

CWGA BOARD MEETING

9:00 A.M.

Wednesday, April 5, 2023

CCC Activity Center "Kalapuya" Room (main floor)

Present – Alice Galloway, Janet Ferguson, Marikate Book, Debbie Bray, Carol Riley, Terry Borst (via phone), Sue Oberg, Patti Book, Karen Miller, Rose Mason, Betsy Knudsen, Cathi McLain, Jean Czubin, Peg Wells, Faye Judson

The meeting was called to order by Alice Galloway at 9:02 A.M.

Minutes – Marikate Book

The March 1, 2023 minutes were approved after correcting the Play Day from **Thursday, August 10th** to **Monday, August 7, 2023** due to the Men's Invitational Tournament.

Treasurer's Report – Debbie Bray

- Current balance \$12,972.70
- Insurance bill \$1,254.00 has been paid
- Membership is 114
- There are no outstanding bills
- Market Café will be billing us for our Opening Day Breakfast
- Due to inclement weather, the Opening Day Scramble is canceled. Money to participate in this Scramble will be held as a credit. Debbie will create a spread sheet recording who has paid and which Scramble they have participated in to reimburse the \$5.00 credit.

Membership – Jean Czubin

- There are 20 new members this year
- New Member Orientation was held Tuesday, April 4, 2023
- Maryanna Wiese was complimented for organizing Thursday golf for the month of March. The Thursday play dates gave the new members an opportunity to golf with seasoned CWGA members. These play dates are set up to help new members meet and play with established CWGA players
- Joann Linville will be revising the yellow Rules Card for the membership next year
- Jean Czubin, Maryanna Wiese, and Marikate Book will continue to serve on the Membership Committee for the 2024 season. Marikate will be the committee chair.

Handicap/ Scoring / Day's Play – Karen Miller reported for Diane Meyers

- 111 members have been entered into GHIN
- 109 have created their digital profile
- 5 members do not have a Handicap Index

- March 29, 2023, Diane Meyers completed the 2023 assessment requirement on behalf of our golf club
- Day's Play Volunteers: Patti Book, Alice Galloway, Brenda Hankins, Julie Kolln, Jan Landis, Lynne McMaster, Victoria Mendenhall, Karen Miller, Tricia Smith, Kathy Stout, Susan Weakley
- These Managers will continue training on the Golf Genius Portal and plan to demonstrate the Golf Genius Port to CWGA Members at the May General Meeting
- Jean Czubin was thanked for presenting Day's Play and Scoring information at the New Members Orientation for Diane who was unable to attend the meeting
- Thanks was given to Tom Taylor, Bill Stout and especially Bill Moir for all the help they have given with Golf Genius

Competitions – Faye Judson

- A flyer for the Thursday, May 4, 2023 Scramble, Luncheon and General Meeting was presented. Details on how to sign up for golf and for lunch were explained
- Patti Book requested a list of upcoming competitions so they can be listed in the Villager articles
- Competitions Committee has checked with Jeanette Winkler, facilities manager for CCC, and have reserved spaces in the Pavilion and in the Kalapuya Room for gatherings after tournament play
- For Competitions and Tournaments, it was requested that committee chairs notify the golf club so Drop Zones can be clearly marked by the maintenance crew
- Joann Linville will meet with the Competitions Committee to determine if a 9 stroke Maximum will work for tournaments
- It was suggested there be a Super Senior Championship Tournament. A question was raised if the club has enough money for paying this champion. A decision will be made about this event at the next meeting

Communications – Sue Oberg / Cathi McLain/Kathie Barton

- Cathi McLain thanked Sue Oberg for her work and dedication to getting the new website up and running.
- The Communications Team will debut the new website at the Opening Day Breakfast
- Any information sent to the Communications Team should be sent to all three team members: Kathie Barton, Cathi McLain, Sue Oberg

Eclectic/ Hole in One – Luo Fan Wu (No Report)

Rules – Joann Linville

- Joann was thanked for her Rules presentation to the new members at the New Members Orientation meeting
- It is essential that the Membership be familiar with the Standing Rules and the Local Rules. Because it is optional to purchase our membership booklets, it is a concern that golfers might not look them up on the website.
- The rules will be posted on the website and players should know it is their responsibility to be familiar with the rules

