



CWGA BOARD MEETING
CCC Activity Center, Lewis Room
9:00 AM, Wednesday, March 5, 2025

Present: Lynne McMaster, Sue Schneider, Deb Nemes, Patti Book (via conference call), Victoria Mendenhall, Coleen Larson, Diane Meyers, Linda Peck, Sue Oberg, Carol Riley, Karen Miller, Rita Albrich, Rose Mason, Mary Jane Hunt, Deb Tyler, Judy Wilcox, Barb Patch, Alice Galloway

The meeting was called to order and attendees were welcomed by Co-President, Lynne McMaster at 9:00 AM. Lynne offered the group a “raise on praise” for all of the work everyone is doing. Lynne reported that there was no President’s meeting this month.

Minutes – Patti Book:

- Marikate Book put forth a motion to accept the minutes with the following change: The number attending the January luncheon was corrected to read 45. Coleen Larson seconded the motion. The February minutes were approved by the Board.

Treasurer’s Report – Debbie Bray/Victoria Mendenhall

- The Treasurer’s Report was created as of 2-22-25.
- The checkbook balance is \$22,308.39.
- The outstanding amount owed to OGA is \$5166.00.
- The scholarship fund is \$831.68 after a check was paid to CMC for \$410.00. This amount was proceeds from the 50/50 raffle at Chili Feed.
- All open invoices have been paid.
- As of 2-21-25, we have 126 members.

Date	Description	Income	Expense	Check #	
1/22/2025	Deposit- membership	\$282.00			\$ 23,712.48
2/3/2025	Deposit- membership	\$146.00			\$ 23,858.48
2/4/2025	Lynne McMaster -Most Improved		\$ 100.00	2672	\$ 23,758.48
2/5/2025	Rita Albrich		\$ 22.50	2673	\$23,735.98
2/6/2025	Cheryl’s on 12 th - Lunch Caterer		\$1,125.00	2674	\$22,610.98
2/6/2025	Deposit - luncheon	\$175.00			\$22,785.98
2/6/2025	Deposit - luncheon	\$950.00			\$23,735.98
2/6/2026	CMC- scholarship		\$410.00		\$23,325.98
2/6/2025	State Farm Specialty Products		\$1,254.00		\$22,071.98
2/12/2025	Deposit- paypal Huiras	\$140.41			\$22,212.39
2/13/2025	Corporate Division- 2025 annual report		\$50.00		\$22,162.39
2/19/2025	Deposit - Gorder	\$146.00			\$22,308.39

Mary Jane Hunt moved to approve the treasurer’s report, and it was seconded by Marikate Book.

Past President’s Report – Carol Riley

- We are organizing the 2026 Nominating Committee. If you would like to serve, contact Carol Riley.

Committee Reports

Membership – Marikate Book

- Membership Committee met on March 3rd.
- We have 126 members as of the last official count from Debbie Bray. Two more retuning players have joined, making membership 128.
- On March 6, 2025, the final winter luncheon for 2025 will feature Steve Marshall, Director of the Children’s Course in Oregon City as the guest speaker. We sponsored a spring cleaning of gently used golf equipment for First Tee. We have 52 members signed up for lunch.



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- New Member Orientation is on April 1st. Four out of the five new members have committed to attend.
- Opening Day Breakfast and Scramble is on April 3rd. The general meeting and breakfast begin at 8:00 a.m. The cost for breakfast is \$25.00 per person and is being catered by Butteville General Store. The Scramble starts at 9:30.
- There was a discussion clarifying the roles and responsibilities of the different committees regarding the opening day scramble. Membership will send the flyer to the Communications Team. The Co-Presidents are setting up the book to sign up and pay for lunch and the scramble. Days Play and scoring sends out the Golf Genius invitation.

Handicap & Day's Play/Scoring – Diane Meyers

- 127 members were entered in GHIN. The returning member will be added.
- Day's Play and Scoring Committee members are in the process of setting up the tournaments in Golf Genius.
- On March 18th, Golf Genius representatives will come to Charbonneau to provide a workshop for the three golf clubs and to answer any questions.
- Winter Golf will continue through March. The only change is that players must enter their scores in GHIN. There is no Winter Golf scheduled for tomorrow, March 6 because of the Winter Luncheon.

Competition – Mary Jane Hunt

- Mary Jane reported that she attended the Scramble Workshop facilitated by Deb Nemes and Sue Schneider. It was very helpful.
- The Competition Committee is putting together a flyer for our new tournament championships in an effort to promote these events and increase participation.

Communication & Website – Cathi McLain/Kathie Barton

- The team met in March and went over roles and responsibilities of each member.
- Please remember that all items sent to communication needs to be sent to all four committee members.
- There was a clarification about the draft of the minutes being posted on our website. Patti Book confirmed that a draft of the minutes should be posted 10 days after the meeting according to the By-Laws.
- There was a clarification that the flyer for scrambles and luncheons should go out 2 weeks before the scramble. The Golf Genius invitation will go out 7 days prior to the scramble. Deb Nemes will get the timeline to the communication team.

