

CWGA BOARD MEETING

9:00 A.M.

Wednesday, August 2, 2023

CCC Activity Center "Kalapuya" Room (main floor)

Present – Alice Galloway, Janet Ferguson, Marikate Book, Debbie Bray, Terry Borst, Cathi McLain, Sue Oberg, Kathie Barton, Diane Meyers, Amy Day, Carol Riley, Betsy Knudsen, Coleen Larson, Faye Judson, Laura Curran, Peg Wells, Kathy Harp, Jan Landis, Lu Fan Woo

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

Minutes – Marikate Book

The July 5, 2023 minutes were approved.

Men's Invitational – Kathy Harp and Jan Landis

- Volunteers and back-up volunteers are in place and ready to do their assigned jobs for the tournament
- Volunteers were reminded to wear their CWGA shirts, white or black shorts or slacks and their name tags
- Volunteers were invited to attend the cocktail party that will be held Thursday, August 3, 4:30-6:30 p.m.
- Revenue to our club will be \$1,000 minimum. Costs of the cocktail party will determine our total profit

Treasurer's Report – Debbie Bray/Judy Wilcox

- Current Balance \$9,057.61
- Membership 122
- Billing from the Market Café has been prompt
- Day's Play and Scramble posting is current and correct
- Charbonneau "Information Day" will be held September 6, 2023. CWGA will contribute a \$25.00 gift card from the Charbonneau Pro Shop. This expense will be reflected in the September budget
- Money earned from the Men's Club Invitational will determine if we commit \$1,500 or a lesser amount of money to our club's Stagette year end celebration

Membership – Jean Czubin (Marikate Book reported)

- Jean Czubin and Marikate Book will represent CWGA at Charbonneau's Information Day on September 6, 2024, 4:00-6:00 p.m.
- Jean Czubin, Marikate Book, Debbie Bray, Diane Myers, and Mary Jane Hunt met July 24, 2023 to revise our club's Membership Application. The revised application was presented under New Business

Handicap/ Scoring / Day's Play – Diane Meyers

- We have 122 players, 4 have not earned their HC Index, 34 players have improved their HC Index, 16 of those players have qualified for Most Improved player
- Approximately 80 players will qualify for the Championship Tournament. 2 players, playing strictly 9 holes have qualified. There are 4 Thursdays and 5 Tuesdays left to qualify for the Championship
- Tuesday play 523 players. Thursday play 571 players.
- Due to heavy participation on Thursdays and Scrambles, there was concern that the original amount of money budgeted for Pay-Outs was insufficient. (571 Players to date on Thursdays with \$2,242.47 in payouts, leaving \$757.53)
- Our treasury has sufficient funds to continue to pay for the rest of the season. It was decided that pay-outs will continue at the present rate
- Scoring managers need score cards turned in ASAP after completing play. Players will be reminded to not delay turning in their score cards
- Pace of Play will be addressed at the August 10, 2024 Scramble/General Meeting. Players will be reminded:
 - Keep up with the group in front of you. You should be able to see them
 - Play Ready Golf! (a list of what that entails will be distributed in a Hand-Out at the August 10, 2023 Scramble/General Meeting)
 - Do not wait for everyone in the foursome to putt out, 2 can be moving to the next tee box
- Suggestions were made on how to ensure new members are introduced to our rigorous standard of Pace of Play:
 - An experienced player will assume the role of "Captain" for each foursome, or threesome, to encourage appropriate pace of play
 - Arrange for higher HC players to have later tee times, following experienced golfers
 - A course marshal to move players along
 - Educational workshops for teaching what can increase speed of play. (Possibly at a winter luncheon)

Competitions – Faye Judson

- Club Championship Thursday, September 14, 2023, Tee times start at 8:30 a.m. Friday, September 15, 2023, Tee times start at 12:00 noon
 - Golf Genius invitation on Wednesday, August 30, 2023, Sign Ups close Monday, September 11, 2023
 - \$5.00 cash entry fee to the Pro Shop front desk
 - Golf Genius will assign foursomes by Handicap
 - Prizes awarded for low gross and low net
 - Plan to attend the Awards Ceremony after play Friday, September 15, 2024 in the Hazel/Kalapuya meeting room in the Activity Center

Communications – Sue Oberg / Cathi McLain/Kathie Barton

- This committee continues to be busy with updating and dispersing information to our members

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

Property/Trophy – Betsy Knudsen (No Report)

Rules – Joann Linville (No Report)

Publicity – Patti Book (No Report)

Social – Coleen Larson

- “Fifty and Fabulous – Let’s Flamingo” will be the Caribbean themed September 7, 2024 Scramble with tee times beginning at 1:30 p.m.

CWGA Director for CGC BOD -Terry Borst

- The golf course is doing well with lots of play helping to build financial revenue
- Market Café and catering are doing vigorous business during the summer
- The structure to cover patio dining outside the Pro Shop is almost complete. Shingles will be added soon
- Sand box positioning on the tee boxes continues to be an issue

OGA Director/Liaison – Sue Oberg

- Waverly Country Club will be hosting the U.S. Senior Women’s Open August 24-27, 2023. We have a few members from our club who are volunteering at the event

CGC Green and Golf Liaison -Coleen Larson

- Competitions Committee should notify Chris about our Championship Tournament dates to assure maintenance workers on the course are kept to a minimum for the two-day competition
- Tee boxes are being sanded and worked on to make them all the same size
- Restrooms are cleaned daily by golf course staff. They are also cleaned twice weekly by professional cleaners. Renovation of restrooms will take place when the budget allows it
- An excavator will be purchased to help with ground maintenance
- Due to the extreme cost of cart path overlay, very few will be done. The cost of patching is \$46,000 per area
- Ball washer and Club Cleaner in the Pro Shop area still needs to be addressed
- An assistant to our head Greens Keeper is in the works

WIP -Peg Wells

- August WIP will take place at the OGA course

Sunshine – Jan Watson (No Report)

Roster – Leslie Leeper (No Report)

Historian -Lynda Huber (No Report)

Old Business

- Discussion took place on whether we should have a Handicap upper limit for new members. This matter was tabled until our next meeting

New Business

- The 2024 Membership Application was presented. Suggestions were made for the form
- The committee will revise it and present it again at the next board meeting
 - OGA fee may increase affecting the amount paid by members
- Calendar Updates:
 - Monday, August 7, 2023 Day's Play in exchange for Men's Invitational on Thursday, August 3, 2024, Tuesday, August 8, 2023 regular Tuesday Play, Thursday, August 10, 2024, Scramble/ General Meeting
 - No Tuesday, September 12, 2024 because of Pink Ball Tournament

The next meeting will be Wednesday, September 6, 2023 at 9:00 A.M.

The meeting was adjourned by Alice Galloway at 10:46 A. M.

Respectfully Submitted, Marikate Book, CWGA Secretary