

## WOWGG Executive Board Minutes

October 30, 2024

Members present: Lisa Locati, Trisha Ruthnick, , Joanne Bertozzi, Carrie McWilliams

Members present via Phone: Shelley Neighbour, Ann Kline

Members absent: Mimi Scott, Joellen Oslund

The meeting was called to order at 8:37 a.m.

A motion to approve the minutes of October 2, 2024 was made by Trisha, seconded by Joanne and approved by all those present.

### **Officers' Reports:**

#### **Captain's Report - Lisa Locati**

- Membership update - currently we stand at 89 members
- WGANC Recap
  - Shelley's spreadsheet was great – Thank you!
  - The field was not as big, so we didn't need as many volunteers, but the plan worked!
  - Received great feedback from the field on the golf shop, outside staff and food
  - Let's all give accolades to Corey when we see him!
- Newsletter items
  - I Broke 90 Pin – Robbin Weiser
  - Holiday Lunch Changed to Dec 5<sup>th</sup> 11:30 – sign up in ForeTees
- Holiday Lunch
  - Moved to Dec 5<sup>th</sup> due to room availability on the 12<sup>th</sup>
  - Lisa will send out an email to the membership with information
  - ForeTees: Trisha will work with the shop to get this added to ForeTees with cost as TBD
  - Awards: Lisa will align with Mimi and Trisha
  - Decorations: Trisha will send out request
- 2025 Roster Book Update & Printing Timeline
  - Lisa sent updated dates to those involved

#### **Co-Captain's Report - Shelley Neighbour**

- Saturday Match Play
  - Team came in 3<sup>rd</sup> place. Although we won all of our matches, the standings are based on accumulated points for all games.
- Subsidy Review
  - Subsidy review to hold to \$3000/year - Agreed
  - Holiday Lunch – Will be \$40 and Board will subsidize the rest including wine on table and entrance table for sparkling champagne - Agreed
  - Balance of excess will then be divided among the 89 members and a Gift Cert / Pro Shop Credit will be given back to everyone - Agreed
  - Ann will design a cute little thank you card and send around for approval; value will be determined prior to holiday

#### **Tournament Chair's Report - Trisha Ruthnick**

- Witches Ball –
  - 10 teams/40 people; Feedback: food was great, open bar was great, playing 15 holes was good
  - Board is proposing to 2025 board to consider changing the witch's ball to 15 holes.
    - For 2025 Member book add to the Annual Events - "Consider only playing 15 holes (skipping 13, 14, 15) to accelerate play"

- Turkey Lurkey - **November 21**
  - Elsa & Kathy (last year's winners) are hard at work planning this great event
  - This will take place at the HOA. This is the event where you pick holiday prizes based on your golf score. Get practicing. There's some good stuff to be had.
  - If raining, we will play dice!
  - Lunch will be catered; Bar will be open (credit card only); Lisa will purchase iced tea
  - Money collection will be at the door

**Treasurer's Report** - Joanne Bertozzi

- Mini financial reconciliation still in process
- Board has requested a refund for 12 meals from the mini due to food running out
- Still waiting on revised invoice - Lisa will check with Matt next week
- Prelim - \$5500 left in budget for the year with 4600 expected out for the year; Subsidizing makes sense and aligns to keeping \$3000 budget
- Joanne will send Carrie monthly view to include in meeting minutes

**Handicap Chair's Report** - Mimi Scott

- No update since general meeting
- Reminder: Please be sure to post the day you play. The entire World Handicap System is geared around this concept. It considers the golf conditions of the course and weather for everyone playing on a particular course that day and makes adjustments to handicaps based on this data. **Don't delay, post today!**

**Rules Chair Report** - Ann Kline

- The November rule will be on scorekeeping and will be included in the November newsletter

**Secretaries Report** - Carrie McWilliams

- Carrie will create a sponsor letter for the new board to use if they choose. The intent is to send out to all sponsors we had in 2024 with a layout of the events, so they know what is coming and we aren't hitting them all for different events, back-to-back (Sugar Pine and BOWWOW). This way the board has a better idea of what is coming in and can adjust the entry fee accordingly, where possible.
- Last meeting of the current board will take place in December as a dinner at Trisha's welcoming the new board - more information to come

**Nine Hole Representative's Report** - Joellen Oslund

- Next year's Nine & Dine has moved to Tuesday's at 10:30am – The first Tuesday of each month will be a Clinic at 10am
- ForeTees will also be used to sign up for golf, clinic and/or both

**Old Business/New Business**

- None

The meeting was adjourned at 9:48 a.m.

