



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for February 17, 2015 at Cedar Creek

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
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 Rosalie Barnes
Woodside Plantation: Donna Horvath & Sheila Bowers

I. **CALL TO ORDER:** The President Barbara Blatter called the meeting to order at 9:04 am.

II. PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:

- A. **Welcome:** The President welcomed everyone including the new members from January Maureen Piluso, Sandy Rados, and Sandy Arbuckle.
- B. **Minutes:** A motion was made by Mary Helen McElreath and seconded by Charlotte Johnson to dispense with the reading of the minutes from January 5. The motion passed. A motion was made by Betty Crick and seconded by Jayne Becker to accept the minutes from January 5. The motion was passed.
- C. **Financial Report:** A motion was made by Mary Helen McElreath 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:** The CSRAWGA purchased a computer, bag, and printer for the secretary costing \$397.86.

V. **TREASURER:** A tax return was filed for the CSRAWGA.

VI. VICE PRESIDENT/TOURNAMENT CHAIR:

- A. There is a calendar change: The Point South board meeting will be April 16th and stroke play will be April 29th.
- B. Reminder that the Montenyohl will be held Monday at the River Club, Tuesday Mt Vintage, and Thursday West Lake.

VII. COMMITTEEREPORTS:

- A. **Team play:** A letter has gone out to invite new clubs into team play.
- B. **54-Hole Tournament:** nothing
- C. **Publicity:** nothing
- D. **Rules:**
The Rules of the news for February is about rule 26.1, regular water hazard and lateral water hazard. Do not forget to click on the link and watch the video.
- E. **Handicap:** nothing
- F. **Webmaster:** nothing
- G. **Lady Pro:** nothing

VIII. Old business:

- A. Who can call a tournament because of weather? The answer is on page 3 of the tournament guide. The President, Vice President, and host club's representative will determine the postponement or cancellation of an event.
- B. Sonja Johnson is going to ask Houndslake about a 9 hole raincheck for last month's stroke play.

IX. New Business:

- A. A motion was made by Betsy Howard and second by Jayne Becker to discuss having no lunches in January and February at stroke play events. It was brought up that this is the only way clubs make money. Many clubs are not open on the days we play so there would be no services. Another topic was the weather. We have played tournaments in these months that have been nice. A motion was made by Sonja Johnson and second by Mary Vaarwerk to keep stroke play events the way they are now. Motion was passed.
- B. A motion was made by Mary Vaarwerk and second by Betsy Howard to have the executive board discuss having no stroke play events in January and February. Motion was passed.
- C. It was brought up that they thought the board had voted on having a 4 ball tournament twice a year. Brooke Hempel would check the old minutes to see if there had been a vote.
- D. Reserve club's slope and rating has changed everyone at the meeting got a copy of the changes.
- E. The rules sheet has been updated. Brooke Hempel will email a copy to all the representatives and have it posted on the website.

X. ANNOUNCEMENTS:

- A. Hook a kid schedule for 2015: June 8-12 Woodside, June 15-19 Palmetto, June 29-July 5 Cedar Creek, July 6-10 Houndslake, August 3-7 The River Club.
- B. Next month at Gordon Lakes: You must enter through the main gate and have proof of insurance, registration, and everyone in car must have a driver's license.
- C. Scorers for Cedar Creek Louise Latsko and Donna Hutto
- D. Rules for Cedar Creek Mary Helen McElreath, Marianne Harris, and Cedar Creek pro.

XI. ADJOURNMENT: The meeting was adjourned at 10:07 am.

Respectfully submitted,

Brooke Hempel

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CSRA WGA Secretary