

THE VILLAGES WOMEN'S NINE-HOLE GOLF CLUB  
Monthly Board Meeting Minutes  
Monday, June 7th, 2021 via Zoom

**Attendees** - Wendy Ledamun\*, Anka Hoek\*, Christine Zinn\*, Diane Nelson\*, Mary Wagle\*, Pat Smith\*, Mary Stowers, Valerie Dimmick\*, Kathleen Pennington\*, Charlotte Waugh, Peggy James\*, Victoria Nourian, and Judi Falarski\*.

*\* voting members of the BOD*

The meeting was called to order at 9:02 am by Captain Wendy Ledamun.

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

Guest Speaker: Scott Steele, Head Pro

Scott reported that there are 90 new residents, many of whom are golfers. However, because of the pandemic restrictions, there were no New Resident Orientation meetings, so the new folks were not informed about "normal" golf operations. Scott is planning to hold a community-wide golf orientation meeting via Zoom before the course fully opens on July 1.

Scott also reported that the pro shop is currently short-staffed. He hopes to hire two full-time employees in the Fall; the rest will be part-time. He is looking to hire a full-time, career-minded person by August.

New, leased golf carts will be delivered in July. This brings our fleet up to 45 carts. Scott also reported month's long delays on golf-related products and supplies. All supply chains have been affected by the pandemic.

The golf course is in excellent condition, however, all the lakes are suffering from poor infrastructure and require attention.

Scott's complete report is attached for reference.

**Item 1: Vote to approve May 3, 2021, Meeting Minutes**

A motion was made by Mary Wagle to approve the May 3, 2021, BOD Meeting Minutes. The motion was seconded by Pat Smith and the minutes were approved.

## **Item 2: Report outs from Officers and Standing Committee Members**

### **Treasurer's Report: Laura Swenson**

Beginning Balance: \$6,518.47

Two Deposits: \$103.00 and \$262.00, all reflecting new membership dues

Paid: Wendy Ledamun \$166.94 (Zoom subscription, printing costs associated with Dual-Membership vote), and Frankies Awards \$10.93 (name badge).

End Balance: \$6,644.44

### **Membership: Kathleen Pennington**

There are 2 new members: Lii-wan Ma and Lolivic Shaw.

A total of 34 18-hole women will join the Swingers effective July 1 as dual members.

### **Tuesday Tournaments: Wendy Ledamun**

The next Tuesday "just for fun" tournament, "Chips Ahoy!" will be held on June 15th. It's a fun, team event with postable scores.

### **Sunshine: Marcy Boyles**

A Get Well card was sent to Kathleen Pennington to wish her a speedy recovery from a back procedure.

### **Publicity: Linda Lamanno**

Diane Nelson has created a Publicity Page on the website. The page details who's writing the articles each month and provides guidelines and tips to authors.

### **Away Games: Anka Hoek**

Stonebrae is the next away game; there are no sign-ups at this point. Coming up are Alta Sierra Country Club and Grass Valley.

### **Socials: Valerie Dimmick/Victoria Nourian**

The next social will be in September and will be our Fall General Meeting. Due to increased food costs, having an afternoon meeting followed by a wine/appetizer reception was discussed.

### **Twilight Tournaments: Pat Smith/Gisele Barber**

There will be 2 Twilight Tournaments this year: July 23, and August 20. Pat and Gisele will handle tournament format and meal selection. Scott will handle advertising, sign-up, and billing.

### **Website: Diane Nelson/Mitzi Macon**

An Away Games Registration form has been created on the website. All information for away games and the ability to sign up for the games can now be done on the website.

Upcoming Events are now on the front page of the website. Members are encouraged to update their contact info on the website to facilitate communications.

### **Corena Green: Mary Stowers**

The Corena Green Tournament will be held at Elk Grove on July 26th. We are sponsoring 5 junior golfers. Mary Stowers is inviting the girls to play at The Villages on July 13. Gift bags for the girls were discussed. Anka Hoek, Peggy James, Valerie Dimmick, Mary Wagle, Diane Nelson, and Mary Stowers will sponsor the gift bags. \$24 from the "Penalty Jar" will be contributed towards purchasing items for the gift bags.

### **VGC Update: Mary Wagle**

Mary's latest VGC report is included with these minutes. (Scott's report)

### **Item 3: Old Business**

- The re-vote on proposed changes to Standing Rule 1 to comply with Club Rule 1.40 passed: 81 in favor, 10 opposed
- The dual membership pilot program will end on June 30, 2021.

- The \$9.00 sweep fees collected will be refunded if pilot program members decide not to join our group.
- Umbrella Club proposal: To avoid having to pay dues twice to NCGA, members will designate which club is their primary club and pay dues accordingly. The Membership Chairs for each club will keep track.
- It is proposed that an annual \$2 Hole-in-One fee be included in the dues for next year.

#### **Item 4: New Business**

- There will be a Hole-in-One celebration for Marcy Boyles on July 6th. Debbie Moore and Charlotte Waugh are planning the event. It was recommended that a list of members who have paid into the Hole-in-One kitty be added to the website for reference.
- Nominees are needed for the appointment of a Co-Captain to fulfill the rest of Kay Gray's term
- A nominating committee is needed to find candidates for 2022 officers. It was suggested a job description be posted on the website.
- The calendar needs to be reviewed for the remainder of this year:
  - The Eclectic can still be done
  - Mixer possibilities: Shonis? The 18-holer's mixer is July 22nd
  - Guest Days
  - Fall general meeting
- Membership fees for 18-hole women joining Swingers mid-year

Pilot Program Members:	\$25.00
<i>(WNHGA \$15, Op-Ex \$8, Hole-in-One Ins \$2)</i>	

Non-Pilot Program Members:	\$34.00
<i>(WNGHA \$15, Sweeps \$9, Op-Ex \$8, Hole-in-One Ins \$2)</i>	

- Bypassing the Club Board. Some of our ladies went to John Yu and Scott Steele about changing the shotgun tee time back to 8:45 am.

Wendy reported the 8:30 am shotgun start was voted on and approved at our Fall 2020 General Meeting. It will remain at 8:30 am until the end of Daylight Savings Time, when it will revert to a 9:00 am start for the winter months.

John said he will be ready to serve open for lunch at 10:45

Meeting adjourned at 10:15 am.

Respectfully submitted by Secretary, Judi Falarski