RRWGA BOARD OF DIRECTORS MEETING September 11, 2023

Cindy Sterling, President, called the meeting to order at 9:06 am.

Handicap Chair

Jamey Siefert gave her report first at this meeting due to needing to attend the WLN Board Meeting that was also being held at the same time. Jamey reported that she was working with Ann Brehm to get everyone qualified for the upcoming Club Championship Tournament at the end of September. Jamey will run the handicaps on September 15th for the Club Championship tournament. Jamey also asked the WGA members to promote and sign up for the Pink Tournament that the WLN is taking the lead on.

Secretary's Report

Lea Ann Kirby asked if there were any changes or updates on the minutes from the August 21, 2023 Board Meeting. There were no comments and the minutes were accepted as presented.

Treasurer's Report

Peggy Puckett presented the Treasurer's report. There is a balance of \$7,383.71 in the General Checking Account and has been reconciled with UMB Bank as of August 31, 2023. There is a balance of \$35,420.12 in the Tournament Checking Account and has been reconciled with UMB Bank as of August 31, 2023. The Treasurer's Report was accepted as presented.

Vice President's Report

Sue Galinski reported that the Hoof and Heels tournament was ready to go and that the Club Championship tournament was on track and ready to go at the end of September.

Director of Golf

Craig Pullen was unable to attend the meeting.

Publicity

Ana Corey was unable to attend the meeting.

Rules

Gabie Bull discussed a couple of rules at the Board Meeting and they will also be discussed at the General Meeting on September 12th. These rules relate to cleaning the ball on the green and also marking the ball. The Rules that were addressed were as follows and can be found in the USGA Rules of Golf:

Rule 14.1 – Who Can Lift the Ball Rule 14.2b – Who Can Mark and Replace the Ball Rule13.1 (Clarifications) – This rule states you can clean the ball on green without penalty. Gabie will address and explain all of these rules at the General Meeting on September 12, 2023

Tuesday Play Day

Yvonne Callaway and Staci Brown were present. They reported there would only be one playday in September due to Hoof and Heels & the Club Championship tournaments.

Tournament Chair

Linda Scott reported that the Hoof and Heels pairings would be completed today. She is working with Ann Brehm on the Club Championship.

Social Chair

Becci Tomasek was unable to attend the meeting.

Membership

Donna Phillips was unable to attend the meeting. Membership stands the same as last month.

Communications

Linda Phillips was unable to attend the meeting.

Special Committee Reports

Hoof and Heels – September 21st and September 22nd

Candy Mikulik was unable to attend the meeting. Sue Galinski reported that the tournament was ready to go.

Wild About Our Championship 2023 – September 29th and 30th

Ann Brehm reported there are 45 ladies signed up for the Club Championship Tournament. The food is being planned and she is contacting the past "Champions" to attend the luncheon.

Pink Tournament

Jamey Siefert reported the Pink Tournament planning was going well but urged the WGA members to please sign up as they would like another record turn-out this year.

Golf and Greens Update

Sue Clearfield spoke about the 2 people to a cart on Friday, Saturday and Sunday passing in the last meeting. Sue said the Golf and Greens committee urged people to voice their concerns about this.

Special Reports

Cindy Sterling recognized the three ladies that have had Hole In Ones in 2023 – Becci Tomasek, Barbara Arden and Lea Ann Kirby.

Cindy encouraged everybody to be at the General Meeting tomorrow (9/12/23) as the list of candidates for the 2024 Executive Board would be speaking about the positions they were seeking. Cindy also said the rules issues Gabie discussed in the meeting today would be discussed at the General Meeting.

The meeting was adjourned at 10:15am.

Respectfully submitted,

Lea Ann Kirby RRWGA Secretary