

## CRWGA Board Meeting Minutes

October 16, 2023

The meeting was called to order by President Pam Chamberlain at 12:15. There were 11 members present: Judy Willoughby, Barb Bennett, Jo Palowez, Karen McFadden, Chris Binetti, Jacque Wilson, Wandy Cathey, Sue Lethert, Marina Harsha, Pam Chamberlain and Sarah Kenney

**Minutes:** The minutes from the July Board Meeting were approved as written by Pam Chamberlain.

**Treasurer's report:** None

### **Old Business:**

- a. Rules and Handicap Seminar- Sandy Noble has not heard from Alexis regarding treats for the seminar. Thanks to Judy Willoughby for taking over as handicap co-chair.
- b. Quarterly payouts- The payouts are ready, and Chris Binetti will distribute them on play days.
- c. Increase pay-in league day will be \$4.00 and members have been asked to call the pro shop or play day coordinator to cancel.

### **Officer and Committee Reports**

- a. Handicap/Membership- Sandy reported through an email to Pam that we have 18 membership renewals and a new member named Deborah Vis. Deborah will be playing in the Open with a team from Tubac.
- b. Hospitality- Chris Binetti sent out 7 birthday cards including one to our new member, Deborah Vis. She also sent a sympathy card to Ellen Uglem whose husband passed away. She will send out a get-well card to Kathy Ledesma who was injured on her trip to Portland, OR.
- c. Publicity- no report
- d. Southern District- Marina reported on dates for 2024:  
Del Sud on Feb. 26 and March 11; Telegraph on April 15; Tubac on Nov. 18-19  
\$10 fees are due by January 1, 2024
- e. Tournament Chair- Barb Bennet announced that calendar dates have been chosen for next year and she will announce them at the October membership meeting. The payouts on league days will be no more than \$10 and no less than \$5 per winner.
- f. AGA- no report
- g. Rules- Susan Lethert will continue to prepare monthly rules emails to be sent to membership. She suggested one could be "10 rules we choose to ignore in everyday golf". She thanked Susan Gibson for helping her in this role.
- h. Website- no report
- i. Interclub- No report. Sandy Noble and June Newton will chair in 2024 and meet in January.

### **New Business**

- a. The slate of candidates for the November vote is as follows: Treasurer- Jo Palowez; Vice President- Sandy Noble. They will be formally announced at the October meeting.
- b. Meeting lunches- Golf and Grub will be offered on play days for \$14 not including drinks and tips. Menu items are Caesar salad, burger, veggie burger or tacos. Lunch can be paid for in the pro shop prior to play or purchased in the restaurant after play.

c. Board meeting dates for next year- Pam suggested that we can move our board meetings to the 3<sup>rd</sup> week of the month and she can cancel if there is no need. After a discussion, no decision was reached until the by-laws regarding board meetings could be consulted. The Nov. 13 board meeting will be cancelled due to the Southern District. Pam will reschedule if one is necessary

The meeting was adjourned at 12:40. **Next Board Meeting- TBD; Next Member Meeting- Oct. 30**