Thank you,

*Carrie C. McWilliams*

Carrie C. McWilliams, Secretary

**WOWGG  
2024 Treasurer's Report**

	2024 Budget 87 paid members	2024 Actual Year to Date	2024 Remaining 89 paid members
<b>Income</b>			
From WCC Member Dues	\$ 8,600.00	\$ 8,900.00	\$ (300.00)
Colfax Girls donations		\$ -	\$ -
Sale of Bags		\$ 80.00	\$ (80.00)
<b>Total Income</b>	<b>\$ 8,600.00</b>	<b>\$ 8,980.00</b>	<b>\$ (380.00)</b>
<b>Expenses</b>			
<b>Awards</b>			
Engraving and Plaque	\$ 200.00		\$ 200.00
EC Awards	\$ 720.00	\$ (360.00)	\$ 360.00
Misc Prizes	\$ -		\$ -
Pins	\$ 100.00		\$ 100.00
Trophies	\$ -		\$ -
WCC Gift Certificates	\$ 250.00		\$ 250.00
<b>Total Award Expenses</b>	<b>\$ 1,270.00</b>	<b>\$ (360.00)</b>	<b>\$ 910.00</b>
<b>Tournament Expenses</b>			
Sugar Pine	\$ 500.00	\$ 1,777.08	\$ 2,277.08
Mini Invitational	\$ 600.00	\$ (2,064.11)	\$ (1,464.11)
Past Captains-	\$ 650.00	\$ (796.96)	\$ (146.96)
Spring Guest Day	\$ -		\$ -
Witches Ball	\$ 800.00	\$ (662.67)	\$ 137.33
Turkey Lurkey and non handic	\$ 700.00		\$ 700.00
9 Hole Guest Day	\$ -		\$ -
Bow Wow	\$ -	\$ (500.00)	\$ (500.00)
Sierra Gold Team Play	\$ 150.00		\$ 150.00
<b>Total Tournament Expenses</b>	<b>\$ 3,400.00</b>	<b>\$ (2,246.66)</b>	<b>\$ 1,153.34</b>
<b>Holiday Party Expenses</b>			
Luncheon	\$ 700.00		\$ 700.00
Spring / Fall General Meetings	\$ 90.00		\$ 90.00
Staff Gifts	\$ 650.00		\$ 650.00
Decorations	\$ 150.00		\$ 150.00
<b>Total Holiday Party Expenses</b>	<b>\$ 1,590.00</b>	<b>\$ -</b>	<b>\$ 1,590.00</b>
<b>Gifts</b>			
Captain's Gift	\$ 275.00		\$ 275.00
Youth on Course	\$ 200.00	\$ (200.00)	\$ -
Misc Gifts of Recognition	\$ 100.00		\$ 100.00
<b>Total Gifts Expenses</b>	<b>\$ 575.00</b>	<b>\$ (200.00)</b>	<b>\$ 375.00</b>
<b>Administrative Expenses</b>			
Roster & Calendar	\$ 600.00		\$ 600.00
Supplies- Historian/Framing	\$ 50.00		\$ 50.00
Supplies- Miscellaneous	\$ 100.00	\$ (259.55)	\$ (159.55)
New Member Packet	\$ 150.00		\$ 150.00
WOWGG Website fees	\$ 150.00	\$ (179.88)	\$ (29.88)
WOWGG Website monthly ma	\$ 50.00	\$ (19.90)	\$ 30.10
Misc Admin Expenses	\$ 400.00	\$ (380.44)	\$ 19.56
<b>Total Administrative Expenses</b>	<b>\$ 1,500.00</b>	<b>\$ (839.77)</b>	<b>\$ 660.23</b>
<b>WOWGG Board</b>			
Captain	\$ 50.00		\$ 50.00
Cameron Cup	\$ -		\$ -
Treasurer	\$ 25.00		\$ 25.00
Tournament Chair	\$ 150.00		\$ 150.00
Secretary	\$ 40.00		\$ 40.00
<b>Total Board Expenses</b>	<b>\$ 265.00</b>	<b>\$ -</b>	<b>\$ 265.00</b>
<b>Total Expenses</b>	<b>\$ 8,600.00</b>	<b>\$ (3,646.43)</b>	<b>\$ 4,953.57</b>
<b>Net Income (Loss)</b>	<b>\$ -</b>	<b>\$ 5,333.57</b>	<b>\$ (5,333.57)</b>
<b>WOWGG Bank Balance</b>	<b>9/30/2024</b>	<b>Add Income (Loss)</b>	<b>10/31/2024</b>
Lisa - hold ECC	\$ 360.00		\$ 360.00
Checking Account:			
Due - Wedgewood Sugarpine	\$ -		\$ -
Colfax Girls - holding	\$ -		\$ -
General	\$ 12,118.85	\$ (743.17)	\$ 11,375.68

Reconciliation:

2023 Budget items - paid 2024	\$ 3,426.70	\$ (191.14)	\$ 3,235.56
Remaining 2024 Budget - Above		\$ 5,333.57	
Cash - ECC (from Sugar Pine Cash		\$ (360.00)	
Cash on hand December 2023		\$ 6,593.25	
<b>Cash on Hand - October 31, 2024</b>		<b>\$ 11,375.68</b>	