

# WHRLGC Board Meeting Minutes

## I. MEETING DETAILS

Captain: Barbara Competello  
Date: 7/30/24  
Time: 1:30pm  
Location: Barbara's home

## II. ATTENDANCE

Barbara Competello, Joann West, Sue Peterson, Brenda Knott, Leslie Curry

## III. CALL TO ORDER

Captain Barbara Competello called the meeting to order at 1:40pm

## IV. PREVIOUS MEETING MINUTES REVIEW and APPROVAL

Not sure of the status of the July 3rd board meeting minutes. I have a copy called "WHRLGC DRAFT uly 3, 2024v2.0". Would that be a final version? I don't think so, unless we approved it via email??

**Note – we approved this version of 7/3 meeting minutes via e-mail. We can make that version final and post.**

## V. DISCUSSION

### Invitational Tournament

- 1. \$250 (tip for cancelled Scramble dinner) to be paid (cash or gift card) to Christina and Chelsea at the time of the Member-Member tournament.**
2. \$1200 to be paid to Sierra Smokeshow as reimbursement for luncheon food.
3. Brenda is in the process of distributing refund checks to the WHRLGC members

who had signed up teams for the Invitational. It will be the responsibility of the WHRLGC team leaders to provide refunds to their team members/guests. Regarding hole sponsors: Brenda will offer either a refund or the option to roll the sponsorship money over to next year's Invitational tournament.

### **Action items:**

1. Sue will drop of check to Sierra Smokeshow on 7/30/24 (completed)
2. Leslie to create a 'one sheet' for the Invitational tournament
3. Leslie to draft a note about the Invitational to be uploaded to the WHRLGC website

## VI. MEMBER-MEMBER TOURNAMENT

Joann is in charge of this tournament.

Member Pairings party will be on Monday, August 12th at Denise Stein's house. The club will provide a main dish. We discussed purchasing a main dish from Sierra Smokeshow. The cost would be \$12 per person, not including tax. Joann had asked Denise to check with Grizzly Grill and find out their availability to provide lasagna and what the cost would be. The board decided that we would purchase pre-made lasagna from Costco and JoAnn could pick it up. Side dishes and dessert will be potluck. Once we know how many sign up, JoAnn will assign potluck dishes. Wine and beer will be provided.

The Member-Member tournament will be on Tuesday, August 13th. The format will be a Shamble with everyone hitting a minimum of 6 drives. JoAnn will use Golf Genius to create the pairings. Lunch, catered by McKenzie's, will be provided. We expect the cost to be \$25 per person (same as last year).

Payouts (pro shop gift cards) will be 1/3 of the field.

## VII. **WEBSITE**

Sue reviewed some of the recent website enhancements, including adding "Events" to the navigation bar. Barbara requested the navigation bar to be vertical rather than horizontal. This will provide a better display on desktop computers.

### **Action items:**

1. Sue to change the website navigation bar from horizontal to vertical (completed)
2. Sue to draft an email to all the members who have not created a log in for the web site. Barbara will send it out to the membership.
3. JoAnn to send Sue a spreadsheet from Golf Genius with all the member's physical addresses. Sue to add this info to the member roster that is published on the member's only page on the website. (completed)
4. Leslie to create a flyer that describes that club documentation will now be posted and available on the website, vs posted on the bulletin board in the golf course bath room.

## **VIII. UPCOMING GENERAL MEETINGS and EVENTS**

The next general meeting will be held on August 20<sup>th</sup> on the deck or community center. Judy Miller will present the slate of nominations (Cindy Hannah - Tournament Director and Ann Verutti - Treasurer). Brenda will act as treasurer for the 2025 Invitational Tournament.

Leslie will provide a summary of the 2024 Invitational tournament and Brenda will provide the club financial report, including information about some fixed, recurring costs (i.e. Zoom, Quicken, Website hosting & calendar app).

The Mixed Pairs Championship to be held on Sunday, September 1st. Brenda will be in charge of this. McKenzie's will be catering the lunch.

The Club Championship and Captain's Cub will be held on September 9th and 10th. JoAnn will be in charge of these.

The September general meeting will be held on the 10th and the vote will be held for the open 2025 board positions.

We discussed having the end-of-season lunch at Sierra Smokeshow on September 11th or 12th. Brenda reported that Janet Sheridan has ~\$550 worth of hair product samples that she would like to give to our club. We discussed raffling these off at the luncheon and donating the proceeds to Common Good Foundation.

## **XII. ADJOURNMENT**

The meeting was adjourned at 2:59pm

Respectfully submitted,  
Sue Peterson  
WHRLGC Secretary