



CWGA BOARD MEETING

CCC Activity Center, Lewis Room

9:00 AM, Wednesday, October 1, 2025

Present: Lynne McMaster, Amy Day, Deb Nemes, Sue Schneider, Patti Book, Debbie Bray, Mary Jane Hunt, Linda Peck, Sue Oberg, Cathi McClain, Diane Meyers, Karen Miller, Terry Borst, Deb Tyler, Rita Albrich, Joann Linville, Alice Galloway, Lynda Marshall, Carol Riley, Suzanne Hatton

The meeting was called to order and attendees were welcomed by Co-President, Lynne McMaster at 9:00 AM. Lynne shared a Joy of Golf photo that was sent by Sue Oberg. She introduced the Executive Committee as elected members of the Board and Standing Committee Chairs as appointed members of the Board. Lynne explained that this group of 15 represents the voting members of the Board. Lynne then thanked others in the room for attending Board meetings. She expressed the value in their presence and participation. She asked attendees, who are not Board members, to jot down questions and comments to be shared after Old Business. Lynne thanked everyone for their patience as we try this new format.

Minutes – Patti Book

Amy Day made the motion to approve the minutes as written. Mary Jane Hunt seconded the motion. There was a call for any corrections or additions to the minutes. No corrections or additions were expressed. The September Board minutes were approved.

Treasurer's Report – Debbie Bray

- Current checkbook balance is \$10,998.35.
- Scholarship obligation from that amount is \$857.34.
- Expenses at the Pro Shop have not been paid for September but are currently \$2332.
- An estimate of our remaining expenses is \$7000. That would leave us with approximately
- \$4000 to carry over to next year.

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
9/4/2025	Butteville General Store 9/4		\$ 1,687.40	2711	\$ 8,548.63
9/4/2025	Susan Cary - Championship snacks		\$ 161.83	2713	\$ 8,386.80
9/5/2025	Deposit - Sept Scramble	\$ 2,339.00			\$ 10,725.80
9/6/2025	Lynda Marshall - Sept scramble		\$ 27.45	2714	\$ 10,698.35
9/8/2025	Deposit - Sept Mulligans	\$ 300.00			\$ 10,998.35

If there is anyone with receipts for expenses, please get those to me as soon as possible.

Committee Reports

Membership – Marikate Book

- Mary Jane Hunt will be the chair of the Membership Committee for 2026. Renate Bussell and Candice Guise will be on the committee.
- Membership is just getting started in November with the following:
 - Setting up Winter Luncheons in January, February, and March.
 - Making sure the new application is posted to our Website and in the Pro Shop by November 1st.



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- There was a discussion regarding an increase in membership dues. The reasons given were increased costs for printing the handbook and new costs for any set up and take down for functions at \$53 an hour. It was clarified that the first Tuesday of the month payout was created to add a payout for low gross/low net the same week as monthly scrambles. There is no proposal to increase payouts on Tuesday. It was also clarified that our budget should be supporting golf for our members, so the Payout budget should reflect that mission.
- Carol Riley presented a motion that membership dues be increased for 2025 to \$155. Marikate Book seconded the motion. The motion passed with 10 ayes and 3 nays.
- There is a \$20 discount for memberships completed by December 31.

Handicap – Diane Meyers

- The most improved player was calculated this morning and will be announced at the Stagette.
- Multi-Members can submit their rebate form to the OGA office anytime during the months of October through December.

Day's Play/Scoring – Diane Meyers

- All information provided today is from April 1 through September 30. This is a helicopter view of the year 2025 so far. Information will be updated in December.
- Payouts for CWGA rounds are paid mostly in flights, low gross/low net, ties retained, & gross bias. We have flights and play games on Thursday because it is a good way to have a variety of winners. If we were to only play low gross/low net each day the winners would more than likely be the same each week.
- We had 97 different members play on Thursdays 9-hole Day's Play with 70 different players as winners
- We had 117 different members play on Thursdays 18-holes with 109 different players as winners.
- Having flights and a variety of games to win made this possible.
- We have postable scores almost every Tuesday and Thursday to give every CWGA member the opportunity to meet the requirement to compete in the Championship Competition, to be considered for the Most Improved Golfer and to keep an accurate Handicap Index. Players who post their scores on days other than CWGA Play Day's and at other courses have the most accurate Handicap Index.
- Total payouts for Tuesday and Thursday were \$5,971.49.

Thursday

- There were 26 days scheduled to play. This does not include Scrambles, Tournaments, Guest Day or Stagette play days. We have played 22 of those days. This includes a variety of postable games. There are 4 days left in October to play. October 9th will be the only postable games. October 16, 23 & 30 will be non postable games. We can have non postable games in October since the Club Champion and Most Improved Golfer of the Year have been decided. This gives the Day's Play Committee an opportunity to try some new games that can be scored in Golf Genius and to see what the players think.
- Our budget for Day's Play at the beginning of the year was \$5,000. We ran out of money at the end of August and the Board gave us another \$1,100 to spend. We have paid out all the additional money except for \$128.51. We will pay this out on Thursday October 9th.
- On Thursdays as of September 25, 2025, \$4,473.50 has been paid out and 906 rounds of golf have been played



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Tuesday

- There were 27 days scheduled to play. We played 25 days. One day was rained out, and one day the course was not available because it was being sanded.
- Twenty-four days were scored as Low Gross/Low Net, and one day was scored as match play.
- 1,108 rounds were played on Tuesday and \$1,497.99 was paid out on the first day of each month.

