### **RRWGA BOARD OF DIRECTORS MEETING**

#### February 19, 2024 RR Clubhouse

Sue Galinski, President, called the meeting to order at 9:00 AM

# Secretary's Report (Donna Slater)

January minutes were accepted as presented and posted to the RRWGA website. The website is up to date with 12 months of minutes posted. Prior year's meetings are in the Secretary's notebook.

### Treasurer's Report (Peggy Puckett)

Peggy was unable to attend. Sue presented the Treasurer's report as of 1/31/24. There is a balance in the general account of \$10,596.59. This has been reconciled as of 1/31/24 with the UMB bank statement. There is a balance in the tournament account of \$9365.15, and this was also reconciled with the UMB bank statement of 1/31/24. There was a discussion among board members about how often to publish and where. No decisions were finalized. The Treasurer's report was accepted. Jayne Gornik and Paula DiFonzo will audit the books for 2023.

### Vice President's Report (Candy Mikulik)

Candy was unable to attend. The tournament chairs met with Candy on 1/31/24. Plans are underway. If anyone is still interested in the WGA Jackets to order, time is running out. Check with Val Bottoms in the Pro Shop.

#### **Director of Golf (Craig Pullen)**

Craig was unable to attend.

#### Rules (Gabie Bull)

The group had a discussion about the rules and how best to continue to communicate them, especially to those new to the league. Be sure to carry with you and use the laminated rules given out last year. Gabie is working on a common list of questions to help our new members.

#### **Tuesday Play Day (Staci Brown)**

The committee has their calendar just about complete and will send to the membership once completed. First play day is March 5<sup>th</sup> and will be a scramble with a lunch offering. Shotgun start at 8:30AM. Our Tuesday check-in will be moving to the bar area of the grill since the 9MGA also has check-ins that morning.

### Handicap Chair (Jamey Siefert, Jackie Williams)

Jamey and Jackie were unable to attend. Sue reported that the RR handicap committee has been assembled and representatives from all leagues will be on this committee, as well as pro shop staff. Jamey will represent the WLN and Jackie will represent the WGA. Jamey left a message that the first GHIN bill for 2024 will be run next week, so she and Jackie are busy reconciling.

### Social Chair (Becci Tomasek)

Becci is currently working on play day lunches and will likely plan one month at a time.

# Membership (Donna Phillips)

We have 135 members, 7 of which were added since our last meeting. This includes 12 new members this year, and 51 of our members are dual members with the WLN.

# Publicity (Ana Corey)

The next Pioneer Press will cover the founding of the WGA with interviews and pictures from our founders and former officers over the last 21 years. The last article was very well received.

### **Communication (Ruth Lowe)**

Birthdays and balls have been handled for both January and February.

### **Special Committee Reports**

### Golf and Greens (Sue Clearfield)

Sue attended the first meeting in January and the minutes were sent out and put on our website. The February meeting is later today.

### Travel Golf (Jan Henson)

Discussions around the various local golf courses for Jan to talk with. Nothing to publish as of yet.

### Eclectic Tournament (Jayne Gornik, Chris Root)

Jayne and Chris were not able to attend.

### Match Play (Sue Miloser, Gale Hicks)

Sue and Gale were unable to attend.

## Hoof N Heels (Mary Burke)

Mary was unable to attend.

## Red/Blue Tournament (Shannon Dunson and Brenda Watson)

Shannon and Brenda were unable to attend.

### **Club Championships (Ann Brehm)**

Ann was unable to attend.

### Pink/Cancer Tournament (Connie Griswold, Cindy Sterling)

Cindy reported that this will be a tournament to raise funds for 4 different charities/cancers (not just breast cancer). Planning is underway.

#### **New Business**

Combo Tees will be allowed on regular play days, but do not count for tournament qualification for the Club Championship/Silver Cup/Robson Cup qualifications. In order to play in those tournaments, you must have the proper number of completed rounds on either red **OR** silver tees. These requirements (number of rounds needed) are clearly posted in the by-laws and in the tournament guidelines on our website.

The group discussed potential fund raising activities – selling candy, cart washes for example. No decisions finalized.

The meeting was adjourned at 10:16AM.

Respectfully submitted,

Donna M. Slater RRWGA Secretary