

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

**Attendees** - Wendy Ledamun, Anka Hoek, Christine Zinn, Diane Nelson, Linda Lamanno, Marcy Boyles, Patricia Smith, Sheryl Driskell, Pam Leonard, Kay Gray, Valerie Dimmick, Mary Wagle, Charlotte Waugh, Kathleen Pennington, Susan Sunzeri, and Judi Falarski

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 February 1, 2021, Meeting Minutes**

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

**Item 2: 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 Jan 2021:   | \$ 4,364.48 |
| Membership Dues Rec'd:       | 8,640.00    |
| Donation to Corena Green     | (500.00)    |
| NCGA Dues                    | (4,193.00)  |
|                              | <hr/>       |
| Ending balance:<br>Feb, 2021 | \$8,311.48  |

**Membership:** Wendy said that we have three prospective members who are in the process of qualifying. (Sorry Wendy, I did not get the names.)

**Sunshine:** Marcy Boyles reported sending cards to Jan Croad, who has terminal cancer, and to Janet Knapp, whose husband had recent brain surgery.

**Website:** The flyer for our upcoming General Meeting on March 9<sup>th</sup> "Happy Hour Happening" has been posted on the website.

**VGC Update:** Mary Wagle reported that she has applied to be the secretary for the reformed organization.

**Publicity:** Linda Lamanno reported that ideas are needed for the articles for the newsletter. It was suggested that new members could be interviewed and showcased for these articles.

**Tuesday Tournaments:** The 'For the Love of Golf' tournament was a success. Another just for fun tournament has been scheduled for April 13th and has been approved by the Pro Shop. The format is 1 best ball/1 best putt. Sign-ups open at 9:00 pm on April 5<sup>th</sup>. Prizes will be awarded to 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place teams.

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

**WNHGA Membership Suspension:** Wendy reported that if we suspend our membership in WNHGA for the year we would not be allowed participation in any WNHGA events. It was decided to pay the dues for this year in the hope that the pandemic situation would open up enough to allow us to participate later in the year.

**18 Hole Swinger Membership:** There was a lengthy discussion regarding requiring the 18-hole women who wish to have dual membership in the Swingers Golf Club to qualify. All present were open to 18 hole members joining the Swingers without giving up their 18 hole membership, however, they felt that qualification or a handicap limit should be required. Wendy will call a special meeting to vote on the changes to the By-Laws to permit dual membership in early-May with a proposed effective date of June 1. In the event the proposed changes are not approved, the pilot program will end on May 31<sup>st</sup>.

Wendy mentioned there is a possibility that shotgun starts may not return this year even after COVID restrictions are lifted. According to Scott, individual tee times bring in more revenue.

Meeting adjourned at 10:23 am.

Next BOD Meeting, Monday, April 5, 2021, at 9:00 am via Zoom

Minutes recorded by Judi Falarski, Secretary