

WHRLGC Board Meeting Minutes

I. MEETING DETAILS

Captain: Barbara Competello
Date: 7/3/24
Time: 1:00pm
Location: Leslie'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 1:16pm

IV. PREVIOUS MEETING MINUTES REVIEW and APPROVAL

A motion was made by Brenda to approve the June, 2024 meeting minutes as written. It was seconded by Leslie and approved unanimously by the board members.

V. DISCUSSION

WHRLGC Bylaws were reviewed and suggested changes made. Brenda will edit the draft document and include a summary of changes. She will forward these to the board members for final review prior to the next General Membership meeting.

We will vote on approval of the Bylaws at the July General Membership meeting. Standing rules (approved by the Board) will be presented, but a vote is not required.

Re: this year's elections: the nominating Chair is Judy Miller and the nominating committee includes Janet Soli and Chris Hyatt.

The goal is to provide a slate of candidates by the next General Meeting on August 20, 2024 and vote at the final meeting of the year which will be held at the luncheon in Mid September.

Joann suggested that, in the future, we appoint a Communications Chair person who would be re-sponsible for maintenance of the WHRLGC website. This position would attend board meetings, but not be a voting member of the board. Further discussion required

Action items:

1. Barbara to send out the Bylaws draft document and General Membership meeting agenda to the WHRLGC members via email by 7/6/24

VI. INVITATIONAL CHAIR

Day 1: Grasshopper scramble. Leslie asked if we should flight it and the response was yes. The payout will be \$140 per flight. The format will be a 4-person scramble. 1st and 2nd place winners will be awarded to each flight.

There are approximately 40 people signed up for the BBQ dinner following the scramble

Day 2: There are 15 teams for the tournament. Payout will be for 1st, 2nd and 3rd place (gross and net). Payout will be for 67% of the field. All teams will play from the 1 Hawks. Mulligans will cost \$5 per person. Brenda noted that there is \$200 allotted for on-course prizes, including closest to the pin on 4 holes and straightest drive.

Hole sponsorships (\$100): JoAnn, Barbara, Pam, Janet, Judy, Chris, Susan, Mary Ann, and Sue.

There is \$200 budgeted for alcohol and soft drinks and \$150 for cart snacks and water.

Per Brenda, our goal is to make a \$500 profit which will be carried over for next year's tournament.

Luncheon will be catered by Sierra Smokeshow. If a deposit is required, Brenda or Barbara can write a check for that. Brenda said that the vendor should provide a final invoice of the day of the event.

Action items:

1. Sue to contact Sierra Smokeshow and obtain contract
2. Leslie will purchase drinks and snacks for the tournament

VII. WEBSITE

Sue provided a 'tour' of the WHRLGC website and discussed the pros and cons of purchasing a Wix paid version vs using the free version. Joann made a motion that the board purchase the Wix basic version (\$17/month). This was seconded by Barbara and approved unanimously by the members.

Action items:

1. Sue to purchase the Wix basic version and will provide an invoice to Brenda for reimbursement.

VIII. NEXT MEETING

The next meeting date TBD.

XII. ADJOURNMENT

The meeting was adjourned at 4:00 pm.

Respectfully submitted,
Sue Peterson

WHRLGC Secretary