Rules – Joann Linville/Coleen Larson – No Report

- Anyone interested in becoming a rules official for the club should contact Joann Linville.
- There is still time to sign up for the rule's clinic being held March 6th that Kaitlyn Howe is facilitating.
- There was a suggestion that we send out one rule a month that would stay on the web or to put the OGA monthly rule reminder on our website with a link to the OGA site or a video explaining the rule.

Publicity – Patti Book

- Send any information that you want to appear in the Villager via email.
- Thank you to Sue Oberg for collaborating to get the Villager article posted on the CWGA website, as it appears in the newspaper, instead of from a word document.



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CGC Green and Golf Liaison – Rose Mason

- There are no meetings this winter, but there will be one in a couple of weeks.

CWGA Director for CGC BOD – Karen Miller

- Last year we had 68,000 rounds of golf played.
- There was a discussion at the CGC BOD meeting regarding the lack of parking and the possibility of what can be done to increase the number of parking spaces.
- Golf cart storage building will be on the other side of the tennis courts. It will be done in May. New golf carts will arrive in June.

OGA Director/Liaison – Sue Oberg

- There is a new calendar of events in the OGA publication with a section for competitions. There is a section for individual competitions that play on different golf courses for all skills and ages.

Social – Sue Schneider/Deb Nemes

- On March 4, we had an hour and a half training with the heads of the Scrambles Committees to break down all the responsibilities and timelines regarding communication, standardization of format, process for reimbursement, budget limitations.
- Board members that attended remarked that the training was excellent and long overdue. Sue Schneider apologized to the Communication Committee for not making sure that they were represented.
- It was pointed out that there are gaps in the volunteers for many of the scrambles. One of the Vice Presidents will present at the luncheon tomorrow to solicit volunteers.

Invitational Outreach – Mary Fieweger/Chris Bosak – No Report

- Sue Oberg mentioned that there was no report last year on the Invitational Outreach. There were 10 invitations listed on the website and some were attended. It was suggested that a sheet be passed out at the luncheon with all the dates and places for this year. There was a discussion regarding who gets the invitation, and how we can include everyone in the opportunity to play. A report would help to clarify who played, and why members are not being notified of the opportunity.

Men's Invitational – Janet Ferguson/Kathie Barton: No Report

WIP – Deb Nemes/Pat Jacobs

- Under New Business

Sunshine – Terri DeGross/Deb Taylor:

- Cards were sent to Tim Bonino, Judy Williams, Anne Shevlin, Brooke Dickenson, Chris Smith, Janet Ferguson, Kathy Smith, and Jackie Peters.
- It was suggested that a card be sent to Brenda Hawkins.

Eclectic/Hole-In-One – Rita Albrich

- Cards are printed and, in the box, and will be ready for April 8th.

Roster – Alice Galloway

- The Membership Book has been revised and is ready for the printer with the exception of 7 photographs. Emails have been sent to all but one person. Her contact information is needed. Marikate emailed all 7 to ask that their photos be sent to Alice.
- The goal is to have the membership book ready for April 1st, which is the new member orientation.



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- Alice is getting two price quotes from Staples and Pamplin. There are 48 pages. It was decided to print 135 copies.

Historian – Barb Patch:

- Barb Patch will be at the luncheon to take pictures.

Property/Trophy – Betsy Knudsen: No Report

Old Business

- **Members' Voices Update**

- There were two conversations with Members' Voices Committee.
 - Competitions – A Members' Voices representative met with Mary Jane Hunt. It was decided that the Competitions Committee came up with a plan, and it was felt that there was no need to take this discussion out to the membership.
 - Luncheons – The discussion was how to make gatherings more accessible to members who did not want to participate in lunch. It was decided to hold general meetings immediately after the scramble for 15-20 minutes, and release those who are not having lunch. We will try this process the month of May to see how it works.
 - ◆ There was a question about how the results of the scramble on opening day are shared since there is a breakfast, but no luncheon. It was suggested that players who stay could hear the results. Results could also be posted on the website or sent out in a communication notice.
 - ◆ There was a question regarding the process identifying people who paid for lunch. Tickets will be given to present in the lunch line.
 - ◆ It was noted that people who did not attend the general meeting would be able to access notes published on the website. Last year, only the last meeting of the year was recorded and published.
 - ◆ There was a question about why the general meeting was changed from after lunch to before the luncheons. Coleen explained the process that Members' Voices used to determine the decision.

- **Scramble Update**

- The sign-up book for scramble is done as was described last Board meeting. Amy Day and Lynne McMaster will do the reconciliation for the April breakfast and scramble to make sure the process is working.

New Business

- **WIP**

- After multiple efforts were made to solicit participants without results, the decision was made to forgo membership in OGA WIP this year. We can rejoin in the future.
- It was stated that members who have participated should be informed of the decision and hopefully were consulted. An email was sent, but one member who participated in WIP stated that she did not receive one.

Adjournment

The meeting was adjourned by Lynne McMaster at 9:57 AM.

Reminders

Next Meeting 9:00 am April 2, 2025, in the Lewis Room

Respectfully submitted, Patti Book, CWGA Secretary

March 12, 2025