



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for January 5, 2015 at Houndslake

Board of Directors

Executive Board:

Elected:

President: Barbara Blatter
Vice-President: Jeannie Allen
Secretary: Brooke Hempel
Treasurer: Pat Shippey
Past President: Donna Hutto

Executive Board:

Appointed:

Handicap: Carol McClure
Montenyohl Chmpshp: Susie Hodgen
Rosalie Barnes, Betsy Howard
Publicity: Michelle Randrup
Rules: Mary Helen McElreath Marianne Harris
Team Play: Mary Vaarwerk
Webmaster: Michelle Randrup

Representatives:

Augusta Country Club: Sandra Freedman
Cedar Creek: Louise Latsko and Ann Marie Cox
Gordon Lakes: Charlotte Johnson
Goshen Plantation: Renee Gibbons
Houndslake: Sonja Johnson and Diane Dorton
Midland Valley: Jayne Becker
Mount Vintage: Susie Hodgen
Pointe South: Betty Crick
The Reserve Club: Janet Richmond and Carrie Dillard
The River Club: Betsy Howard
Rocky Branch: Barbara Krummel
Savannah Lakes: Donna Hutto
West Lake: Suzy Stevens
Woodside Plantation: Donna Horvath & Sheila Bowers

- I. **CALL TO ORDER:** The Past President Donna Hutto called the meeting to order at 9:00 am.
- II. **PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:**
 - A. **Welcome:** The Past President welcomed everyone.
 - B. **Minutes:** The minutes for the November 4 board meeting were corrected to add Carrie Dillard was at the meeting. A motion was made by Jayne Becker and seconded by Betty Crick to accept the minutes with correction. The motion was passed.
 - C. **Financial Report:** A motion was made by Rennee Gibbons and seconded by Donna Horvath to accept the financial report. The motion was passed.
- III. **ROLL CALL:** See the above results. Highlighted name indicates the person was present.
- IV. **SECRETARY:** nothing
- V. **TREASURER:** nothing
- VI. **VICE PRESIDENT/TOURNAMENT CHAIR:** Jeannie Allen back at the doctors.
- VII. **COMMITTEE REPORTS:**
 - A. **Team play:** nothing
 - B. **54-Hole Tournament:**
The clubs changed days. Monday will be River Club, Tuesday Mt Vintage, and Thursday West Lake.
 - C. **Publicity:** nothing

D. Rules:

There will be two items this month for the clubs to look at, "25 ways to leave the course early" and "the rules of the news".

E. Handicap: Memorial cup points are posted on the website.

F. Webmaster: Calendar and the schedule of events are not matching. Email discrepancies to Brooke Hempel and she will forward it to Marianne Harris. Michelle Randrup will also double-check the information.

Let Michelle Randrup know if the website is running slow. She has been working on trying to fix the problem.

G. Lady Pro: Clubs do not need to have qualifier to decide who plays.

VIII. Old business: Tournament checklist has been updated on the website. A reminder to go over marshal's responsibilities with the marshals.

IX. New Business:

A. Member booklets will be available at Houndslake on January 12.

B. A motion was made by Charlotte Johnson and second by Marianne Harris to have two closest to the pins instead of the raffle at Gordon Lakes. The cost would be \$2 for both holes. Half the money will go to the winners the rest will go to the memorial cup fund. Motion was passed.

C. A motion was made by Brooke Hempel and second by Marianne Harris to purchase a computer, printer, and bag for the CSRA WGA secretary. Motion was passed 20 for, 3 opposed, 1 abstained.

X. ANNOUNCEMENTS:

A. Scores for Houndslake are Carol McClure, Donna Hutto, and Marianne Harris.

B. Rules will be Marianne Harris and the pro from Hounds Lake.

XI. ADJOURNMENT: The meeting was adjourned at 10:30 am.

Respectfully submitted,

Brooke Hempel

Brooke Hempel
CSRA WGA Secretary