



**CWGA BOARD MEETING MINUTES**  
**9:00 AM**  
**Wednesday, April 3, 2024**  
**CCC Activity Center "Kalapuya" Room**

**Present:** Carol Riley, Amy Day, Lynne McMaster, Patti Book, Marikate Book, Debbie Bray, Jan Watson, Dana Richmond, Peg Wells, Sydney Bunch, Sue Oberg, Laurie Bales, Kathy Barton, Diane Meyers, Rita Albrich

**Minutes:** Marikate Book made the motion for the minutes to be approved. Lynne McMaster seconded the motion. The minutes were approved with the following correction: change Joan Czuban to Jean Czubin.

**Treasurer's Report:**

- The checkbook balance on April 3, 2024, was \$16,224.27.
- We owe OGA an additional \$369.
- There are no invoices from the Pro Shop yet this year.
- The business registry for the State of Oregon has been updated and a letter has been delivered to Umpqua Bank requesting a change of signers on the checking account. The signers for 2024 will be: Carol Riley, Amy Day, Victoria Mendenhall and Debbie Bray. The signers will need to turn in an information sheet to Sarah Danley at the Wilsonville branch. After the new signature card is ready, each signer will need to return to the bank to sign the new card.
- The budget for 2024 has not been approved. A small group will convene to look at the draft and make recommendations. The budget will be sent out electronically for approval.

**Committee Reports**

**Membership – Marikate Book/Jean Czubin:**

- We have 23 new members, and 20 of the new members attended the New Member Orientation. Anyone who did not attend will be required to meet with a membership committee representative at a later time. The committee thanked Lynne McMaster for her expertise in technology and assistance in developing the PowerPoint presentation as well as all of the

presenters who attended: Amy Day, Carol Riley, Joann Linville, Laurie Bales, Diane Meyers, Peg Wells, Rita Albrich.

- The committee also praised the Communication team for all of their work on the website.
- We have 67 members signed up for the April scramble and 62 members for breakfast prior to the scramble.

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

- New players who are not in the GHIN
- Problem with Golf Genius, but we are working on the problem.
- There was some confusion in signing up for breakfast, but not for golf. Changing the email that goes out for scrambles to say that if you are signing up for a meal, but not playing golf, please respond not playing in Golf Genius.
- There was a problem with sending a message to the manager through Golf Genius for requesting to play with another golfer for golf on Tuesday. Hopefully, it will be resolved as soon as possible.

#### **Competition -Terry Borst/Laurie Bales/Linda Peck:**

- We have three competitions during our year. The Partner's Tournament is coming up in June, The Handicap in July, and the Championship in September. All of the competitions are two-day events, and you must play both days to be eligible to compete.

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

- A reminder to everyone to send a flyer to the communication team in doc format, not PDF. The reason for this is that we cannot use the clip art if it is in PDF.

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

- New cards have been made and placed in the eclectic box, and it is ready for members to fill out cards.

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

- The laminated card with rules has been redone as a joint venture with The Niners. It has been printed in orange and will be given to all members as a gift to reinforce our goal to educate everyone.

#### **Publicity – Patti Book:**

- Send any items for the June Villager.
- There was a question about photos from new member.

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

- CGC has a record setting financial picture.

- Matt Collier, Golf Course Superintendent, is going to Langdon Farms. There are four very qualified candidates. The club is hoping to announce the new Superintendent by next week.
- Catering and the Market Café are doing well. New washer and dryers are being installed.
- High praise to the Board for reaching out to The Niners collaborating on a number of projects. The three golf club presidents are meeting once a month to communicate and collaborate.

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

- There is an announcement in the OGA newsletter about a webinar presentation on rules on April 9<sup>th</sup> and 16<sup>th</sup>.
- There is a new golf design created for the Oregon license plate that will be coming out soon.

**CGC Green and Golf Liaison – Coleen Larson/Rose Mason: No Report**

**Social – Lynne McMaster:**

- Praise was given to all who helped with getting information to Lynne for the designing the presentation for the New Member Orientation.
- May theme is all about Moms. Flyers are being printed.
- By laws

**Invitational Outreach -Sydney Bunch/Terri Zagone:**

- We received an invitation from Sunset Grove, Persimmon, Oregon Golf Club, Arrowhead in June, and a three-day event in July.
- All Invitational Outreach opportunities are posted on the website under the CWGA Golf News tab, Invitational Outreach.
- Anyone interested needs to sign up on their own.

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

**WIP – Peg Wells:**

- After the New Member Orientation, a number of that group expressed and interest in WIP. A gathering after the May scramble will be scheduled to meet with anyone who may be interested. A number of new members have low enough handicaps to play in WIP.

**Sunshine – Jan Watson:**

- Cards have been sent to former members Sonya Catania, Elaine Junta and Jodee Waldron and to current member, Linda Owen whose husband is ill.

**Roster – Alice Galloway:**

- Membership book was completed and delivered on March 14<sup>th</sup>.
- Invoice for payment and delivery was sent to Debbie Bray.

- The most updated version of the handbook with all new members as of March 14<sup>th</sup> was sent to the Communication Committee for uploading on the CWGA website.
- Any new member information after March 14<sup>th</sup> will be sent to the Communication Committee for posting.
- A small committee will meet to develop a protocol for adding and deleting information from the handbook. Our ideas will be presented to the Board at the June Board Meeting.

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

**Property/Trophy – Betsy Knudsen: No Report**

### **Old Business**

- **By Laws Review – Lynne McMaster:** Lynne is collecting edits and is planning a zoom meeting to do the final draft. Diane Myers will be added to the group. There was a discussion regarding our insurance and our responsibilities regarding finances and upholding the By Laws and our roles as fiduciaries within the organization.
- **Rise and Shine with MJ McCloskey – April 26, 2024 @ 9:00 am:** Sign up in the clubhouse. Carol asked us to think about how we felt to be mentored and challenged us to mentor someone in the light of that feeling.

### **New Business**

- **May Scramble – Jan Watson**
  - Theme for the May Scramble is honoring our moms. Bring a picture of your mom for the centerpiece.
  - In conjunction with this theme, we are honoring Nicole Guedon, mother of three, who is battling cancer. Proceeds from the 50-50, the sale of “Mommosas” (Mimosas), and any contributions from members will be donated to Nicole to help with medical bills, childcare and other needs. The goal is to raise \$600, which is what the Men’s Golf Club donated. Lunch will be quiches, salad, fruit, key lime pie.

### **Reminders**

**The next meeting is on Wednesday, May 1, 2024, at 9:00 am.**

### **Adjournment**

**The meeting was adjourned by Amy Day at 9:53 am.**

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