- Pace of Play is extremely important. Joann Linville and Terry Borst will update and add tee time slots to the current Pace of Play sheet. This sheet is helpful for gaging how long it is taking to play each hole. An approximate time suggested is 12 minutes per hole.
- Discussion ensued on whether golfers who have not signed their card, or had their score attested should be eligible for pay out. The Round may be posted. Terry Borst motioned that we accept the rule as stated in the CWGA booklet. This motion was seconded by Debbie Bray. The motion carried. Day's Play Procedures (Pg. 11) & Local Rules (Pg. 16-17)
- Membership booklets will be available for \$5.00. Because money was budgeted for Fiftieth Anniversary celebrations throughout the season, members are asked to purchase the booklets

Publicity – Patti Book

- Patti was complimented on her April Villager article on Leadership. She reported that the editor of the Villager emailed her and thanked her for her work that he does not have to edit
- Monthly themes will no longer be required for Villager articles
- The Villager's May article will be about spring and new growth

Social – Carol Riley

- The CWGA booklets are available for \$5.00. The committee will make sure the booklets are available for purchase at General Meetings and Tuesday and Thursday Play Days or until most everyone has had a chance to purchase the booklets. Because of the new website expenses and our 50th Anniversary celebrations throughout the season, money was not budgeted for the booklets. They must be purchased by members.
- Alice Galloway was thanked for her work on creating and producing the CWGA booklets
- Cathi McLain was complimented for designing our 50th Anniversary logo. The 50th Anniversary banner will be used this year. After this year the banner will be dropped, but the rest of the logo will continue to be used

CWGA Director for CGC BOD -Terry Borst

- Questions about the possibility of buying Family Memberships are coming in. This is a sign that Charbonneau Golf Club is being well used
- Even with inclement weather, the Market Café and the golf club are doing a vigorous business

OGA Director/Liaison – Sue Oberg (No Report)

CGC Green and Golf Liaison -Rose Mason

- Tree maintenance on all three courses will continue
- New sand is being put into bunkers
- Golf cart paths are being patched
- The patio structure will begin as soon as permits are issued
- Joann Linville, Wilsonville City Councilor, and CWGA member assured the group that she has met with the City Manager and permits will be issued soon

Oregon Invitational Golf Exchange – Sydney Bunch, Terri Zagone (Janet Ferguson reported)

- As invitations come in, Sydney and Terri will give more detailed information to the membership. These are the 2023 dates for Oregon Invitational Golf Exchange
 - Thursday, June 15, 2023, Arrowhead Golf Club
 - Wednesday, June 21, 2023, Persimmon Country Club
 - Wednesday, June 28, 2023, Oregon Golf Exchange
 - Thursday, August 10, 2023, Santiam Golf Club, “Chicks with Sticks”
- Willamette Valley Country Club has canceled their invitational this year

Men’s Invitational – Kathy Harp, Jan Landis, Janet Ferguson, Alice Galloway (No Report)

WIP -Peg Wells

- Peg is requesting golfers with a HC of 32 or less play in the WIP Competitions
- Many clubs only send their best players
- Six golfers will play every month at selected courses

Sunshine – Jan Watson (No Report)

Roster – Leslie Leeper (No Report)

Old Business

- Kickoff of the new website and the new logo will be presented at the April 5, 2023, General Meeting. Features of the new site will be demonstrated throughout the season. Members are asked to have patience as there are many facets to the site that will need to be explained.
- Lynda Huber Marshall will be taking pictures throughout the season, but other members are encouraged to send high quality photos of the golf season that can be used on the website
- Golf shirts that were ordered came in with the wrong color logo. The shirts will be re-ordered with the correct colors (Red, White, Black)
- Tuesday Play Days will not have a limited number of tee times
- A question was asked if a golfer may invite a guest to Tuesday’s Play Day? This will be explored and discussed at the next meeting

New Business

- Our 50th Anniversary will be celebrated every month at the Scrambles and General Meetings
- The new CWGA 50th Anniversary logo should be used on all communications and memos this year
- Our Opening Day Breakfast and General Meeting will take place on Thursday, April 6, 2023, 8:00 A.M. The Scramble will not take place because of the rain

The next meeting will be Wednesday, May 3, 2023 at 9:00 A.M.

The meeting was adjourned by Alice Galloway at 10:34 A. M.

Respectfully Submitted, Marikate Book, CWGA Secretary