

**The Villages Women's Nine Hole Golf Club**  
**Monthly Board Meeting Minutes**  
**Tuesday, November 5, 2024**  
**Gisele Barber's Home 11:30 AM**

**Attendance:** Gisele Barber, Mary Wagle, Diane Nelson, Jan Ehrhardt, Delma Juarez, Joyce Mukuno, Sheryl Driskell, Sherry Benz, Mazie Rice, Pam Short, Valerie Dimmick, Vicki Krattli, Cynie Jackson, and Diana Hallock.

**Approval of October 8, 2024 Meeting Minutes-** a motion was made by Mazie Rice to approve the minutes, and the motion was seconded by Pam Short. All were in favor, so the minutes are approved.

**Treasurer's report** – Delma reported that expenditures during October totaled \$4,548.45, and receipts totaled \$1,084.00. The November 5 checkbook balance is \$5,031.02. Delma presented the 2025 budget in two scenarios, one with reducing dues to \$50 and the other keeping dues at \$60. It was decided that we will not reduce the dues even if we drop out of WNHGA, and that we allocate \$5 more to sweeps in the dues breakdown. Currently, WNHGA dues are \$15 per member.

**Handicap** - Valerie had nothing to report.

**Membership** - Mazie reported that two 18-hole members are changing to Swingers Primary next year. Some associate members are not responding to Mazie's messages; however, she will keep them on the email blast and invite them to our luncheons. Mazie would like to have someone organize a putting contest for the associate members. It is estimated that we will have 148 members in 2025.

**Publicity** - Vicki would like items or pictures for the Swingers' articles in the Villager.

**Rules/Parliamentarian** - Joyce had nothing to report.

**Twilight** - Gisele/Diana had nothing to report on since the events are over in 2024.

**Tuesday Tournament** - Pam reported that the Halloween game went well. She would like to have a pajama party with hot chocolate and cookies for the holiday game.

**Website** - Diane needs to cut back on work, so she will have Vivian Brown as her backup. Diane needs two days' notice of any information for the website. She will require that information be proofread before sending to her.

**Sunshine** - Cynie reported that Miyo Shigemoto was in a car accident, so she sent a card to her. Cynie has also sent cards to Carol Patterson and Kathy Warren. It was discussed that Cynie needs to be reimbursed for the cost of cards and postage that she spends.

**Corena Green** - Wendy was absent, but there should be no additional report.

**VGC Report** - Mary presented the VGC report dated October 15 attached. A straw poll was taken about changing the language in Golf Rule 1.14 so that only service animals be allowed on the course during play. The vote was 13 for the change, and one against the change. Mary will advise Rob Howe, VGC Chair, about the Swingers vote.

**Home Exchanges** – Mary reported that The October 15 Fall Foursome exchange was a huge success with 78 players comprised of 36 guests and 42 swingers. A local realtor, Lisa Gault, donated \$300 for prize money. Exchange dates have been changed for 2025 due to the Bunker Renovation Project.

**Holiday Luncheon** - Gisele will meet with Jeane Deuce and Emily Li on November 6.

**Mediation** - Joyce had nothing to report.

**Old Business -**

**a) Exchange Update** - Delma finished the actuals vs. budget, and it appears we will have made money on the event. The reciprocal dollars are still to come from the other clubs.

**b) By-Law Change**- Section 4 of Article VII is being changed as per discussions at previous BOD meetings. Mary will send the modification language to Gisele to be sent to membership, and Mary will make sure that the email is placed in the Posting Room and sent to Diane for inclusion on the website.

**New Business -**

**a) WNHGA exit** - If we drop out of WNHGA we will not be able to participate in their open days, Corena Green, team play, or the Tournament of Champions. Very few members go to these things, and we don't do team play. We will still be able to play in the exchanges and invitationals, as long as there is good communication about away games to Mary Wagle for distribution to our membership. Sheryl Driskell made a motion that our club drop out of WNHGA, and Mary seconded the motion. All were in favor, so Gisele will advise our membership and contact WNHGA. Mary will mark-up the By-Laws and SOP's removing all references to WNHGA.

**b) Dues prorate fees** - members joining after June 1 will be charged 1/2 of annual dues, and those joining after October 1 will not be eligible to participate in sweeps. This is the same process as the 18- hole group.

**c) Tee selection** – Scott has recommended, based on our players' high handicaps, that we all play from the #2 tees. Sheryl Driskell made a motion to revise Section 4 in the SOP's to add an item I. stating that all Swingers must play from the #2 tees. Mazie seconded the motion, and all were in favor. Mary will make the change to the SOP's.

**d) Revisions to webmaster**- no date was set at this meeting.

**e) Mixer w/18 Hole Ladies** – there was no discussion at this meeting.

**f) Slate of 2025 officers**- The slate of officers, which will be confirmed by membership at the December General Meeting and Holiday Luncheon:

Captain: Sheryl Driskell

Co-Captain: Valerie Dimmick

Secretary: Sherry Benz

Treasurer: Delma Juarez

**Meeting adjourned at 1:30 p.m.**

Respectfully submitted,  
Jan Ehrhardt  
Acting Secretary

## **SWINGERS VGC REPORT FOR OCTOBER 15, 2024**

### **November 5, 2024 BOD Meeting**

- The VGC is having trouble getting financial reports, and management is working to resolve these issues.
- Aerification is ongoing and is close to completion. Work on the pond and stream cleaning at #18 was interrupted by the aerification. Gopher and ground squirrel management is ongoing.
- From the Pro Shop, Scott said that play was down, and he attributes it to hot weather. In September, most of the clubs had their championships. For the Men's Club the winner was Ken Kupperberg, for the 18 Hole Ladies the winner was Monica Saneholtz for the 18<sup>th</sup> time, for the Swingers the winner was Renee Woolard, for the Ironmen the winner was Jerry Juracich, and for the Shonis the winner was Manoli Kelly. Scott has implemented a new goose poop local rule.
- The bunker renovation project is scheduled to start November 4. It is estimated that it will take approximately five months to complete. The contractor is Earth Sculptures. The plan is to do three holes at a time, and also one nine-hole side will remain playable throughout the project. This will allow golfers to post scores, as 15 holes can be completed.
- Golf Rule 1.14 is being updated. There is some controversy regarding allowing dogs to ride in golf carts during play. Many golfers are not in favor of this. The Club Board will hear comments on this before making a decision.
- From the Revenue Generating Committee, the first Glow Ball Tournament will be held on November 1 on the Par 3 Course. On the Saturday after the tournament, Bev is organizing a small bandini group. The last Wednesday Nine and Dine was scheduled on October 30 with a 3:30 shotgun start, but it had to be cancelled due to lack of participation.

The next VGC meeting will be on November 14, 2024 at 3:00 p.m. at Montgomery Center