CGC Green and Golf Liaison** – Rose Mason

- Pond to be filled in
- On several holes looking to move red tees forward (in front of the white tees)
- The cart paths are being repaired, but due to cost it will have to be done in phases
- New drains on green course will be postponed until next year
- The red course opens today
- For special events, the club is looking to change how payments are made, as currently all three groups pay differently
- The plan is that there will no longer be a clubroom
  - Janet suggested that CWGA write a letter to Chris in opposition to closing of the room
  - It was further recommended that all three golf groups write a joint letter

**WIP** – Sue Oberg

No Report

**Sunshine** – Jan Watson

No report

**Roster** – Leslie Leeper

No report

**Historian** –

No report

**Property / Trophy** – Betsy Knudsen

- Rose advised that the trophy will no longer be housed in the clubroom and will be housed in the window of The Turn

**Old Business** –

- None at this time

**New Business**

- The Competitions Committee will be part of the Executive Committee. The Competitions Committee consists of Rose Mason, Jan Holley and Kathy Strout. The committee will have one vote
- By-law changes were discussed and Terry Borst put forth a motion to accept changes as written. Seconded by Joann Linville. Approved by the group. Now they must be voted on by the

membership. An E-blast will be sent out with the proposed changes, and they will be voted on at the Welcome Back Breakfast on April 7<sup>th</sup>

- Sue Oberg asked for clarification if Social Members could play in monthly scrambles, as by-laws indicate yes while roster booklet says they may not. It was decided that they could play, so the roster booklet will be changed to reflect that they may play
- Insurance – Laura Curren obtained an insurance quote for a policy that covers wrongful acts, libel, attorney fees, protects officers etc. Other clubs have this and it has been recommended we have coverage as well. The cost is \$1191 annually (with a \$1000 deductible), and was budgeted for this year. Motion to accept by Amy Day and seconded by Janet Ferguson. 6 approved, 1 abstained. Motion passed
- Handicap Policies and changes – Motion to approve by Terry Borst, seconded by Laura Noffke. Approve 8, object 0, abstain 0. Motion passed
- New Social Committee Co-Chairs will be Alice Galloway and Kaye Sharp. They will oversee the monthly gathering and coordinate with the clubhouse as needed
- CWGA Director for CGC BOD – Terry Borst was selected for this position and CWGA is waiting for CGC approval. She will meet with them when she gets back. Terry will act as the voice of CWGA and will also report back to the board
- Adding Tuesday as a playday – Janet Ferguson stated that Tuesday will be added as a social game
  - Play will be without Golf Genius
  - No prize money
  - Currently there are tee times from 10:03 to 10:28. Can add more if well attended
  - Will start in April
  - Individuals or groups can sign up
  - Communications will put out a memo to all members
- Name Tags – It has been suggested and requested that we have name tags for the new members and old!
  - Laura Curran found a source in Canby that will make them for \$10 each, with no minimum order
  - The name tags will be black with white lettering
  - Laura will put an order sheet at the golf course front desk, and members need to pay when they order
- Janet wanted to thank Membership for the wonderful Winter Luncheon, and commented on the attendance of over 40 members

**The next meeting will be Wednesday, April 6<sup>th</sup> at 9 AM**

**The meeting was adjourned by Laura Curran at 10:29**

Respectfully Submitted,

Amy Day

CWGA Secretary