

THE VILLAGES WOMEN'S NINE-HOLE GOLF CLUB
Monthly Board Meeting Minutes
Monday, February 1, 2021 via Zoom

Attendees - Wendy Ledamun, Anka Hoek, Christine Zinn, Diane Nelson, Linda Lamanno, Marcy Boyles, Mary Wagle, Patricia Smith, Sheryl Driskell, Mary Stowers, Pam Leonard, Kay Gray, Valerie Dimmick, and Judi Falarski

Guest: Scott Steele, Head Pro

The meeting was called to order at 9:05 am by Captain Wendy Ledamun.

Captain's Welcome: Wendy welcomed everyone to the Zoom meeting.

Item 1: Vote to Approve January 4, 2021 Meeting Minutes (Including motions to approve Nov 2, 2020 Meeting Minutes and January meeting motions on Charity of Choice, Holiday Sweeps Payout, and a Donation to Corena Green Classic for Junior Girls).

1) A motion was made by Kay Gray to approve the January 4th, 2020 BOD Meeting Minutes. The motion was seconded by Christine Zinn and the minutes were approved unanimously with the addition of Charlotte Waugh as a meeting attendee.

Item 2: Update on Golf Operations and Q&A with Scott Steele

Our guest today was Scott Steele, who gave us his views on what we could expect for golf this year. It is his opinion that the status quo (current restrictions and requirements) will be in place probably through the Fall. The percentage of people vaccinated and a color zone lower than orange will most likely be the determining factors in allowing things to open up. At this point it is an all or nothing situation, so basically we need to clear our calendar till August.

On a positive note, Scott said that golf in The Villages is thriving, even with no guests allowed. Play has increased dramatically and there has been an influx of new members. Happily, green fees will remain the same!

Item 3: Report outs from Officers and Standing Committee Members

Treasurer's Report: In Laura Swenson's absence, Wendy reported that there was no change to the finances so the numbers stand as recorded below:

Starting balance:	\$6,581.36
Expenditures:	629.88
Ending balance:	\$5,951.48

Membership: Wendy said that we have two and, possibly three prospective members who are in the process of qualifying. Wendy recommends that the Swingers identify qualifiers for prospective

members vs. them having to contact qualifiers on their own. Kathleen Pennington, membership chair, will include this process as part of our onboarding of new members.

Sunshine: Marcy Boyles reported sending cards to 3 new members: Lois Hayes, Carol Quakenbush, and Paulette Wrightson. She also sent a card to Victoria Nourian who has been suffering from a bout of vertigo.

Invitational: Because of the COVID pandemic, the Invitational has officially been canceled for this year.

Website: Diane Nelson reported that the website is complete. She and Mitzi are having some issues with the calendar add-in not being easy to update. She is investigating other options. Changes due to the pandemic will be updated.

Tuesday Tournaments: Our *Fore the Love of Golf* tournament is set for February 9th. Depending on the success of this tournament, there will hopefully be more to follow.

Item 4: Old Business:

- **March Social.** Wendy suggested the March Social for all members be held via Zoom on March 9th at 4:00 pm. During this meeting, we will vote on the 2021 budget. Kay Gray brought up the subject of dual membership with the 18 Hole Club and feels that this issue needs to be settled sooner rather than later. It was decided that we would take a vote at the March meeting and that a 'yes' vote is recommended by the Swingers board. Valerie Dimmick and Marcy Boyles will be working together to set this up.

- **Charity of Choice.** The walkathon for Parkinson's Foundation has been rescheduled to Monday, October 18. The format will be similar to the Stroke Awareness walk we did in October 2019.

Item 5 New Business: Wendy reported that we have not yet paid our 2021 dues to WNHGA. They do allow us to suspend our membership for a year given the Swingers inability to participate in most WNHGA activities again this year (Team Play, hosting an Open Day in August, TOC, Exchanges, Invitationals, etc.).

Wendy will find out what suspension involves if we decide to do this, particularly how it would affect our involvement with Corena Green and report back at the next meeting.

Meeting adjourned at 10:15am.

Next BOD Meeting, Monday, March 1, 2021 at 9:00 am via Zoom

Minutes recorded by Judi Falarski, Secretary