



CWGA BOARD MEETING
CCC Activity Center, Lewis Room
9:00 AM, Wednesday, August 6, 2025

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Present: Lynne McMaster, Amy Day, Sue Schneider, Deb Nemes, Patti Book, Debbie Bray, Mary Jane Hunt, Linda Peck, Sue Oberg, Kathie Barton, Cathi McClain, Diane Meyers, Karen Miller, Rose Mason, Terry Borst, Deb Tyler, Pat Jacob, Alice Galloway, Mary Fieweger, Coleen Larson, Chris Bosak, Lynda Marshall, Carol Riley

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

Minutes – Patti Book

There was a call for any corrections or additions to the minutes. Lynne McMaster made the motion to approve the minutes as written. Sue Schneider seconded the motion. The July Board minutes were approved.

Treasurer's Report – Debbie Bray

- Current checkbook balance is \$12,089.36.
- Scholarship obligation from the checkbook balance is \$857.34.
- We have 138 members.
- Expenses at the Pro Shop have been paid through 7-30-25. Charges since that time, totals that are not reflected in current account balance are:
July 31 - \$316
Aug 5 - \$264

6/25/2025	Lou Moultrie - June Scramble		\$ 5.88	2700	\$ 16,497.66
7/3/2025	Butteville Store for 7/3 scramble		\$ 1,575.00	2701	\$ 14,922.66
7/5/2025	Oregon Golf Association		\$ 164.00	2702	\$ 14,758.66
7/7/2025	Deposit - 7/3 mulligans	\$ 65.00			\$ 14,823.66
7/7/2025	Deposit 7/3 scramble	\$ 2,251.00			\$ 17,074.66
7/10/2025	Charbonneau Golf Club-June		\$ 2,736.50	2703	\$ 14,338.16
7/10/2025	Chargeback - Wells		\$ 25.00		\$ 14,313.16
7/10/2025	Chargeback fee		\$ 15.00		\$ 14,298.16
7/17/2025	Deposit - 7/3 green fees	\$ 13.00			\$ 14,311.16
7/17/2025	Check Printing Fee		\$ 35.80		\$ 14,275.36
8/1/2025	Deposit - Wells replacement ck	\$ 25.00			\$ 14,300.36
8/4/2025	Charbonneau Golf Club - July		\$ 2,211.00	2704	\$ 12,089.36

- There was a question about whether or not green fees collected for the scrambles balance with the Pro Shop accounts. The process used is to call the Pro Shop the day after the scramble to determine what we owe for green fees. This process has been working.

Committee Reports

Membership – No Report

Handicap – No Report

Day's Play/Scoring – Diane Meyers/Alice Galloway

- 58 members qualify to play in the championship.
- There are 4 days left to qualify for this tournament: August 7, 12, 19, 21.



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- Chris Bensel agreed that we can start 18-hole play at 8:00 in the months of July and August in 2026 due to the possibility of extreme heat during these months. There was a show of hands that indicated the majority agreed with this recommendation.
- After this month's Tuesday Payout, we only have \$542.54 left in Days Play budget. We will run out of money for payouts after August 21st. There was a discussion regarding whether we should stop payouts in September and October. It was decided to table this decision until we review whether the budget carry-over will be large enough to support payouts in September.
- Debbie Bray passed out a full budget accounting sheet. The projection shows a \$4900.00 carryover. To continue pay outs we need \$840.00, which brings us to \$3900.00 carryover. Stagette and Days Play need more money. It was made clear that scramble money has its own budget. There was a discussion regarding how much money needs to be carried over from year to year.
- There was a suggestion that for next year, we look at the possibility of distributing payouts at the end of the year. Payouts could then be calculated based on the budget and divided up among winners at the end of the season. Players receive a notice at the end of the season with total winnings in a lump sum rather than receiving a small payout each week.
- On Tuesdays in October, members may invite a guest.

Competition – Mary Jane Hunt

- We had 38 members play in the Handicap Tournament. The overall Handicap Champion is Jackie Brown. Total payout for the tournament was \$485.00. There was feedback concerning low turnout for the tournament.
 - It was too soon after the Partners Tournament.
 - Some CWGA members were playing in the Niners Member/Guest Tournament the same day.
- The Championship Competition is August 26th and 28th. Diane Meyers will be our starter; Joann Linville will be available regarding rules. If there is a tie, we will have a 3-hole tie breaker.
- There was clarification that the celebration will be held in the Activity Center. Snacks will be served.

