



**CWGA BOARD MEETING**  
**CCC Activity Center, Lewis Room**  
**9:00 AM, Wednesday, September 3, 2025**

**Present:** Amy Day, Sue Schneider, 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, Rita Albrich, Joann Linville, Alice Galloway, Mary Fieweger, Chris Bosak, Lynda Marshall, Carol Riley, Victoria Mendenhall, Barb Patch

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. Carol Riley made the motion to approve the minutes as written. Marikate Book seconded the motion. The August Board minutes were approved.

**Treasurer's Report – Debbie Bray**

- Current checkbook balance is **\$10,236.03**.
- Scholarship obligation from that amount is \$857.34.
- Expenses at the Pro Shop have been paid through August 31<sup>st</sup>.
- The Executive Board approved a budget increase of \$1100 for Day's Play and an additional \$300 for payouts for the Championship.
- Sue Oberg has contacted OGA and been informed that the OGA fee of \$41 will **not** increase in 2026.

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
8/12/2025	Fir Point Farms - Member/Guest		\$ 1,548.00	2705	\$ 10,541.36
8/12/2025	Betsy Knudsen-trophy		\$ 28.50	2706	\$ 10,512.86
8/18/2025	Deposit - member guest	\$ 2,754.00			\$ 13,266.86
8/18/2025	Deposit - member guest -misc	\$ 318.00			\$ 13,584.86
9/2/2025	Charbonneau Golf Club-Aug		\$ 3,287.00	2707	\$ 10,297.86
9/2/2025	Coleen Larson - Sept Scramble		\$ 27.98	2708	\$ 10,269.88
9/2/2025	Mary Jane Hunt - 6/23 & 8/25		\$ 14.00	2709	\$ 10,255.88
9/2/2025	Linda Peck - Championship Exp		\$ 19.85	2710	\$ 10,236.03
					\$ 10,236.03

**Committee Reports**

**Membership – Marikate Book**

- Jennifer West, a new member played 9-holes, but no one was able to meet with her.
- There was a question regarding the membership books that have not been picked up yet. They will be set out on Thursday for the scramble.
- Mary Jane Hunt will be the chair of the Membership Committee for 2025. Marikate Book, Renate Bussell and Candice Guise will be on the committee.

**Handicap – Diane Meyers**

- Diane Meyers will continue to Chair the Handicap Committee for next year.
- We have 19 members who qualify for Most Improved Player. We will know who that person is on October 1<sup>st</sup>.



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

- Patti Book will Chair the Day's Play Committee. Everyone on the committee is returning.
- Golf Genius updated how you create scorecards. Diane created a good base of scorecards in the new system.
- Scoring for the Championship went really well.
- Patti Book and I will be meeting once a month this winter to rewrite the instruction book.
- Scoring committee works really hard and we also have a lot of fun. Diane shared a funny situation with the committee and Jan Landis created a cartoon. It was suggested that we use the cartoon at the opening meeting next April.
- On Tuesdays in October, members may invite a guest.

**Competition – Mary Jane Hunt**

- Amy Day thanked the committee for their work in facilitating an excellent Championship Tournament.
- Any leftover crackers, plates and cups will be given to the Stagette.
- The Championship celebration was a huge success.
- 46 players participated in the Championship Tournament. Last year there were 31 members who participated.
- Diane Meyers was our starter. Patti Book, Diane Meyers, and Karen Miller were the scorers.
- Joann Linville was available for rule clarification. The two-stroke penalty for being late is assessed to the player who is late for their tee time
- There were payouts in gross and net for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place in 3 flights in addition to the overall Champion, Linda Peck.
- In total, \$920.00 was paid out.
- There are notes on all the competitions for next year's committee. They will decide how to facilitate the tournaments.
- There was a question regarding who assesses the 2-stroke penalty for anyone late for their tee time. If it is more than 5 minutes late, the player is disqualified.

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

- It was confirmed that the Communication Committee will return in 2026.
- Linda Peck worked on the photo gallery and got it up to date.
- July and August Villager articles need to be sent and posted on the website.

**Rules – Joann Linville**

- Joann is looking for someone that is willing to take the USGA online class or in-person class and take the OGA class. CWGA will pay the tuition for anyone interested. Several names were offered as suggestions.
- The role of the Rules Chair is to advise the Competition Committee so that they fully understand how the rules play out in tournaments.
- Jim Gibbons and Joann are planning another workshop on winter and water rules. A suggestion was made to post videos showing various rules.
- If there is a question about what to do regarding a rule in stroke play, a player can play 2 balls and clarify which score is correct before signing and turning in their scorecard.



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**Publicity – Patti Book**

- Patti Book will be taking over Days Play and will not be the Publicity representative in 2026. We are looking for a volunteer.
- The Villager article is due on the 10<sup>th</sup> of every month. Please send any information that you want to appear in the Villager via email.

