



CWGA BOARD MEETING
9:00 AM Wednesday, February 7, 2024
CCC Activity Center "Kalapuya" Room

Present: Carol Riley, Amy Day, Lynne McMaster, Patti Book, Janet Ferguson, Alice Galloway, Jean Czubin, Coleen Larson, Marikate Book, Debbie Bray, Rita Albrich, Laurie Bales, Diane Meyers, Cathi McLain, Sue Oberg

The meeting was called to order and attendees were welcomed by Amy Day at 9:00.

Minutes: Marikate Book moved that the minutes be accepted. Coleen Larson seconded the motion. Members approved the minutes with the following corrections.

- Member/Guest Tournament: An additional sentence will be added that states there was a request for a budget and to be listed as a committee.
- Roster: New member pictures will not be taken at the New Member orientation. The minutes will be corrected to read: The membership committee will request pictures from new members.

Treasurer's Report: Debbie Bray reported that she has been meeting with Victoria Mendenhall regarding the Treasurer's procedures. We currently have an account balance of \$20,706.19 with no new expenses to report. We ended our season with \$6,387.84. We spent a total of \$3,300.00 for days played last year.

Committee Reports

Membership – Marikate Book:

- Membership - We currently have 112 members, 13 of which are new to CWGA.
- Winter luncheons - After much deliberation it was determined that due to the ice storm and for the safety of all, the January luncheon was canceled. There are 57 members attending the February 8th luncheon where Kaitlyn Howe will guide us through fitness exercises to get ready for the golf season. CWGA will pay for Kaitlyn's lunch as a thank you for her service. The March 19th luncheon's theme is "Think Spring & Bring a Book". Jean Czubin is working with Cheryl on 12th,



CWGA BOARD MEETING
9:00 AM Wednesday, February 7, 2024
CCC Activity Center "Kalapuya" Room

As Good as it Gets Catering who will be serving a salad and sandwich smorgasbord.

- Lynne McMaster is assisting with the power point presentation for the new member orientation on April 2rd.
- Kick-off breakfast is April 4th.

Handicap & Day's Play/Scoring – Diane Meyers:

- Alice Galloway is taking over management of Tuesday days play. Rose Mills will be joining the Handicap Committee.
- Handicap Revisions – A handout explaining the revised World Handicap System (WHS) revisions was distributed to attendees and discussed.

Competition -Terry Borst/Laurie Bales: No Report

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

- Linda Peck has joined the Communication Committee. All communication should be sent to all four members of this committee.

Eclectic/Hole-In-One – Rita Albrich:

- New cards are being printed on card stock at UPS.

Rules – Joanne Linville/ Laurie Bales:

- Joanne Linville took the weeklong virtual class through OGA. Laurie Bales is reading rule books.

Publicity – Patti Book:

- A future Villager article may feature some of the World Handicap Index changes.
- There was an error in the CWGA website listed in the February article. It will be noted and corrected in the March edition.

Social – Lynne McMaster:

- If setup is needed the night before an event, the room needs to be reserved with Brooke Dickenson. Dates must be reserved for events in the next season by October. Lynne McMaster will check to see if that has been done for this year.

CWGA Director for CGC BOD – Terry Borst:

- Contracts are signed to have work done on sand traps and irrigation.
- There was discussion about the status of Video Poker.



CWGA BOARD MEETING
9:00 AM Wednesday, February 7, 2024
CCC Activity Center "Kalapuya" Room

- Maura will take over as new catering director of the Market Café. Work is being done to reassign her responsibilities to others.

OGA Director/Liaison - Sue Oberg:

- First OGA meeting is in April. OGA Newsletter is sent to all members.

CGC Green and Golf Liaison -Coleen Larson/Rose Mason:

- A backhoe has been acquired, which should make it easier to work on the course. Work will begin putting in new drains on the Green course. Red course was opened this weekend. It was noted that the water faucet is missing from the restroom on Red.
- There was a discussion about the new area in the clubhouse which is open for our trophies and plaques.
- Question about the possibility of an automatic message being sent to inform golfers that there is a frost delay. This has been suggested.

Invitational Outreach -Sydney Bunch/Terri Zagone: No report

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

WIP – Peg Wells/Sue Oberg: No report

Sunshine – Jan Watson:

- Amy Day shared that CWGA members can keep track of Nicole Guerdon's progress on the website CaringBridge.org. Teri Borst gave an update on Nicole's progress.

Roster – Alice Galloway:

- Handbook – Working on getting a quote to print the handbook.

Historian – Linda Huber Marshall: No report

Property/Trophy – Betsy Knudsen: No report

- There was a discussion about moving CWGA trophies to the new trophy room. Betsy Knudsen will be asked to address this issue.

Old Business

Review 2024 Calendar – Member/Guest Tournament

- It was determined that this tournament would be budget neutral like our other socials. The committee may raise funds for the tournament. A cocktail party will be held the night before the event. The format for the tournament has not been decided, but the committee will continue to meet.



CWGA BOARD MEETING
9:00 AM Wednesday, February 7, 2024
CCC Activity Center "Kalapuya" Room

New Business

Scholarship Fund

- The Chili Feed hosted by the Men's Club raised a total of \$720 for the scholarship fund.
- \$200 of the total was received through a 50-50 raffle sponsored by CWGA at the Chili Feed. Carol McLeod won the raffle and donated her \$100 winning back to the Scholarship Fund.
- There was discussion about a future event perhaps in the fall that would be a collaboration of the three clubs to raise additional dollars. Patti Book will follow up with this idea with the other clubs.

Proxy for Committee Chairs

- Discussion regarding the 14 voting members of the Board. It was noted that voting members need to assign a proxy if they are not able to attend a meeting. This is to ensure that we always have a quorum.

Handicap Policies

- A revised Handicap Policies and Procedures for the CWGA Handbook was distributed to attendees. The revised document reflects the changes in the World Handicap System that was discussed earlier in the agenda. The changes were discussed, and motion to accept the document was seconded and approved.

"Under the CWGA Golf Umbrella"

- Presidents Amy Day and Carol Riley presented the theme for the month, Belonging! The theme will be introduced at the luncheon.

Reminders

The next meeting is on Wednesday, March 6, 2024, at 9:00 AM.

Adjournment

The meeting was adjourned by Amy Day at 10:06 AM.

Respectfully submitted, Patti Book, CWGA Secretary