

WHRLGC General Membership Meeting Minutes

I. MEETING DETAILS

Captain: Barbara Competello
Date: 8/20/24
Time: 1:00pm
Location: Whitehawk Ranch Golf Course

II. ATTENDANCE

Barbara Competello, Joann West, Sue Peterson, Leslie Curry, Denise Stein, Cindy Hannah, Mary Ann Crowe, Pat Luther, Kathleen Friedman, Susan Erne, Judy Miller, Brenda Knott, Donna Ward, Marcia Ziegler, Gretchen Merrick (social member)
14 WHRLGC members were in attendance and a quorum was met.

III. CALL TO ORDER

Captain Barbara Competello called the meeting to order at 1:12pm.

IV. CAPTAIN REPORT

Barbara made a motion to approve the July General Membership meeting minutes as written. It was seconded by Brenda Knott and approved unanimously by the members present at the meeting.

Barbara reminded us that today was the last monthly ACE Day of the season, the Mixed Pairs Championship is coming up on Sept 1st, the Club Championship is on Sept 9th and 10th, and the final General Membership meeting will be on Sept 10th.

V. TREASURER'S REPORT

Brenda distributed a copy of our financial report as of July, 2024.

We had budgeted \$400 for NCGA participation. We did not participate this year and so that money is still in our budget.

Brenda reported that most of the refunds for the Invitational Tournament went out on August 1st. Tee prizes were distributed. \$270 was spent on cart snacks and water. Those were donated to the firefighters. We had committed to paying \$2100 to Sierra Smokeshow for our catered luncheon. Because of a 'Force Majeure' clause in the catering contract, we were under no obligation to pay Sierra Smokeshow for the lunch. However, Sierra Smokeshow (with our permission) donated all the luncheon food to the firefighters and so we paid them \$1200 to cover the cost of the food. Attendees were refunded \$47.

A number of members had donated money to sponsor a hole. Approximately half of the sponsors asked that their donation be rolled over to next year's tournament. The remaining sponsors will receive refunds.

VI. **NOMINATING COMMITTEE**

Judy Miller, Nominating Committee Chair, reported that nominations were closed and she presented the slate of candidates for election to the 2025-2026 WHRLGC Board.

She was pleased to announce that Mary Ann Crowe has agreed to run for Treasurer and Cindy Hannah has agreed to run for Tournament Director. Voting will occur at the Sept 10th General Membership meeting.

If you are unable to attend, you may email your proxy vote to Judy. The new officers will begin their terms on November 1st.

Barbara will schedule a Board transition meeting. Date/time TBD.

VII. **TOURNAMENT DIRECTOR**

The format for the Mixed Pairs Championship will be a Chapman. Both players tee off on every hole. After the tee shot, golfers switch balls and hit their partner's ball. After both players hit their second shot, the team will select the one ball in better position. Next one golfer will play the third stroke and then alternate until the hole is finished. Teams playing for gross will have the women hit from the 1 1/2 hawks and the men hit from the 3 hawks. Those playing for net can hit from any tee boxes. There will be a \$35 buy in and lunch and prizes are included.

For the Ladies Club Championship, gross score players will hit from the 1 1/2 hawks and net score players will hit from the 1 hawks. Prizes will be awarded to the low gross and runner up winners as well as the overall net and runner up winners. There is no buy-in and champagne and dessert will be provided.

Reminder: there will be a General Membership meeting (including voting for our new officers) following the tournament.

Monthly ACE day results for August 2024: The Gross winner was Cindy Hannah with an 89 and the net winner was Leslie Curry with a net 69 (winning the card off).

Honorable sub net par rounds:

Net 68: Barbara Competello (Gross 75!)

Net 69: Leslie Curry, Cindy Hannah, and Donna Ward

Net 70: Susan Erne

IX. WHRLGC WEBSITE and Short game clinic info

Sue recently sent an email to the membership to describe a few features of our new website and to explain how to create a log in. The URL is: whrlgc.com 26 members have already created a log in request to access non-public parts of the website. Any questions or suggestions for website content or corrections can be sent to Sue via the “Contact Us” link on the website or you may send her an email or text.

Marcia expressed concern that 2 new members to the WHRLGC were not aware that tee times are set aside and available for the women on Thursdays. JoAnn said that she sends out an email to all new members that includes information about our play days and the Thursday tee times. Barbara reminded the members that the Thursday tee times are not ‘official’ ladies play days and that the tee times are not guaranteed. The club will (and has) cancelled these tee times when other club events take precedence.

Sue announced that Mike Holmes has offered to provide an hour-long short game clinic for up to 6 participants on Tuesday, August 27th. Cost is \$25 per person. Text Sue if you are interested in joining. Since space is limited, it will be first-come, first-serve.

X. NEXT MEETING

Date: Tuesday, September 10, 2024.

XI. ADJOURNMENT

The meeting was adjourned at 3:36pm

Respectfully submitted,
Sue Peterson
WHRLGC Secretary