

WOWGG Executive Board Minutes

September 4, 2024

Members present: Lisa Locati, Trisha Ruthnick, Shelley Neighbour, Joanne Bertozzi, Mimi Scott

Members absent: Carrie McWilliams, Ann Kline, Joellen Oslund

The meeting was called to order at 8:32 a.m.

A motion to approve the minutes of August 7, 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
- Newsletter
 - Discussed the space currently used for the Captain's message to become some other type of feature that is perhaps golf educational. TBD
 - Trisha has volunteered to take over the newsletter in 2025.
- Fall General Meeting
 - The draft of the agenda is being developed.
 - The meeting will be held on the West Patio of the Clubhouse at 1:30 after golf.
 - A four person 18 hole scramble will take place starting at 8:30 am.
 - Food may be ordered individually at the Pub.

Co-Captain's Report - Shelley Neighbour

- Sierra Gold Team Play
 - The season is over and Winchester was victorious for the first time since 2017. What a team!
- Saturday Match Play
 - There are still 2 out of 5 games left to play. The last game is slated for Sept. 14.
 - We will need to wait until then to find out the outcome of the standings.

Tournament Chair's Report - Trisha Ruthnick

- Mini Invitational - Denim and Diamonds **Sept 26**
 - We still need more players. It's a good time for fun golf. Find a partner and sign yourself up. If you don't know of any guests to invite, ask any of us on the Board and we can hook you up.
 - The \$125/player will be paid on your account through the Club - you and your guest(s).
 - There will be raffle tickets and a money tree. That sounds enticing. Sign up!
 - Niners - this is a good tournament for you too. Sign up!
 - Flights are being determined by number of teams. The more the merrier. Sign up!
- Bow Wow Update
 - No final figures yet, but preliminary figures show at least \$37,398 was raised for the three local charities. Thanks to all who donated.
 - Big thanks to Gill for her heroic effort in organizing this successful event.
- Witches Ball - **October 24**
 - Save the date for this fun guest day event!
 - Soup and salad potluck at the HOA.
 - Wear costumes, be silly.
 - This year we will play 15 holes (1-12, 16-18). It's a long slog of golf in some of the costumes; this will help.
- Turkey Lurkey - **November 21**

- 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.
- Lunch will be catered.
- Money collection TBD

Treasurer's Report - Joanne Bertozzi

- The Treasurer's Report for August is attached.
- Sugar Pine has been reconciled and is now complete.

Handicap Chair's Report - Mimi Scott

- Please be sure to post the day you play. The entire World Handicap System is geared around this concept. It takes into account 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!**
- Mimi to work with Matt to combine the listings in GHIN of Winchester CC and Winchester Country Club so that there is only one listing.

Rules Chair Report - Ann Kline (absent)

- The September rule will be coming out soon.

Secretaries Report - Shelley for Carrie McWilliams

- Nothing to report.

Nine Hole Representative's Report - Joellen Oslund (absent)

- Survey results on moving the Niners to Tuesday was tabled until October

Old Business/New Business

- Colfax Girls Golf - need to determine how to best send donated funds over to this group.
- Mentor Program Update
 - Continuing to massage the program to become increasingly more effective.
- Holiday Luncheon Gift Proposal
 - Discussion on how best to use excess funds from the WOWGG budget.
 - Tabled until October.
- WGANC Open Day - Tuesday, October 29, 8:30 shotgun
 - We will need volunteers to help WGANC run this event.
 - Please let Shelley know if you can volunteers for 2 - 3 hours.
- The budgeted gift for the Captain was discussed. TBD

Next Meeting – Wednesday, October 2 at 8:30 a.m. at the HOA.

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Shelley Neighbour for Carrie McWilliams

**WOWGG
2024 Treasurer's Report**

	2024 Budget 87 paid members	2024 Actual Year to Date	2024 Remaining 89 paid members
Income			
From WCC Member Dues	\$ 8,600.00	\$ 8,900.00	\$ (300.00)
Colfax Girls donations		\$ 670.00	\$ (670.00)
Sale of Bags		\$ 40.00	\$ (40.00)
Total Income	\$ 8,600.00	\$ 9,610.00	\$ (1,010.00)
Expenses			
Awards			
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
Total Award Expenses	\$ 1,270.00	\$ (360.00)	\$ 910.00
Tournament Expenses			
Sugar Pine	\$ 500.00	\$ 1,743.99	\$ 2,243.99
Mini Invitational	\$ 600.00		\$ 600.00
Past Captains:	\$ 650.00	\$ (796.96)	\$ (146.96)
Spring Guest Day	\$ -		\$ -
Witches Ball	\$ 800.00	\$ (155.29)	\$ 644.71
Turkey Lurkey and non handicapped	\$ 700.00		\$ 700.00
9 Hole Guest Day	\$ -		\$ -
Bow Wow	\$ -	\$ (500.00)	\$ (500.00)
Sierra Gold Team Play	\$ 150.00		\$ 150.00
Total Tournament Expenses	\$ 3,400.00	\$ 291.74	\$ 3,691.74
Holiday Party Expenses			
Luncheon	\$ 700.00		\$ 700.00
Spring / Fall General Meetings	\$ 90.00		\$ 90.00
Staff Gifts	\$ 650.00		\$ 650.00
Decorations	\$ 150.00		\$ 150.00
Total Holiday Party Expenses	\$ 1,590.00	\$ -	\$ 1,590.00
Gifts			
Captain's Gift	\$ 275.00		\$ 275.00
Youth on Course	\$ 200.00		\$ 200.00
Misc Gifts of Recognition	\$ 100.00		\$ 100.00
Total Gifts Expenses	\$ 575.00	\$ -	\$ 575.00
Administrative Expenses			
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 maint	\$ 50.00	\$ (15.92)	\$ 34.08
Misc Admin Expenses	\$ 400.00	\$ (365.84)	\$ 34.16
Total Administrative Expenses	\$ 1,500.00	\$ (821.19)	\$ 678.81
WOWGG Board			
Captain	\$ 50.00		\$ 50.00
Cameron Cup	\$ -		\$ -
nb	\$ 25.00		\$ 25.00
Tournament Chair	\$ 150.00		\$ 150.00
Secretary	\$ 40.00		\$ 40.00
Total Board Expenses	\$ 265.00	\$ -	\$ 265.00
Total Expenses	\$ 8,600.00	\$ (889.45)	\$ 7,710.55
Net Income (Loss)	\$ -	\$ 8,720.55	\$ (8,720.55)
WOWGG Bank Balance	7/31/2024	Add Income (Loss)	8/31/2024
Lisa - hold ECC	\$ 720.00	\$ (360.00)	\$ 360.00
Checking Account:			
Due - Wedgewood Sugarpine	\$ 854.56		\$ 854.56
Colfax Girls - holding	\$ 670.00		\$ 670.00
General	\$ 13,815.14	\$ (577.04)	\$ 13,238.10

\$500 budget approval 7/3/2024

\$ 14,762.66

Reconciliation:
2023 Budget items - paid 2024
Remaining 2024 Budget - Above
Cash - ECC (from Sugar Pine Cash
Cash on hand December 2023

\$ 3,426.70	\$ (191.14)	\$ 3,235.56
	\$ 8,720.55	
	\$ (360.00)	
	\$ 6,593.25	

Cash on Hand - August 31, 2024

\$ 14,762.66 \$