**CGC Green and Golf Liaison – Rose Mason**

- Rose has served in this role for 15 years. She said she is happy to continue in this role, but if anyone is interested in taking over, they could come to a meeting with her. Lynda Marshall said she would be interested in going.
- The crew is fixing irrigation and buying a new pump.
- Aeration of the course (tee areas, fairways and greens) starts September 15<sup>th</sup>.
- Cart paths are being repaired.
- This winter, the crew will be working on drainage and taking down some trees.
- Staffing issues are being discussed.
- Beverage cart has been profitable.
- Marshalling has helped. A young player had to be removed from the course because of anger issues.
- Carts are not being returned in a timely manner. Players have been observed playing in the dark.
- Parking lot will not be expanded. There are too many regulations and obstacles. After construction is complete, the course will regain those spaces.
- New trash cans will be added to the course.
- Cleaning of the restrooms was brought up again. They are being cleaned twice a week. A question was raised about cleaning daily.

**CWGA Director for CGC BOD – Rose Mason reporting for Karen Miller**

- More ball tenders will be added.
- There will be more work on the tee boxes this winter. The goal is to flatten them.
- Two large canisters of sand and seed are for people to take to refill divots. We are being encouraged to use this mixture.
- Tee makers will be moved more frequently so that the grass can grow back.
- There was a question about how the handicap numbers on the bottom of the scorecards are calculated. Jim Gibbons reported that every 10-15 years OGA walks the course and reviews the data from about 100,000 rounds of golf on each course, looking for the biggest differences between the low and the high score for each hole. The holes with the biggest differences are determined to be the most difficult. The most difficult holes are spread out within 9-holes rather than being back-to-back. The current scorecards have duplicate numbers on the red course which will be corrected when they are reprinted.
- There was a question about the Market Café running out of product early in the lunch cycle.

**OGA Director/Liaison – Sue Oberg**

- Sue Oberg will return as the OGA liaison for 2026.
- OGA fees for 2026 will stay at \$41.00.



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**Scrambles – Sue Schneider/Deb Nemes**

- September Scramble - Lynda Marshall
  - There are 63 members playing in the Tailgate Par-Tee Scramble and 64 members attending lunch on Thursday, September 4, 2025.

**Stagette- Rita Albrich**

- This will be a great end of the year celebration. The Butteville Country Store will be serving lunch of tri-tip, chicken cooked on his Santa Maria Grill, potato salad, Greek salad and corn bread. After the horse race there will be hors d'oeuvres and wine.
- The suggestion was to charge \$40.00 since Amy Day said we have no more money. Amy said we only have \$1500 carry over, but after looking at Debbie Bray's recalculations, the carry over is closer to \$3000.
- The decision was made to charge \$5 for the scramble and \$5 for the horserace.
- Another idea was to sell mulligans and miracle putts and to ask Tricia Smith to set up the numbers board for people to bet.
- Flyers have to go out tomorrow.

**Invitational Outreach- No Report**

**Sunshine – Deb Tyler**

- Messages went out to Kathy Kinyon and Rita Albrich. A note was received from Susie Taylor thanking everyone for the note.
- A suggestion was made to send a message of support to Tricia Smith who is having a medical procedure soon.

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

- Tuesday, September 23 will be the last day to record eclectic scores.

**Membership Book– Alice Galloway**

- Sue Schneider addressed the feedback that Members Voices received regarding the CWGA handbook.
  - There was a 76% response to the survey.
  - The majority of our members use the handbook to access the roster of CWGA Members.
  - We will have a skinny handbook. We are going to use AI to help pair it down.
  - The goal is to try to migrate information to the website. Training is needed to help members access the information.

**Historian – Barb Patch/Chris Bosak**

- Jackie Brown took the photos for the Championship celebration.
- The Historian will take photos at the scramble.

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

- It was brought up that the trophy was not presented to the Champion at the celebration. Betsy Knudsen did put it on the counter in the Activity Center. It was seen in the kitchen. Mary Jane Hunt asked if the trophy was a great big silver bowl. She revealed that it was on the counter, but the committee thought it was a punch bowl, so they put it in the kitchen. Laughter followed!



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**Old Business**

**By Laws Updates**

- A change in the By Laws will be presented to members at the General Meeting and posted on the CWGA website 2 weeks prior to the vote at the October general meeting. The proposed revision is to Article VII – Section I, which reads: Term of office of the elected officers shall be for one year with the right to be elected for no more than one additional term. The change would read: Term of office of the elected officers shall be for one year with the right to be reelected.
- The reason for the change is to accommodate the nomination of Debbie Bray who has served 2 years as Treasurer and has agreed to serve for 2026.

**Member Voice Committee Updates**

- This item is covered under Membership Handbook and in New Business under 2026 Calendar.

**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.

**Nominations for 2026**

- Nominations for elected 2026 officers will be announced at the General Meeting and posted on the CWGA website 2 weeks prior to the vote at the October General Meeting. There will be a call for additional nominees from members. Currently the nominees are:
  - Co- Presidents – Sue Schneider and Deb Nemes
  - Co- Vice Presidents – Rita Albrich and Marikate Book
  - Secretary – Lynda Huber

**Adjournment**

**The meeting was adjourned by Amy Day at 10:23.**

**Reminders**

**Next Meeting 9:00 am October 1, 2025, in the Lewis Room**

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