

THE VILLAGES WOMEN'S NINE-HOLE GOLF CLUB
Monthly Board Meeting Minutes
Monday, April 5, 2021 via Zoom

Attendees - Wendy Ledamun, Anka Hoek, Linda Lamanno, Marcy Boyles, Mary Wagle, Mary Stowers, Kay Gray, Judy Frey, Kathleen Pennington, and Judi Falarski

The meeting was called to order at 9:03 am by Captain Wendy Ledamun

Captain's Welcome: Wendy welcomed everyone to the zoom meeting

Item 1: Vote to approve March 1, 2021 Meeting Minutes

1) A motion was made by Mary Wagle to approve the March 1st, 2021 BOD Meeting Minutes. The motion was seconded by Linda Lamanno and the minutes were approved.

Item 2: Report outs from Officers and Standing Committee Members

Treasurer: In Laura Swenson's absence, Wendy provided the following treasurer's report:

Paid

WNHGA dues for 2021	\$1635.00	(109 members)
Refund membership	80.00	(Jan Croad)
Frankie's Awards	21.85	(name tags)

Deposited

(3) new members	\$253.00	(Teddy Morse, Barbara Sunseri, Ruth Orandi)
-----------------	----------	---

Balance: \$6,827.63

Membership: Kathleen Pennington reported that we have 3 new members: Teddy Morse, Barb Sunseri, and Ruth Orandi. There are several on the qualifying list, but there seems to be limited interest in completing the required qualification.

Sunshine: Marcy Boyles reported that she sent cards to Jan Croad (prior to her passing), Julie Sherman whose husband has died, Laura Swenson whose bladder cancer has returned, and Helen Paris who was having ablation surgery.

VGC Update: Mary Wagle reported that the first meeting will take place on Thursday, April 8th, 2021. Mary is the secretary and will have a report next month.

Publicity: Linda Lamanno had nothing to report at this time.

Website: It was reported that a registration form has been created for outside events and is posted on the website. More event notices are coming in now that COVID restrictions are easing.

Tuesday Tournaments: Kay Gray reported that all is under control for the Spring Fling Tournament on April 13th, 2021. The pro shop will do two tournaments a month. Prizes will be awarded to the 1st, 2nd and 3rd place teams in each flight.

Item 3: Old Business

We are proposing to change our bylaws for Standing Rule 1: b) c) and d) to allow dual membership. Shonis and 18-hole Women will have to qualify to join.

- if the proposal passes, dual membership will become effective July 1, 2021
- if the proposal fails, the dual membership program will end on June 30, 2021 and \$9.00 in sweeps fees will be refunded

The vote for this proposal will be done by poll

A special meeting will be called on April 27th to vote on the 2021 Budget and the Changes to Standing Rule 1, as required by our By-Laws.

Item 4: New Business

Captain's Trophy. A current handicap is needed for play or members will not be eligible to compete. Everyone needs to post regularly to keep their handicap current. It was suggested that this needs to be included in the Swingers article in The Villager.

Walk-A-Thon: Judy Frey reported that Alice Pratte will give the opening remarks for this year's Swingers Charity of Choice. The money donated will be given to The Michael J. Fox Foundation for Parkinson's Research and the Parkinson's Foundation.

Umbrella Programs: Linda Lamanno reported on membership in more than one club. Of the clubs that were sent surveys, 13 responded; 5 clubs allow membership in more than one club and 5 do not. At present, NCGA dues must be paid for membership in each club to which you belong. However, in late

summer (about August) NCGA offers partial reimbursement for multi-club memberships. You can log into the NCGA website for a reimbursement form. Creating an Umbrella Program will allow just 1 fee to be charged via 1 invoice per club. Silver Creek has such a program. Vicky Krattli can be contracted for information on how to create an Umbrella Program.

Meeting adjourned 10.02 am