# WHRLGC General Membership Meeting Minutes

## I. MEETING DETAILS

Captain: Barbara Competello

Date: 7/9/24 Time: 1:00pm

Location: Leslie Curry's home

#### II. ATTENDANCE

Barbara Competello, Joann West, Sue Peterson, Leslie Curry, Laurie McKenzie, Denise Stein, Cindy Hannah, Susan Anderson, Chris Hyatt, Mary Ann Crowe, Pat Luther, Carol Shields, Kathleen Friedman, Ann Verutti, Susan Erne, Sue Softy, Judy Miller, Betty Lease, Brenda Knott, Pam Cummings, Michelle Violett. 21 members were in attendance and a quorum was met.

## III. CALL TO ORDER

Captain Barbara Competello called the meeting to order at 1:16pm.

## IV. WELCOME TO NEW MEMBERS

Carol Shields and Sue Softy

## V. CAPTAIN REPORT

Barbara made a motion to approve the minutes from the June 11th General Membership meeting. The motion was seconded by Brenda. There were no corrections offered and the minutes were approved as distributed.

<u>Club Bylaws</u>: Brenda opened the discussion by reminding the membership that bylaws "reflect what a club does and how it is being run." A copy of the proposed bylaws as well as a summary of changes were sent in advance of this meeting to all members for review. Brenda discussed some of the more significant changes including:

- 1) addition of Invitational Tournament Director to the Board
- 2) Invitational Tournament Director duties, procedures, and timelines were added
- 3) Handicap Chair and Rules duties have been added to the Tournament Director position
- 4) Ace of Aces tournament has been changed to Monthly Ace Days and no Ace Championship in September
- 5) All references to digital directory were changed to digital platform (i.e. WHRLG website

Joann made a motion to accept the bylaws. Cindy seconded the motion. All were in favor and none opposed. The bylaws were approved as written. A copy of the 2024 WHRLGC Bylaws are attached to these minutes and will be posted to the WHRLGC

website.

Standing Rules: Brenda reviewed 2 changes to our standing rules:

- 1) Lateral hazard native grasses are equal to a lateral hazard
- 2) 2-2-1 (sprinkler head) if your ball lands within 2 club lengths of the green AND it is within 2 club lengths of a sprinkler head, you can drop your ball 1 club length, no closer to the hole. This is also referred to as local rule model F-5.

Brenda will plan to conduct a brief clinic at our last play day in July to demonstrate the correct way to do a lateral drop.

## VI. TREASURER'S REPORT

Brenda distributed a copy of the WHRLGC 2024 operating budget as of June 2024. She said she has collected most of the entry fees for the Invitational Tournament. She noted that we have spent money this year on IT software, including Zoom, Quicken, and website hosting. In addition, \$147 were spent on mugs for the inaugural Grae-Hawk tournament.

## VII. NOMINATING COMMITTEE

Judy Miller is this year's Nominating Committee Chair. Chris Hyatt and Janet Soli are on the Nominating Committee. Nominations are being accepted for 2 positions -

Treasurer/Membership and Tournament/Rules/Handicap Director. Judy distributed a flyer with the job description for each of these roles. If you are interested in serving on the board, please notify Judy or one of the committee members by July 19th. The committee will present the slate of officer nominations at the August General Membership meeting on August 20th. The vote for the new officers will be conducted at the September General Membership meeting on September 10<sup>th</sup>.

## VIII. TOURNAMENT DIRECTOR

JoAnn reminded the membership that they should post their own scores. She nformed us of some new posting rules for 2024. If you play 9 holes, then you should post it. If you play 10 - 17 holes, enter your score 'hole-by-hole' in GHIN.

Do not post scores for holes not played - the WHS (World Handicap System) uses an algorithm to determine your score. No hole score will be higher than a net double bogey.

Guideline for scoring putts if you pick up your ball on the green:
Putts of 5 feet or less = 1 putt
Putts of 5 - 10 feet = 2 putts
Putts > 20 feet = 3 or 4 putts
(\*note - this is a guideline, not a rule)

Reminder - you cannot post your score if you played alone. Susan Erne asked if you can post of score if you have an observer with you. JoAnn was not sure and will find out and report back.

Best practice is to post your score the same day you played. If you forget to post, do so within 24 hours and be sure to enter the actual date that you played.

With regard to our Battle of the Sexes tournament this past weekend, many people did not know to post their scores. JoAnn will pull the scores from Golf Genius and send them to us so that we can post them.

Brenda suggested that an easy way to post your score is by keeping tracking of your hole by hole scores during a round using the GHIN GPS function.

# <u>Today's ACE day results</u>:

Low net - Susan Anderson

Low gross - Michelle Violett

JoAnn complimented all the members on their pace of play today. The chip-in pot was full today (\$37) and the winnings were divided among Pat, Mary, and Leslie)

JoAnn reminded members that they can see how their doing with birdies and eclectic (it's net and will be flighted) on Golf Genius

## Member-Member tournament:

The pairings party will be at Denise Stein's house again this year. Half the field will be comprised of low handicaps and half with higher handicaps. Pairs are created automatically and randomly. There format will be a Shamble) followed by lunch and prizes.

#### IX. WHRLGC WEBSITE

Sue provided an overview of our new website. The URL is: <a href="whrlgc.com">whrlgc.com</a>
Members can create a log in request to access non-public parts of the website.
Once they create their log in (email and password), Sue will automatically receive an email notifying her of a new request. Once access is approved by Sue, the member will be able to view the non-public pages. The approval system is set up this way to keep our non-public pages secure and private.

## Website Menu:

Home page - welcome message, Contact Us link, Board of Directors Membership - about membership in the WHRLGC and link to the membership application

Membership Roster - visible once you've signed in Documents - bylaws, standing rules, meeting minutes, etc.

Calendar - 2024 play days and events What's New? - latest WHRLGC news Gallery - misc member photos

Any suggestions for website content or corrections can be sent to Sue via the "Contact Us" link on the website.

# X. **NEXT MEETING**

Date: Tuesday, August 20th 2024.

# XI. ADJOURNMENT

The meeting was adjourned at 2:21pm

Respectfully submitted, Sue Peterson WHRLGC Secretary