

WOWGG Executive Board Minutes
February 7, 2024

Members Present: Lisa Locati, Shelley Neighbour (phone), Elsa Ozuna-Richards, Joanne Bertozzi (phone), Carrie McWilliams, Ann Kline

The meeting was called to order at 8:39am.

A motion to approve the minutes of January 3, 2024 was made by Elsa, seconded by Ann and approved by all 2024 board members present.

Officers' Reports:

Captain's Report – Lisa Locati

- Officers & Duties: Policy II
 - A motion was made and approved to change the Treasurer Duties, Item 5 to:
 - “Render a complete financial statement and account for all deposits and disbursements at every meeting of the Executive Board and general meetings.”
- WCC Social Member discussion
 - There appears to be no conflict with WCC rules and regulations. Lisa will develop a social membership program to review with the WOWGG Board, Duncan and then it will be taken to the WOWGG membership for approval and buy-in.
- WOWGG Membership
 - Membership (\$100/yr) and will be billed to member accounts in February.
- Communications Infrastructure
 - Carrie brought a proposal to move from Kerio to a business gmail account along with a document storage/repository structure and transition plan. Elsa motioned and it was approved by the board; Ann motioned to support the budget for the business account and it was approved by the board.
 - Carrie/Ann reviewed the proposed monthly newsletter and process. Motion was made by Lisa and approved by the board.
 - Welcome Postcard distribution/order quantity was finalized by the board following last months motion/approval. Lisa will finalize the postcards and get them to print.

Co-Captain's Report – Shelley Neighbour

- Sierra Gold Team Play
 - Shelley will be requesting commitments for the dates below. Please let Shelley know your availability
 - Sierra Gold dates as shared:
 - Thursday, April 25 - Winchester
 - Tuesday, May 14 - Granite Bay
 - Tuesday, June 11 - Catta Verdera
 - Monday, July 22 - Lincoln Hills
 - Thursday, Aug 8 – Serrano
- Saturday Match League (Team) Play
 - **DATE CHANGE** for Cold Springs – it is now: September 7th
 - Please let Shelley know if you are interested
 - Saturday Match Play dates as shared

- April 20 at home vs. Catta Verdera
- May 18 at home vs. Valley Hi
- June 22 at Lake of the Pines
- August 24 at home vs. El Macero
- September 7th (was Sept 21) at Cold Springs

Treasurer's Report – Joanne Bertozzi

- There are currently 97 members
- We are still waiting on final 2023 charges before we close the final books
- Collection of 2024 WOWGG Dues
 - Membership (\$100/yr) and will be billed to member accounts in February.

Tournament Chair – Elsa Ozuna-Richards

- Board reviewed the upcoming tournament costs/budgets for the first half of the year
- Be My Valentine – Elsa sent out a reminder about Thursdays donation event
- March Guest Day - Elsa sent out an announcement about the March Guest Day with details
- Mentor Program framework has been improved by the team; Elsa will share to new board members

Rules Chair – Ann Kline

- The Rule of the Month was not sent in January due to technical issues with Kerio. There will be 2 included in the February WOWGG News and posted to the WOWGG.Fun website

Secretary's Report – Carrie McWilliams

- No membership & Duncan staff changes noted
 - Welcome Sheila Coman to WOWGG and the 9holers!
- BOD vacations upcoming noted
- Membership Chair proposal and r&r's discussion tabled for future meeting
- Moving un-editable roster and roster book to a secure online location (permissions based web page or permissions based member portal or other brainstorming) tabled for future meeting

Nine Hole Representative's Report - Joellen Oslund

- Social held at Joellen's home with great success – Thank you to those that attended

New Business

- Reminder to the membership Elsa still has a few of the tote bags left. See the WOWGG News for picture. They are \$20! Last Call

Next Meeting – Wednesday, March 6th 8:30am at the Winchester HOA Clubhouse.

The meeting was adjourned at 10:03am

Thank you,

Carrie C. McWilliams

Carrie C. McWilliams, Secretary