

CWGA BOARD MEETING

9:00 A.M.

Wednesday, May 3, 2023

CCC Activity Center "Kalapuya" Room (main floor)

Present – Alice Galloway, Janet Ferguson, Marikate Book, Carol Riley, Terry Borst, Sue Oberg, Patti Book, Cathi McLain, Jean Czubin, Peg Wells, Kathie Barton, Kathy Smith, Susan Taylor, Diane Meyers, Laura Curran, Amy Day, Kathy Harp, Deb Nemes

The meeting was called to order by Alice Galloway at 9:00 A.M.

Minutes – Marikate Book

The April 5, 2023 minutes were approved.

Treasurer's Report – Debbie Bray/Judy Wilcox

No Report

Membership – Jean Czubin

- A new member has asked if she may become a Social Member for this year. Her husband's health has deteriorated to the point that she will not be able to golf; however, she would like to attend some of our social functions. It was decided, because of the extenuating health circumstance, she will be reimbursed \$80.00 of the \$100.00 membership fee. \$20.00 will be kept for a Social membership fee

Handicap/ Scoring / Day's Play – Diane Meyers

- 113 members have been entered into GHIN
- 5 members had no Handicap Index-3 of the players have played the required minimum 54 holes and received their Handicap Index
- During April play there were several cards that were not returned, signed and/or players DNF (Did Not Finish) The committee contacted all the players and where possible penalties were not applied to the scorecard. These players were allowed to correct the cards. Beginning in May the committee will apply ALL penalties and contact the players via email about the penalty received
- Tuesday's April Day's Play has had a total of 84 players
- Thursday's April Day's Play has had a total of 113 players
- April Opening Day Scramble (canceled due to inclement weather) had 66 players registered
- April pay- out \$397.99
- May 4, 2023 Scramble has 60 players registered to play
- The new CWGA website is being used for Day's Play Results. All CWGA members can view:
 - Results as soon as scoring is completed
 - Members can see if they have signed up and other members who has signed up
 - Once tee sheets are sent to players, the tee sheet is available for viewing

- Players can see how many times they have played 18 holes or/9 holes
- Diane will demonstrate the many features and uses of the website at the May 4, 2023 Scramble Luncheon

Competitions – Kathy Smith

- Flyers for the Partners Competition June 15, 2023 will be coming soon

Communications – Sue Oberg / Cathi McLain/Kathie Barton

- The Communication Team requested that anything sent to them be sent as a Word Document, then they can convert the information into a PDF, or you may send both Word and PDF

Eclectic/ Hole in One – Alice Galloway reported for Lu Fan Wu

- Blank cards are in the Eclectic Box. If they have not already done so, players may write their name on the top of a card and record scores for both Tuesday and Thursday Play
- April 1, 2023 Handicap Index is the date used to determine results of Eclectic

Rules – Janet Ferguson reported for Joann Linville

- A Handout sheet with three important rules will be distributed at the May 4, 2023 Scramble Luncheon
- It was suggested that players go to the USGA Rules of Golf and read the 10 most Important Rules of golf and read the 10 most Broken Rules of Golf
- A rule on Relief from a Root needs to be adopted by our membership

Publicity – Patti Book

- Patti requested information of any upcoming or important events be sent to her as soon as possible
- Partners Tournament and CWGA's 50th Anniversary celebrations were suggested for the June Villager article

Social – Carol Riley

- "That 70's Show" will be the power point presentation at the May 4, 2023 Scramble. This will feature members who sent in their "70's" picture. The picture from long ago will be compared to their latest membership picture
- The May 4, 2023 Scramble Luncheon will have a Cinco de Mayo theme and be catered by the Market Cafe
- Help cleaning up after the luncheon was requested. We need to be out of the CCC dining room by 2:30 p.m.

CWGA Director for CGC BOD -Terry Borst

- The Market Café' has had personnel turn over. Nicole Guedon, Manager, is back from maternity leave. With Nicole's return, possibly there will be less personnel changes
- It was suggested that Terry Borst check with Nicole to see if the Market Café can produce the volume of pizzas needed for the June 1, 2023 Scramble Luncheon

OGA Director/Liaison – Sue Oberg (No Report)

CGC Green and Golf Liaison -Rose Mason (No Report)

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

- Save the dates for these 2023 dates for Oregon Invitational Golf Exchange
 - Thursday, June 15, 2023, Arrowhead Golf Club (CWGA Partner's Competition)
 - Wednesday, June 21, 2023, Persimmon Country Club
 - Wednesday, June 28, 2023, Oregon Golf Exchange
 - Thursday, August 10, 2023, Santiam Golf Club, "Chicks with Sticks"

Men's Invitational – Kathy Harp

- The Men's Club will pay CWGA \$1,000 for helping with the Invitational Tournament August 3 & 4, 2023
- CWGA will help with Registration, Raffle, Parimutuel and Scoring
- Chairpersons will be:
 - Registration – Kathie Barton and Sue Oberg
 - Raffle- Terry Borst and Jan Watson
 - Parimutuel- Cathi McLain and Laura Curran
 - Scoring (needs to be filled)

WIP -Peg Wells

- There will be a meeting following the May 4, 2023 Scramble Luncheon to explain WIP to new members and for those who think they might be interested and be able to participate in these competitions that take place the 3rd Monday of the month May through October
- Six golfers will play every month at selected courses

Sunshine – Jan Watson (No Report)

Roster – Leslie Leeper (No Report)

Historian -Lynda Huber (No Report)

Property/Trophy -Betsy Knudsen (No Report)

Old Business

- Website -Sue Oberg
 - There is a new subsection under CWGA News called Invitational Outreach. In this section a member will find a list of Tournament Invitations from clubs in the Willamette Valley and how to sign-up for them

- Over the next several months the communication team will be placing Member's photos in the Member Roster section
- Discussion took place about the Super Senior Championship
 - Should it take place during the regular championship tournament?
 - What is the age requirement? (over75, over 80)
 - Are the Handicap Champion and Low Net Champion the same?
 - The Competitions Committee will discuss these issues and make a decision regarding this tournament
- Golf shirts with the correct color of 50th Anniversary logo will be arriving soon. From now on a member needing a shirt should order directly from Chris in the Pro Shop
- A CWGA photo of the membership needs to be taken. This will be done later when the weather is nice. Cathi McLain will check with her husband John to see if his camera equipment will suffice for this large of a group, otherwise arrangements need to be made with professional photographer

New Business

- Discussion was held about inviting a guest to Tuesday's Play Day. Suggestions made:
 - Could this be done one (1) Tuesday a month?
 - Is this a good way to recruit new members to CWGA?
 - How difficult is it to add a guest to the tee sheet?
- It was decided with the newness of adding Tuesday Play Day and training members to do this scoring that we should hold off on inviting a guest for Tuesday Play Day
- Peg Wells would like the membership to have a PulsePoint AED training from Tualatin Fire and Rescue. She will have a sign-up sheet at our May 4, 2023 luncheon. If there are between 20-25 people interested, she will coordinate a time and date that will work for this presentation

The next meeting will be Wednesday, June 7, 2023 at 9:00 A.M.

The meeting was adjourned by Alice Galloway at 10:12 A. M.

Respectfully Submitted, Marikate Book, CWGA Secretary