#### RRWGA BOARD OF DIRECTORS MEETING

#### October 16, 2023

Cindy Sterling, President, called the meeting to order at 9:00 am.

## Secretary's Report

Lea Ann Kirby related to the board that she had been asked to specify the rules that were mentioned in the minutes from the September 11, 2023 board meeting. Lea Ann made changes to the September 11, 2023 board minutes to reflect the Rule Numbers that were being addressed. A copy of the revised minutes are posted on the RRWGA Weebly website. The minutes were then accepted as changed as presented.

## **Treasurer's Report**

Peggy Puckett presented the Treasurer's report. There is a balance of \$6,947.18 in the General Checking Account and has been reconciled with UMB Bank as of September 30, 2023. There is a balance of \$19,697.22 in the Tournament Checking Account and has been reconciled with UMB Bank as of September 30, 2023. The Treasurer's Report was accepted as presented. There were a few questions about funds and how they were carried over for the next year, etc. It was also discussed that dues will probably increase in 2024.

### **Vice President's Report**

Sue Galinski was unable to attend the meeting.

### **Director of Golf**

Craig Pullen was unable to attend the meeting.

#### **Rules**

Gabie Bull reported that she didn't have any rules to discuss at this time.

# **Tuesday Play Day**

Staci Brown and Yvonne Callaway were present. Staci reported that there are six playdays left. The October 24, 2023 playday will be a scramble and invite a guest (WLN) member. She will also put in the invitation to this playday the fact that there will be a General Meeting where the Election of Officers will be announced.

#### **Tournament Chair**

Linda Scott was unable to attend the meeting.

### **Handicap Chair**

Jamey Siefert was unable to attend the meeting.

#### **Social Chair**

Becci Tomasek was unable to attend the meeting.

## Membership

Donna Phillips reported that the last new member was in July. The WGA has 138 members plus 52 dual members.

# **Publicity**

Ana Corey was unable to attend the meeting. Ana wrote an excellent article about Hoof & Heels and it was in the last Pioneer Press.

#### **Communications**

Linda Phillips was unable to attend the meeting.

### **Special Committee Reports**

## **Golf and Greens Update**

Sue Clearfield reported that golf rounds were down in July & Duly & Duly

## **New Business**

Dues will most likely increase in 2024 due to the prices of everything rising, especially food. GHIN membership is going up in 2024 and we are assuming Golf Genius will go up. A Social Membership was proposed – the new 2024 Board will be working on this. This membership would be for our ladies that don't play golf anymore but want to attend the luncheons after some of our tournaments.

The 2024 Executive Board will be announced at the General Meeting on October 24, 2024 and there will also be a Call to Volunteer to be on different committees, etc.

Cindy mentioned two tournaments that will be at Robson Ranch that members can play in. She passed out entry forms to those that wanted them.

Cindy announced that LaDonna Womochel will once again have a Polar Bear league that will start in January, 2024.

The meeting was adjourned at 10:04 am.

Respectfully submitted,

Lea Ann Kirby RRWGA Secretary