

DRAFT
THE VILLAGES WOMEN'S NINE-HOLE GOLF CLUB
Monthly Board Meeting Minutes
Monday, November 2, 2020 Zoom Meeting

Attendees - Anka Hoek, Christine Zinn, Diane Nelson, Joyce Mukuno, Judy Frey, Kay Gray, Linda Lamanno, Marcy Boyles, Mary Wagle, Patricia Smith, Sheryl Driskell, Wendy Ledamun, Marcia Hembree

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

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

Approval of September and October Meeting Minutes:

1) A motion was made by Linda Lamanno to approve the September 29, 2020 BOD Meeting Minutes; the motion was seconded by Anka Hoek. The minutes were approved unanimously.

2) A motion was made by Marcy Boyles to approve the October 5, 2020 Fall General Membership Meeting Minutes; the motion was seconded by Patricia Smith. The minutes were approved unanimously.

MONTHLY REPORTS

Treasurer's Report: In Laura Swenson's absence, Mary Wagle reported that the Club's current balance is \$6,581.58.

Membership: In Kathleen Pennington's absence, Wendy Ledamun reported that Pat Sears has joined the Club. Wendy also noted that she heard an unconfirmed report that new member, Alice Affourtit, is moving to Texas. *Update: Pat Sear is not joining the Swingers because of current dual membership requirement to resign from 18-Hole Women's Group.*

Away Games: Anka Hoek and Wendy reported that no away games have been scheduled for the remainder of the year due to COVID-19 restrictions on large gatherings.

Sunshine: Marcy Boyles reported that Sheryl Driskell's mother passed away. On behalf of the Club, Marcy sent a card to Sheryl with our condolences on her loss. Marcy also sent a card on behalf of the club to wish Joannie Needham well on her move to San Diego. Thank you, Marcy.

VGC: Per Mary Wagle the VGC will be getting back together and that she will continue to act as our representative.

THE VILLAGES WOMEN'S NINE-HOLE GOLF CLUB

Monthly Board Meeting Minutes

Monday, November 2, 2020

Page 2

Website: Diane Nelson reported that she and Mitzi Macon are updating our Website to reflect the changes to the By-laws and Standing Rules that were approved at the General Meeting held on October 5, 2020.

The major changes include:

- adding the Website Administrator to the BOD with one vote
- consolidating and clarifying roles and responsibilities
- allowing prospective new members to qualify from the #2 or #3 tees
- updates to handicap and posting sections to reflect USGA/WHS rules

Old Business

2021 Master Calendar: The approved 2021 Community Activities Master Calendar was received on October 30. For the most part, all our requests for event space were approved. A few room changes, but no requests were denied.

Wendy led a discussion regarding the challenge of booking future events due to the ever-changing COVID-19 restrictions. All 2021 events are subject to current COVID-19 restrictions in place on the date of the events.

2021 Budget Discussion: Wendy reported that \$300.00 has been budgeted for website maintenance and \$800 for WNHGA Open Day green fee expenses. Also, \$270 is being held aside in case we need to reimburse the 18-hole ladies who participated in the Dual Membership Pilot Program that failed to launch due to COVID-19 restrictions. Kay Gray believes we should continue the program to encourage play. Sheryl Driskell asked for a Dual Membership List of participants. She also supports continuing the program.

NEW BUSINESS

2021 Membership Renewals: Wendy reiterated that there will be no change to membership dues. 2021 membership dues will continue to be at the current rate of \$80.00. Wendy will be sending out a memo to inform membership of the decision.

THE VILLAGES WOMEN'S NINE-HOLE GOLF CLUB

Monthly Board Meeting Minutes

Monday, November 2, 2020

Page 3

Dual Membership Pilot Program:

Anka Hoek asked how many membership renewals we have. Wendy responded that we currently have 28 members. Wendy recommended that the Pilot Program continues to have a 6 month trial period.

Additional Business and Discussions:

- Wendy reported that Scott Steele is in favor of moving the 9-Hole Men's Group to Fridays.

- Discussion was held on needing additional education on posting scores and maintaining NCGA handicaps. Sheryl Driskell mentioned that you can't post your score without a dedicated e-mail. Only 1 e-mail per account is recognized. Wendy offered to send out a message to the membership educating them on how to access their NCGA GHIN # on a phone app allowing them to post scores and to see their handicap index.

- Sheryl Driskell questioned the reason why the 18-Hole Men's Club can hold a Championship Tournament over 3 Saturdays during a time of COVID-19 restrictions on sanctioned events. Wendy will follow up with Scott for an answer.

Post meeting response from Scott to Wendy's inquiry:

"yes the men's club president wrote a proposal to the club board and it was approved. And they are not doing a shotgun they are doing tee times and following all the Covid 19 rules. Everything is being done electronically no personal handing off of anything."

Scott

Next Meeting - Due to no scheduled activity for the remainder of the year it was decided to forego a December BOD meeting. Linda Lamanno called for a vote to adjourn. The vote passed unanimously!

Meeting adjourned at 9:56 am.

Minutes recorded by Marcia Hembree, Secretary