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

- It was verified that reminders regarding Member/Guest and the Handicap Tournament are going out.
- There was a question about the \$600.00 budget for Communication and whether it is going to be used.

Rules – No Report

Publicity – Patti Book

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

CGC Green and Golf Liaison – No Report

CWGA Director for CGC BOD – Karen Miller

- New rakes have been ordered for the bunkers.
- Friday, Saturday and Sunday, there is a drink cart out on the course.



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- There are changes on the cart path on the Red Course. Repairs will level out and modify steep areas.
- There was a concern about young adults playing bumper cars with carts. It was advised to call the Pro Shop and report any activity that is not appropriate.

OGA Director/Liaison – Sue Oberg

- OGA has updated the OGA website.
- Rules highlighted this month are “one stroke at a time” and “advise and consent”.
- Member shopping at Adidas Employee Store is August 15 to September 15.

Scrambles – Sue Schneider/Deb Nemes

- September Scramble - Lynda Marshall
 - Tailgate Par-Tee Scramble will be held on Thursday, September 4, 2025.
 - Fun games include chip on a hole over a goal post, corn hole for points to be deducted from the total score for the day, and tee ball on the first 2 holes of the courses we play.
 - It was decided to charge \$5 for 2 mulligans.
 - Lunch will follow catered by the Butteville General Store.
 - Wear your school colors.

Member/Guest – Mary Fieweger/Chris Bosak

- There will be a magic putt and a mulligan to buy for \$2 each
- Lunch is box lunches.
- There are about 20 members signed up.
- There was a discussion regarding the use of a guest pass for a guest. Notice will go out to membership.

Invitational Outreach- No Report

Sunshine – No Report

Eclectic/Hole-In-One – No Report

Membership Book– Alice Galloway

- Discussion regarding the number of pages needed in the handbook.
- Sharon Kadell offered to help with printing for next year.

Stagette- Pat Jacobs

- This year the Stagette is on October 2, 2025, and will be an end of the year party.
- Butteville General Store will cater a special lunch and hors d' oeuvres and wine after the horse race. There was a discussion regarding payment for food and how to make up the deficit in the budget. One idea is to use the prize money to support and say everyone is a winner.
- It was also suggested that the horse race have a split the field and play on two courses, with a volunteer running one race. and Kaitlyn Howe or Chris Bensel running the other race.

Historian – Barb Patch/Chris Bosak

- No photos have been publishable for the Villager. The photos are too grainy. Cathi McLain offered to help since she has a program that will help with resolution.
- Handicap and Partners photos need to be taken for the Trophy room.
- Mary Jane Hunt will take Jackie Brown's photo tomorrow



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Property/Trophy – Betsy Knudsen: No Report

Old Business

- **By Laws Updates**
 - Proposal that the agenda be posted 5 days before the meeting instead of 2 weeks. There was a suggestion to leave the timeline as is and change the wording to read “Proposed Agenda”.
- **Member Voice Committee Updates**
 - The committee is working on the handbook issue because of the cost of printing. Questions were developed regarding whether we need to print a hard copy or just have it online, and what should be included in the Handbook. A questionnaire went out to a large group of members. Each committee member sent the questionnaire to 9 members. The information will be compiled and presented to the Executive Board and then entire Board in September.

New Business

- **2026 Calendar**
 - The Co-Vice Presidents will begin working on the calendar for next year. Competitions committee and Days Play will be involved.
 - Members Voices has been tasked to gather broad input from members regarding ideas for activities on the calendar including, but not limited to, Member/Guest. This will be done closer to the end of the season.
- **Nominations for 2026**
 - The nominating committee is chaired by the Past President and consists of one person from the Board who is nominated by the Co-Presidents and 3 at-large members, who have been members for more than one year.
 - There was a request to brainstorm names for the nominating committee. Terry Borst volunteered as an at-large member.
 - The By Laws state that officers are elected at the September General Meeting.
 - There was a question as to whether Communication Committee could take over the articles for the Villager. The answer was it is not the role of Communications. We need to find a member who can write.

Adjournment

The meeting was adjourned by Amy Day at 10:28.

Reminders

Next Meeting 9:00 am September 3, 2025, in the Lewis Room

Respectfully submitted, Patti Book, CWGA Secretary