



## CWGA BOARD MEETING

9:00 AM Wednesday, March 6, 2024  
CCC Activity Center "Kalapuya" Room

**Present:** Amy Day, Carol Riley, Patti Book, Marikate Book, Joan Czuban, Coleen Larson, Victoria Mendenhall, Debbie Bray, Lynne McMaster, Janet Ferguson, Jan Watson, Betsy Knudsen, Laurie Bales, Peg Wells, Sue Oberg, Kathie Barton, Alice Galloway

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

**Minutes:** Marikate Book moved that the minutes be accepted. Laurie Bales seconded the motion. Members approved the minutes with the following correction:

- Change the date of the winter luncheon to March 7, 2024.

### **Treasurer's Report:**

- The checkbook balance at the end of February was \$20,870.19.
- The 2023 taxes have been filed by Bray & Associates NW LLC.
- We have received an invoice from OGA for \$4674.00 for 114 players, our entire roster at this time. It has not yet been deducted from the balance.
- We have not had any invoices from the Pro Shop this year.
- We are beginning to work on the budget for 2024.
- The process for changing the signers on the bank account requires our Oregon Business Registry to accurately reflect the current officers. Our business registry is currently showing a status of "inactive." Debbie has reached out to the state by email and attempted to contact the state by phone for the procedure for re-activating the registry, but she has not yet received a response.
- A rough draft of the budget was handed out to attendees reflecting what was actually paid out last year compared to what might be needed for this year. There was a discussion regarding Men's Invitational income, directory printing budget costs, and budget costs for Stagette, Sunshine, Staff Gratuity, President's Gift, Information Day Gift Card, Tournaments.

## **Committee Reports**

### **Membership – Marikate Book:**

- The New Member Orientation is on April 2, 2024. A PowerPoint presentation will be posted on our website for new members. Therefore, there is no need to print a packet for new members. New members will be taken through the process of going online to get information. Sue Oberg shared an information sheet that is an overview for accessing CWGA online resources.
- New members will receive the handbook as a gift, providing they either attend the orientation or meet with a member of the committee to review information. A suggestion was made to make a notation on the handbook that this is a gift for new members only.
- We have 14 new members and 6 of them are coming to the March luncheon.
- Discussion regarding adding information about Eclectic and Pace of Play to the CWGA Handbook. While it cannot be added to the physical handbook this year since the book is already being printed, it can be added to the online version of the handbook.
- Welcome Back Breakfast, April 4th is catered by Jodie and is \$25.00. An alphabetized member list is placed in the CWGA book in the Pro Shop for the breakfast. Sign up for golf is through Golf Genius.

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

- Tuesday managers have set up their tournaments in Golf Genius. Thursday managers have not yet completed the process.
- Alice Galloway is the manager of the Tuesday group. Tuesday day's play does not have a payout, but rules still need to be followed.
- Discussion about guests being invited to play in April. We can invite guests on Tuesday day's play in the month of October only in 2024.
- Competitions all occur on our two days of play this year, Tuesday and Thursday, which changes the deadline for signing up to Saturday at noon.

### **Competition -Terry Borst/Laurie Bales: No report**

### **Communication & Website – Cathi McLain/Sue Oberg/Kathie Barton/Linda Peck:**

- New Handicap information has been added to the website.
- A request to change the second treasurer's name on the website from Amy Day to Victoria Mendenhall.

**Eclectic/Hole-In-One – Rita Albrich:**

- Rita emailed Patti Book her report: All of the cards for Eclectic are printed. Eclectic will be set up and ready to go.

**Rules – Joann Linville/Laurie Bales:**

- Laurie reported that they will be meeting later in the week.

**Publicity – Patti Book:**

- Patti expressed her appreciation for everyone who puts their eyes on her documents for editing.

**CWGA Director for CGC BOD – Terry Borst:**

- Golf course has been doing really well in the off-season months.
- There are 2 people added to the Market Café staff.
- A fence has been added to hide the equipment on the roof on top of the Market Café.
- The pump house will be painted to match the building. Painting will also be done in bathrooms and Pro Shop.
- New board director, Bill Stout, will join the board in April.
- Construction on the golf course will be started as the weather improves.
- Greens fees will be going up this season, \$24 and \$26 for 9 holes and \$36 and \$42 for 18 holes. First price listed is for weekdays and the second price is weekends.

**OGA Director/Liaison - Sue Oberg:**

- Interesting articles in the OGA newsletter on the formation of OGA and the history of Waverly.
- CWGA members should be receiving the Pacific Northwest Pacific Magazine.

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

- Water fountain on Red that broke has been replaced.
- Drainage construction has not started on Green due to weather. It may affect our play days. If it does there may be some local rules to follow until completion.
- Discussion about adding a ball cleaner in practice area.
- Red course will be opened as weather permits and when the course is sold out.

**Social – Lynne McMaster:**

- Email went out to all committees regarding procedures for social events. All flyers should be reviewed before they are sent out.
- Discussion regarding pulling documents off the website and getting an error.

**Invitational Outreach - Sydney Bunch/Terri Zagone:** No report

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

**WIP – Peg Wells/Sue Oberg:**

- Would like to find a partner to help with WIP and take over next year.
- Discussion regarding our participation in WIP in the future and how to get more CWGA members involved.
- Discussion regarding helping members to understand Match Play. One of our scrambles this year is Match Play.

**Sunshine – Jan Watson:**

- Sent a card to Lou Moultrie and Suzanne Sanford who were recently hospitalized.

**Roster – Alice Galloway:**

- Handbook is at the printer, and we are waiting to proof. The cost of printing did not increase, but we are ordering more handbooks.

**Historian – Linda Huber Marshall:** No report

**Property/Trophy – Betsy Knudsen:**

- Discussion regarding the trophy room which is actually the History Corner. The CWGA line has a plaque that does not belong to CWGA, which will be corrected. Pictures have been added to the plaques for the champions.
- Discussion regarding adding a plaque of presidents beginning in 2004 and the cost.
- Discussion regarding where our trophies are going to be displayed.

## **Old Business**

- Discussion regarding voting members and who needs to ask for a proxy. The position gets the vote. If there is more than one person representing the position, the group needs to discuss and vote according to what position they represent. A handout was passed out to attendees. We need 9 votes for a quorum.
- Discussion regarding the By-Laws Review Committee. Janet Ferguson and Alice Galloway will be on the committee. It was recommended that Diane Meyers, Joann Linville or Laurie Bales also be included. Amy Day and Carol Riley will also serve.

## **New Business**

- Announcement about an upcoming opportunity to hear Maryjo McCloskey, NCAA Coach of the Year and author of *When Girls Win*, speak on Friday,

April 26<sup>th</sup> at 9:00 AM in the clubhouse dining room. The cost is \$8 for a continental breakfast. A flyer was distributed to attendees and will be sent to members. It was suggested that we invite the Lake Oswego Women's Golf Club to attend as well.

- A script was given to attendees who have birthdays in March, April and May to read, that introduced the next theme, the Joy of Golf, under the CWGA Golf Umbrella. This will be shared at the March luncheon.

### **Reminders**

**The next meeting is on Wednesday, April 3, 2024, at 9:00 AM.**

### **Adjournment**

**The meeting was adjourned by Amy Day at 10:12 AM.**

**Respectfully submitted, Patti Book, CWGA Secretary**