



CWGA BOARD MEETING
CCC Activity Center, Kalapuya Room
9:00 AM, Wednesday, January 3, 2024

Present: Amy Day, Carol Riley, Lynne McMaster, Sue Schnieder, Deb Nemes, Peg Wells, Sydney Bunch, Terri Zagone, Coleen Larson, Diane Myers, Laurie Bales, Alice Galloway, Cathi McLain, Rita Albrich, Jean Czubin, Janet Ferguson, Terry Borst via phone, Patti Book via Zoom.

The meeting was called to order and attendees were welcomed by Carol Riley at 9:00 AM

Minutes: Cathi McLain put forth a motion to accept the minutes, Terri Zagone seconded the motion. The November minutes were approved by the group.

Treasure's Report: No Report

Committee Reports

Membership – Jean Czubin

- Winter luncheons – The membership committee is reaching out to current membership and new members to encourage them to attend the luncheons. January activity is sharing a favorite book. February will feature Kaitlyn Howe who will demonstrate and lead the group in fitness exercises to get ready for golf. The cost of the luncheon has increased due to food cost increases for The Market Café. It was also noted that cleaning up after any event is The Market Café's responsibility and committees need to make sure that is noted in writing in the catering service contract. It was also noted that members can attend without eating. The committee is still working on how sign up will work for that option.

Handicap & Day's Play/Scoring – Diane Meyers

- Rose Miils will be joining the Tuesday scoring group. On January 8th three CWGA members will be trained and certified by OGA on the GHIN system. We currently have 106 members in GHIN.

Competition -Terry Borst/Laurie Bales

- Linda Peck will be joining the committee. Laurie also asked for confirmation that the Partners Tournament in June is two days. It was confirmed.



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Communication & Website – Cathi McLain/Sue Oberg/Kathie Barton

- Cathi McLain reported that the logo banner has been modified to read *Since 1973* and has been uploaded to the website and in email templates. The revised membership application has also been uploaded. She is working with the web designer to reorganize the Days Play button so that we will not have to scroll down to access it.

Eclectic/Hole-In-One – Rita Albrich

- Discussion occurred with Terry Borst on how to prepare for April.

Rules – Joann Linville/ Laurie Bales

- Laurie reported that she will take a weeklong virtual class through USGA and a final exam the end of June in preparation for her to join Joann Linville on the Rules Committee

Publicity – Patti Book

- February article for the Villager has a theme of friendship. Marikate Book sent information about the February luncheon.

Social – Lynne McMaster

- Lynne is preparing to contact committees to support and determine needs.

CWGA Director for CGC BOD – Terry Borst

- No meeting in December, but Chris Bensel reported that the club had a strong December.

OGA Director/Liaison - Sue Oberg: No Report

CGC Green and Golf Liaison – Coleen Larsen/Rose Mason

- No recent meetings to report.
- Coleen shared that if we are using Country Club facilities, we may use any caterer for events that are listed on the preferred caterer's list.
- The tee box on RED 5 is scheduled to be removed possibly in the spring.
- The possibility of a suggestion box was discussed. Members are welcome at board and general meetings to share ideas and suggestions.

Invitational Outreach -Sydney Bunch/Terri Zagone

- CWGA members participated in two invitational matches last season. Invitations for other matches were not received in a timely manner, but taking steps to improve the process. To participate, a CWGA member should have a 35 GHIN handicap or lower.



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Men's Invitational – Kathy Harp/Kathi Lewis: No Report

WIP – Peg Wells/Sue Oberg

- Peg reported that it was a good year last year, but she is hoping to recruit more players this year. CWGA members should have a 30 GHIN handicap or lower to participate in WIP.
- Checks to participate in WIP should be placed in an envelope, marked WIP and placed in the CWGA drawer for Peg to pick up.

Sunshine – Jan Watson: No Report

Roster – Alice Galloway

- Alice will be sending sections of the membership handbook to appropriate expert members to revise.
- The membership committee via Jean Czubin agreed to take pictures of new members at the new member orientation in March. Alice Galloway will do retakes at the luncheons.

Historian – Linda Huber Marshall: No Report

Property/Trophy – Betsy Knudsen: No Report

Old Business

Nominating Committee Report

- Carol reported that all positions have been filled for 2024. It is not too early to begin to think about possible members to nominate for 2025.

CWGA Director for CGC BOD

- Amy Day reported that currently our representative for CGC BOD serve a two-year term while the other clubs representatives serve a three-year term. We have been asked to change our term to match the other clubs. Terry Borst has agreed to serve a third year. CWGA should also have a position at large. Only a resident can apply. The position is then appointed by the executive board.

New Business

Review of 2024 Calendar

- There were questions concerning celebration times for special events. It was explained that these times indicate when a reservation begins, not when the event begins.



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- The Member/Guest Tournament golf format and social activity will be revised after the committee has a chance to meet.
- Coleen Larsen moved that the calendar be accepted. Terry Borst seconded the motion. Members approved the calendar with the modifications to the Member/Guest Tournament.

Social Committee May: All volunteer positions have been filled.

CCC Rules Committee

- Chris Bensel is forming a rules committee to facilitate a consistent set of rules for all three golf clubs. This is a work in progress and results will probably not be available until later in the season. Joann Linville and Laurie Bales will represent CWGA.

Other

- Three handouts were distributed for review. Please send any revisions to Carol Riley.
 - Vice President Duties 2024
 - CWGA Officers and Committee Chair Descriptions 2024
 - CWGA Monthly Social Event Process, Revised 1/3/2024
- Amy Day and Carol Riley shared the theme for this year, ***Under the Golf Umbrella***. They explained that the idea came from a children's book, ***Under the Love Umbrella***. As an introduction to the theme, they read a parody they created based on the book. In addition, they shared the ideas they have as leaders that represent their vision for what is under the CWGA umbrella, such as joy of golf, inclusion, mentorship, education, gratitude, integrity, relationships, engagement.

Reminders

The next meeting will be held at 9:00 AM, on Wednesday, February 7, 2024.

Adjournment

The meeting was adjourned by Amy Day at 9:55 AM.

Respectfully submitted, Patti Book, CWGA Secretary

January 17, 2024