Tournaments & Scrambles

- The budget for our 6 scrambles was \$1,750. \$1,627 was paid out for scrambles, leaving \$123 in the scramble budget.
- Five regular scrambles were played with a total of 330 members playing. One scramble was rained out.
- Guest day had 76 players. Partners Competition had 64 players. Handicap Competition had 37 players. Championship Competition had 47 players. Stagette is projected to have 68 players. These games totaled 622 players.
- Winter golf will start on Tuesday, November 4th. Patti Book and Linda Peck will be the managers for the Winter Golf. Signup Sheets will be available at the Stagette.
- It was suggested that this information be featured in the December Villager article.

Competition – Mary Jane Hunt – No Report

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

- It was reported that the Stagette announcement did not go out when it was supposed to because it was circumvented by some other announcements. It helps to prioritize when information needs to go out to membership.
- Sue Oberg shared some historical artifacts from CWGA's past.

Rules – Joann Linville

- Joann submitted information about the USGA Rules Workshop to the two people who may be interested in helping with rules next year. OGA has not scheduled yet. The USGA course is online and is about \$380.

Publicity – Patti Book

- It was reported that the October edition of the Villager reprinted the September article with October photos. Patti apologized for the mistake and will update November to feature our Championship Tournament winner, Linda Peck.

CGC Green and Golf Liaison – Rose Mason – No Report

CWGA Director for CGC BOD – Karen Miller – No Report.

OGA Director/Liaison – Sue Oberg

- Sue Oberg will attend the annual OGA meeting on October 27.

Scrambles – Sue Schneider/Deb Nemes – No Report

Stagette- Rita Albrich

- Diane Meyers resent the tee sheet for the Horse Race to include Pat Jacobs and Candice Guise as the people who will collect the \$5 for the Horse Race. Don Larson has volunteered to facilitate the race.
- The only person who can cancel our Scramble due to rain is Chris Benschel, who will only cancel if the course gets closed.
- If it is raining, the committee has an indoor alternative to the Horse Race.
- 75 members signed up for lunch, 68 for the Scramble, and 49 for the Horse Race.



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- Today at 3 o'clock the committee will meet to set up.

Invitational Outreach- No Report

Sunshine – Deb Tyler – No Report

- Cards were suggested for Teresa Croft, Jan Holley and Susan Taylor.

Eclectic/Hole-In-One – Rita Albrich

- Rita thanked Diane Meyers for the work she did to configure winners in Eclectic.
- The goal in paying out for any of our events is to pay one third of the field. Last year we only paid out four spots and ties. This year we are paying at least 9 winners in each flight the same amount. Lists will be distributed to members at the Stagette so that members can see the winners and how the payouts were distributed.

Membership Book– Alice Galloway

- Alice met with Sue Schneider, Lynne McMaster and Patti Book to walk through the membership book page by page to determine what can be edited to reduce the number of pages and therefore the cost of printing the book.
- The roster of membership will remain the same and printed in color.
- The book will need to be printed by March 31st for the New Member Orientation.

Historian – Barb Patch/Chris Bosak – No Report

- Amy Day reported that Teena Barnett will take photos tomorrow at the Stagette.

Property/Trophy – Betsy Knudsen: No Report

- It was suggested that the Most Improved Plaque and the Club Champion Trophy be brought to the luncheon to be given to those winners at the luncheon.

Old Business

By Laws and Election

- The nominees and the By Laws change have been posted on our website. We will facilitate a vote at the General Meeting tomorrow. The election can be a voice or hand vote, but the By Laws change will be in written form. Patti Book will draft the ballot, distribute, collect and count the votes.

Calendar

- A 2026 calendar has been submitted for room reservations. The events can be changed. Amy Day shared how important it is for everyone who reviews the calendar to really look for errors. The Stagette this year was scheduled for 2:00 on the calendar instead of 9:00. Jackson Bensel was able to correct the time for us.
- The calendar must be approved by the Board at the January Board Meeting.

Comments from the Floor

- Lynda Marshall explained that the September Scramble had \$282.15 left over. She donated it to the Stagette. There was a question as to whether this needed a vote of the Board. A Board vote is needed for \$500 or more.
- A question regarding giving the \$100 for the Hole In One to the Scholarship Fund if no one wins. We will wait until the end of October to see if anyone gets a hole in one.
- The Scholarship Committee met and will be working on awards. The Chili Feed will be in January. There is a proposal to have a Battle Of the Sexes Tournament with the Men's Club on one of our Scramble Days.
- Lynne shared a golf cartoon with the group called KEEP IT SIMPLE!



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Adjournment

The meeting was adjourned by Lynne McMaster at 10:02 AM.

Reminders

Next Meeting 9:00 am November 5, 2025, in the Lewis Room

Respectfully submitted, Patti Book, CWGA Secretary

DRAFT