

CRWGA Board Meeting Minutes

June 12, 2023

The meeting was called to order by President Pam Chamberlain at 11:10 AM. There were 10 members present: Pam Chamberlain, Sarah Kenney, Barb Rainey, Chris Binetti, Lynne Greenes, Karen McFadden, Barb Bennett, Wanda Cathey, Susan Lethert and Sandy Noble.

Minutes: Barb Rainey moved that the Minutes from the May 15, 2023 Board meeting be approved. Susan Lethert 2nd. The minutes were approved as written.

Treasurer's Report: Barb Rainey reported that as of June 12, 2023 Bank Balance of \$4171.62 (checking is \$2650.55, savings is \$1521.07). Barb was asked to bring blank checks to the No Frills Member/Guest tournament so that Pam can pay for the green fees, food, prizes and to reimburse Wanda for the snack bags. Torres will be sharing some of the costs.

Old Business

- a. Member/Guest tournament- Barb Rainey and Susan Lethert will handle registration beginning at 6:00AM. Wanda Cathey will set up the meeting room and assemble the snack bags for the morning. We will be playing the red tees and rake and place in the bunkers.

Officer and Committee Reports

- a. Handicap and Membership-Sandy Noble had no report
- b. Hospitality- Chris Binetti reported that she sent one June birthday card to Barb Proctor. A get well card will be sent to Kay Farland. Pam asked Sandy Noble the cost of her donated cards in order to compare with the on-line American Greeting card option in the future. The cost was \$33 for 100 cards.
- c. Publicity- no report
- d. Southern District- no report
- e. Tournament Chair- no report
- f. AGA- no report
- g. Rules- Susan Lethert asked the group if she could send a monthly email to the members explaining a rule each month. The Board agreed. She clarified that when putting out of a bunker, the putter cannot be grounded.
- h. Website: The group complimented Marcia Harris (not present) on the updated website and Champions tab
- i. Interclub- Barb Bennett reported that the next Interclub will be on July 11 at SI. We are still in 2nd place Net and Barb will be emailing participants of the qualifying dates.

New Business

- a. Combo tees- Pam reported the results of the survey sent out to members regarding changing hole #18 tee box from white to red for those who choose to play Combo tees. 16 members voted YES that they would be more likely to play Combos and 11 voted NO. Pam will be sending the AGA email to Board members. Since the change will affect the course rating and slope, it has to be approved by course manager and director (Mike and Darren). Pam will be meeting with them to share the results of our survey. The Board agreed to make the change temporarily for summer play to encourage members to try it out.
- b. Other- Sandy Noble asked if we can get ball relief from the tire tracks on Hole #12 where maintenance has been clearing trees. It was decided that we can since it acts as a temporary cart path.

Next board meeting- August 14. Next General Member meeting July 24 (if needed).

Barb Rainey moved that the meeting be adjourned. Susan Lethert 2nd and the meeting was adjourned at 11:45AM.