



CWGA BOARD MEETING
CCC Activity Center, Lewis Room
9:00 AM, Wednesday, July 2, 2025

Present: Lynne McMaster, Amy Day, Sue Schneider, Deb Nemes, Patti Book, Debbie Bray, Mary Jane Hunt, Linda Peck, Sue Oberg, Marikate Book, Diane Meyers, Karen Miller, Rita Albrich, Terry Borst, Deb Tyler, Barb Patch, Alice Galloway, Mary Fieweger, Coleen Larson, Chris Bosak, Joann Linville, Lynda Marshall, Victoria Mendenhall

The meeting was called to order and attendees were welcomed by Co-President, Lynne McMaster at 9:00 AM. The Mission Statement was read aloud. There was a question about where the Mission Statement came from. Lynne McMaster answered that it was taken from the By-Laws.

Minutes – Patti Book

There was a call for any corrections or additions to the minutes. Marikate Book noted that her name was not listed as present even though she attended. Mary Jane Hunt made the motion to approve the minutes with the addition of Marikate Book's name to those present. Marikate Book seconded the motion, and the June Board minutes were approved.

Treasurer's Report – Debbie Bray

- Current checkbook balance is \$16,497.66.
- Scholarship obligation from the checkbook balance is \$857.34.
- We have 138 members.
- June expenses at the Pro Shop have not been paid.
- No deposits have been made for the July scramble and no expenses for the July scramble have been paid.
- We will not be participating in the Men's Invitational this year. The \$1500 income in our budget for this event will not occur. However, we have added more members than anticipated which has increased any losses from not receiving \$1500 from the Men's Invitational.
- There was a question about the 50/50 raffle. The dollars collected for the raffle goes into the general fund.
- It was brought up that during the Member/Guest Scramble, members can pay Kaitlyn Howe \$5 to hit a drive for the team. Any money that is collected must be used for golf related expenses as stated in the By-Laws. It cannot be donated to the Scholarship Fund. If the Whole In One money is not used, it goes to the Scholarship Fund.

5/18/2025	Deposit - scramble mulligans	\$ 60.00			not	\$ 17,405.39
6/3/2025	Lux Sucre - scramble lunch		\$ 1,014.00	2694	ok	\$ 16,391.39
6/10/2025	Deposit - June scramble	\$ 2,423.00			ok	\$ 18,814.39
6/10/2025	Charbonneau Golf Club - May		\$ 2,184.00	2695	not	\$ 16,630.39
6/10/2025	Dana Richmond - July scramble		\$ 58.75	2696	not	\$ 16,571.64
6/11/2025	Deposit - overpd grn fee Bussell	\$ 39.00			ok	\$ 16,610.64
6/12/2025	Renate Bussell refund for overpay		\$ 39.00	2697	ok	\$ 16,571.64
6/25/2025	Rose Mason - June Scramble		\$ 16.17	2698	not	\$ 16,555.47
6/25/2025	Barb Patch - June Scramble		\$ 51.93	2699	ok	\$ 16,503.54
6/25/2025	Lou Moultrie - June Scramble		\$ 5.88	2700	ok	\$ 16,497.66

Past President Report – Carol Riley - No Report

Committee Reports

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Membership – Marikate Book

- Congratulations to the Competition Committee for the format of the Partner Tournament.
- The reduced rate application will be out July 16th. The revised application was sent to the Communication Team.

Handicap & Day's Play/Scoring – Diane Meyers

- We paid out \$840 for the Partner's Tournament winners. We were \$40 over budget.
- We are averaging out paying \$350 for winners in the Scrambles.
- Many of our members are playing on Tuesday (50% 9-hole and 50% 18-hole). Last Tuesday we had 62 players and we paid out \$320.
- On Thursdays Days Play we have paid out \$2293.50.
- For both Tuesday and Thursday, we have paid out \$3285.50. We have \$1714.50 left in our budget.
- It was suggested that we do not have any payouts in October.
- There was a question about what happens if members do not use their winning dollars by the December deadline.
- There was a comment that the once-a-month Tuesday pay out was a trial and it could be eliminated and applied it to Thursday. It was clarified the trial was for the year and would continue August and September.
- There was an inquiry as to whether we can have August 7th back as a CWGA days play since the Men's Invitational was cancelled. Amy Day agreed to check into this suggestion.
- There was a question whether the invitation for Scrambles could go out 14 days ahead instead of 7 days. It was noted that people get confused if they get 2 invitations in one week.

