

THE VILLAGES WOMEN'S NINE-HOLE GOLF CLUB
Monthly Board Meeting Minutes
Monday, January 4, 2021 Zoom Meeting

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Attendees - Anka Hoek, Christine Zinn, Diane Nelson, Judy Frey, Linda Lamanno, Marcy Boyles, Mary Wagle, Patricia Smith, Mary Stowers, Pam Leonard, Wendy Ledamun, 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.

Approval of November Meeting Minutes:

1) A motion was made by Marcy Boyles to approve the November 2, 2020 BOD Meeting Minutes. The motion was seconded by Mary Wagle and the minutes were approved unanimously.

MONTHLY REPORTS

Treasurer's Report: Laura Swenson reports the following:

Starting balance: 6581.36
Expenditures: 629.88
Ending balance: 5951.48

Membership: Wendy said that we have 3 new members from the Women's 18-hole golf club who joined us for 2021. Four members are not returning in 2021. Wendy feels all new members, regardless of whether they came over from the 18-hole group, should have an assigned a Big Sister. BOD members present agreed. Kathleen is working on setting up that process.

Sunshine: Marcy Boyles reported sending 5 cards: to Sheryl Driskell whose mom passed away, to Joyce Mukuno who had knee replacement surgery, to Giselle Barber who moved into a new home, to Renee Woodard who also had knee surgery, and to Jeanie Omel whose mom passed away.

VGC: According to Mary Wagle, the VGC is going to be reinstated and reorganized. There will be an announcement in The Villager that applications will be accepted for the VGC board. Once the application process is complete, the committee members of the VGC will be selected by the Club Board.

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Invitational: Also per Mary Wagle, this year's Invitational has been set for June 8th. Meetings are the second Monday of each month through May. The first meeting is January 11th via zoom and the final meeting is June 7th, the day before the event. All but one member of the committee will continue to volunteer. Pam McCarthy is still unsure about doing the decorations as she needs knee surgery. The theme of the event will be set at the first meeting. Until we hear about a potential for cancellation, our committee will start planning.

Publicity: Linda Lamanno reported that she has a volunteer for every month's Villager articles except for July. If she can't find anyone, Wendy will be the backup. Because we don't have sweeps, etc. right now, special accomplishments are falling by the wayside. Wendy suggested that it would be nice if birdies, chip-ins, hole-in-ones, etc. were reported in the articles written for The Villager so that folks could receive proper recognition. Marcy Boyles recently had a hole-in-one! There will be a celebration for her as soon as gatherings are allowed.

Website: Diane Nelson reported that the list of the board of directors has been updated on the website to include those who are new this year. The calendar has also been updated and the list of committees is in the process of same.

Old Business: Wendy explored alternate venues for socials, such as Foothill with catering or the clubhouse. It was felt that the clubhouse needed the revenue and a motion was put forth by Mary Wagle for the above purpose. The motion was seconded and passed unanimously.

Donation to Corena Green Classic for Junior Girls. Wendy proposed donating to WNHGA to support the junior girl's tournament. We have not donated to the program in the past 2-years. The girls we have sponsored all earned advanced education gift certificates in both 2019 and 2020. Pam Leonard put forth a motion to donate \$500.00; it was seconded by Linda Lamanno and all present agreed.

New Business: Used golf clubs and golf balls. Wendy said that if we have used golf balls in need of recycling, Silver Creek High School will gladly take them. Linda Lamanno offered to collect and deliver the donations to the high school. Marcy Boyles asked about used golf clubs and Wendy said the high school would take them as well. Tim Flanagan also will accept women's used golf clubs and cut them down for use in his junior golf program. Linda will put this information into an article for The Villager.

Charity of Choice. Wendy recommended that we keep the Parkinsons Foundation as our Charity of Choice for 2021 since the 2020 walkathon was canceled due to the pandemic. This year, Wendy suggests that we hold our own "Villages Walkathon" to raise

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money for this worthwhile charity on Monday, May 10th. We would use the same format Marcy Boyles used for her very successful Stroke Awareness campaign. A motion was made by Pat Smith to accept the Parkinsons Foundation as our charity of choice. It was seconded by Mary Wagle and passed unanimously.

Just for Fun Tournament. Wendy noted that we really can't have actual tournaments right now and suggested that we plan fun, or even silly, ones instead to make things more interesting. We would have to pop scorecards and process everything within the COVID rules. The Women's 18-hole club has an information sheet on how to pop scorecards. We can add more explicit information to make the process more understandable or pop them ourselves! The first date proposed for one of these tournaments is February 9th with a Valentine's Day theme. We have been averaging 54-56 Swingers playing on Tuesdays.

WNHGA Dues 2021. Before WNHGA's Annual Meeting in December, Wendy asked Judy Phillips, WNHGA President, if the dues could be waived for 2021. The issue was discussed at the WNHGA BOD meeting and the answer was "No". WNGHA will reconsider the issue in 2021 if participation in WNHGA sponsored events is precluded due to pandemic-related issues. As for our club, we are collecting dues for this year, which will be the same as last year, \$80.00.

Next Meeting: Monday, February 1st.

Meeting adjourned at 9:58 am.

Minutes recorded by Judi Falarski, Secretary