

## **RRWGA BOARD OF DIRECTORS MEETING**

**May 20, 2024**  
**RR Clubhouse**

Sue Galinski, President, called the meeting to order at 9:01 AM

### **Secretary's Report**

April minutes were accepted with one correction for the March notes which was added. The corrected version will be posted to the WGA website.

### **Treasurer's Report (Peggy Puckett)**

There was a balance in the general account of \$7527.39. This has been reconciled as of 4/30/24 with the UMB bank statement. No withdrawals or expenses in April. Deposits included dues from new members and wind jacket orders.

There was a balance in the tournament account of \$16,778.40. Account has been reconciled with the UMB bank statement of 4/30/24. Deposits included Hoof & Heels sponsor checks, member/member entries and lunch payments. Withdrawals included payouts for the member/member tournament.

The 2023 IRS tax return was completed. Jayne Gornik and Paula DiFonzo audited the books for the first quarter of 2024. The Treasurer's report was accepted.

### **Vice President's Report (Candy Mikulik)**

Candy reported that the eclectic tournament was a success with 69 players and the tournament came in under budget. Jayne Gornik will send out a summary of the winners. Candy reviewed the remaining tournaments for 2024. All are on track. The next tournament is Match Play on June 17 and 18. The pink tournament will not be held this year. Instead, there will be a replacement – more information will be coming.

### **Director of Golf (Craig Pullen)**

Craig was unable to attend.

## **Rules (Gabie Bull)**

Gabie reviewed the requirement of players on the tee box before the first player hits. There is not a requirement according to the PGA of New Jersey. All agreed on the following – 4 players should be on the tee box before hitting the first shot on the 1<sup>st</sup> and 10<sup>th</sup> tee box. For all other tee boxes, 2 players should be there before hitting.

Each player is only permitted 14 clubs in their bag. Other bags should be removed. You cannot borrow another player's club at any time.

## **Tuesday Play Day (Staci Brown)**

Everything is going well, nothing to report.

## **Handicap Chair (Jamey Siefert, Jackie Williams)**

Jamey reported that the RR Handicap Committee is still being formed. Various leagues have differing expectations for this committee. Discussions continue. WGA playdays now post in GHIN as a competition round.

## **Social Chair (Becci Tomasek)**

Becci was unable to attend.

## **Membership (Donna Phillips)**

We have 143 members with one new since the last report. This includes 17 new members this year, and 56 of our members are dual members with the WLN.

## **Publicity (Ana Corey)**

The next Pioneer Press article will be about the eclectic tournament.

## **Communication (Ruth Lowe)**

Birthday balls have been purchased for the rest of the year.

## **Special Committee Reports**

### **Golf and Greens (Sue Clearfield)**

Nothing new to report since last month. April minutes are on the WGA website. The next meeting is today, May 20, 2024.

### **Travel Golf (Jan Henson)**

Jan reported that she is securing a golf outing on September 23 in Grapevine. Our course will be closed that day. Minimum of 36 players and maximum of 72. Entry fee will include lunch. More information to follow.

## **Match Play (Sue Miloser, Gale Hicks) – June 17 and 18**

Sue and Gale were not able to attend. Look for the email from Sue for sign-ups. Email is expected May 24<sup>th</sup>. Players will be limited to 72.

### **Red/Blue Tournament (Shannon Dunson and Brenda Watson)**

Shannon and Brenda were unable to attend.

### **Hoof N Heels (Mary Burke)**

Mary reported that she is receiving emails and calls in response to her requests for sponsors. Some have already committed and we should watch for emails with info about SAVE the DATE and the theme. Guest players cannot be a ranch resident.

### **Club Championships (Ann Brehm)**

Ann reported Oct 4 & 5 are the dates. Past champions will be invited.

### **New Business**

No new business to discuss.

### **Old Business**

#### **Club Championship, Robson Cup and Silver Cup Qualifications**

Slight changes to tournament guidelines which will be updated and posted to the WGA website. All voting members voted and the updates were accepted.

1. Players will choose one of the 3 tournaments to participate in about two weeks prior to the tournament. All 3 tournaments will be on the same days/times as in the past. Players will select one of the following to participate in – Silver Tournament, Robson Cup or Club Championship. That decision will enroll her in the tournament she chooses and exclude her from the other two tournaments. Vote was 7 yes, 2 no and one abstain.
2. RRWGA Club Championship Requirements – participants must have played 5 rounds on either WGA playdays or tournaments during the calendar year. A minimum of 12 rounds must be played on the Wildhorse Golf Courses and entered into the handicap system during the calendar year. (GHIN index)  
RRWGA Robson Cup Requirements – participants must play a minimum of 5 rounds on either WGA playdays or tournaments during the calendar year. A minimum of 12 rounds must be played on the Wildhorse Golf Courses and entered in the handicap system during the calendar year (GHIN index). Votes for item 2 were all yes.

3. RRWGA Silver Cup requirements – Participant must be 70 years old on the scheduled tournament day. A minimum of 5 rounds played from the silver tees on either WGA playdays or tournaments during the calendar year. A minimum of 12 rounds played on the Wildhorse Golf Courses and entered in the handicap system during the calendar year. Vote was 8 yes, with 2 abstaining.

Adjourn: 10:40AM

Respectfully Submitted,

Donna M. Slater  
RRWGA Secretary