Competition – Mary Jane Hunt

- Our first Tournament was a modified Best Ball. Many people liked it and some did not. Thank you to Diane Meyers and Joann Linville who were instrumental in making sure this tournament went well with regards to rules and scoring. We paid out \$837.00.
- The Handicap Tournament is coming up earlier than usual.

Communication & Website – Linda Peck

- Partners Tournament results are being posted and going out as a communication today as well as the reminder for the Handicap Tournament.
- The photo gallery was updated.
- New CWGA application will be posted July 15th.

Rules – Joann Linville

- We had a starter for the Partners Tournament. One team was late for their tee time, and they received a two-stroke penalty. This rule is no different than hitting a ball out of bounds or playing the wrong ball. The rule could not be ignored. Chris Bensele suggested that we now need to have a starter for every tournament. The two stroke penalty for being late to your tee time applies to regular play as well. Even though there is not a starter, we should be applying this rule to ourselves.
- Amy Day shared the Rules workshop that Joann Linville held was helpful.

Publicity – Patti Book



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- Send any information that you want to appear in the Villager via email.

CGC Green and Golf Liaison – Coleen Larson

- We have a new mower and a full staff to take care of the course.
- The bunker on number 4 red has been built up and reseeded.
- Please to not refill the divots with sand.
- Forty to fifty parking spots will be created behind the strip mall.
- There was a question about the bathroom floors being power washed. Bathrooms are public.
- There was a question about drop zones being moved away the downhill slope. There was a clarification that drop zones are an option. You may instead take the point at which your ball crosses the penalty area and go back as far as you want, keeping in line with the flag.

CWGA Director for CGC BOD – Karen Miller

- If there is someone working on the course, we should get their attention, and they will motion when it is okay to hit.

OGA Director/Liaison – Sue Oberg

- The 42nd annual Oregon Senior Women's Championship was held for women 50 and over. Lara Tennant won. This was her 9th consecutive win.

Scrambles – Sue Schneider/Deb Nemes

- We have 63 members registered for our scramble tomorrow.

Invitational Outreach/Member/Guest– Mary Fieweger/Chris Bosak / Emily Iverson

- There was a discussion regarding the time for the shotgun start for the Joy to The World Member/Guest Scramble. It was decided that the calendar designated an 8:30 shotgun start with a 7:45 arrival.
- No gifts, door prizes
- Guest other than CWGA member..
- If you are a golf pass member, you may not use your guest pass for your guest. Deb Nemes will check on that issue.
- There was a question about the \$5 fee to play and where the money is applied. The money is used for payouts for this event.

Men's Invitational – Amy Day

- It is believed that this event has run its course and will not be continued.

Sunshine – Deb Tyler – No Report

Eclectic/Hole-In-One – Rita Albrich – No Report

Membership Book– Alice Galloway – No Report

Historian – Barb Patch/Chris Bosak

- Pictures will be taken at the next scramble.
- A question was raised about taking photos on Tuesdays Days Play.

Property/Trophy – Betsy Knudsen: No Report

Old Business

New Business

- **Presidents Meeting –**



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- It was mentioned that we would be willing to go out with the Niners to help them with pace of play. There was no interest in this offer.
- **Scramble/Lunch Pricing**
 - Chris Bensel suggested that we price our lunch at a flat fee of \$25 regardless of the cost of the lunch. Discussion followed.
- **Play Day**
 - Discussion regarding some mix up with players not getting play time because 3 in the group cancelled and one member was left .
 - There was a concern about pace of play with alternating 18-hole and 9-hole groups on Tuesday. Some research was done and there is no indication that 9-hole players are slower on Tuesday. It was decided by the Executive Board that scheduling on Tuesday will remain as is.
- **Maintenance Crew Celebration**
 - The grounds crew will be at the luncheon to receive a standing ovation and a box of Almond Joy in appreciation for a beautiful course.
- **General Meeting- Budget Highlights**
 - Debbie Bray will give an overview of our budget at the general meeting and will be the highlighted Board Member.
 - There was a discussion about the club scramble and if it includes a putter and if you should only carry 3 clubs.

Adjournment

The meeting was adjourned by Lynne McMaster at 10:08.

Reminders

Next Meeting 9:00 am August 6, 2025, in the Lewis Room

Respectfully submitted, Patti Book, CWGA Secretary