



CENTRAL SAVANNAH RIVER AREA WOMEN'S GOLF ASSOCIATION



Minutes for April 12, 2016 at Cedar Creek

Board of Directors

Executive Board:

Elected:

President: Barbara Blatter
Vice-President: Anita Patterson
Secretary: Brooke Hempel
Treasurer: Barbara Drawdy
Past President: Donna Hutto

Executive Board:

Appointed:

Handicap: Carol McClure
Montenyohl Chmpshp: Donna Hutto
Jayne Becker, and Charlotte Johnson
Publicity:
Rules: Mary Helen McElreath
Team Play: Mary Vaarwerk
Webmaster: Michelle Randrup

Representatives:

Cedar Creek: Pat Wilson / Louise Latsko
Gordon Lakes: Charlotte Johnson / Mara Bushee
Goshen Plantation: Renee Gibbons
Houndslake: Diane Dorton / Sonja Johnson
Midland Valley: Jayne Becker
Mount Vintage: Susie Hodgen / Helen Campbell
Pointe South: Betty Crick
The Reserve Club: Carrie Dillard
The River Club: Gwen Pollard
Rocky Branch: Barbara Krummel / Kathy Blackburn
Savannah Lakes: Donna Hutto
West Lake: Rosalie Barnes
Woodside Plantation: Marion Hansen / Ann Marie Finn

- I. **CALL TO ORDER:** The President Barbara Blatter called the meeting to order at 10:03 am.
- II. **PRESIDENT'S ANNOUNCEMENTS/MONTHLY REPORTS:**
 - A. **Welcome:** The President welcomed everyone.
 - B. **Minutes:** A motion was made by Mary Helen McElreath and seconded by Betty Crick to accept the minutes with changes: Date of meeting March 16th and date of next meeting April 12. The motion was passed.
 - C. **Financial Report:** A motion was made by Mary Helen McElreath and seconded by Betty Crick to accept the financial report as written. The motion was passed.
- III. **ROLL CALL:** See the above results. Highlighted name indicates the person was present.
- IV. **SECRETARY:**
 - A. A motion was made by Jayne Becker and seconded by Mary Helen McElreath that the Standard operating procedure will be a general overview of board job description with a note that the specifics are in the board members binders. Motion was passed.
 - B. We are still working on the tournament guide.
 - C. Brooke will print the final draft of the tournament guide for all board members. Board members will need to print their own copy of the standard operating procedures. Both will be posted to the website when complete.
- V. **TREASURER:** Nothing
- VI. **VICE PRESIDENT/TOURNAMENT CHAIR:** nothing
- VII. **COMMITTEE REPORTS:**
 - A. **Team play:** Next match is at Houndslake
 - B. **Montenyohl:** nothing
 - C. **Publicity:** We still do not have a publicity chairman.
 - D. **Rules:** This month's rule of the news: Rule 14 – Striking the ball
 - E. **Handicap:** Memorial points have been updated on the website.
 - F. **Webmaster:** Recieved bill for website.

- G. Lady Pro:** We use the CSRA WGA hole markers for the ladies tees. Betty Crick will not be at the next meeting. She will give the sign up forms to another representative to bring to the meeting.

VIII. Old business:

- A.** We still need publicity chairman.
- B.** Lady Jag scramble fundraiser is April 15. All the money from this tournament goes to the lady jags discretionary fund.
- C.** There will be an informal social with the lady jag golf team at West Lake May 12th at 3:00. This function is open to anyone not just CSRA WGA members. This will be after team play at West Lake.
- D.** A motion was made by Mary Helen McElreath and seconded by Pat Wilson to have the secretary for 2016-2017 season purchase a computer and Microsoft office. The motion was passed.
- E.** A motion was made by Mary Helen McElreath and seconded Betty Crick to spend no more than \$600 on a new computer plus purchase Microsoft office. The motion was passed.

IX. New Business:

- A.** A motion was made by Brooke Hempel and Seconded by Mary Helen McElreath to have the printer go to the tournament chairman.
- B.** Donna Hutto heard that there is no nine hole index any more. She wanted to know if that was true and if you could still post a nine hole score? Mary Helen McElreath said she did not know the answer, but would look into it. As a reminder you have to be a member of a 18 hole group to be a member of CSRA WGA.

X. ANNOUNCEMENTS:

- A.** A reminder to be at your carts at 8:45, so we can be at our hole by 9:00.
- B.** Scorers for Cedar Creek: Brooke Hempel , Susie Hodgen, Charlotte Johnson, and Carol McClure
- C.** Rules for Cedar Creek: Mary Helen McElreath and pro
- D.** Next meeting is at The Reserve May 17 at 9:00

XI. ADJOURNMENT: The meeting was adjourned at 10:53 am.

Respectfully submitted,

Brooke Hempel

Brooke Hempel
CSRA WGA Secretary