LAKES WEST WOMEN'S GOLF ASSOCIATION BOARD MEETING MINUTES November 3, 2025

The meeting was called to order by **President Bonnie Harvey** at 8:30 a.m. at the Bell Center small meeting room. There were 20 members present.

- A) A motion to accept the minutes from the April 7th, 2025 meetings was made by Jacque Cross and seconded by Candy Tashlikowich . All agreed.
- B) Treasurer's Report: Current balance as of October 31, 2025 is \$3,051.31. Ruth DeSantis explained that there is an outstanding check to the Posse in the amount of \$227.50. This will need to be checked into and possibly put a stop on the check and reissue it. Discussion was held that the club committed \$100.00 dollars to both the Pink Ribbon and Octogenarian tournament. This \$100.00 includes donations received when members renew their memberships. A motion was made by Jan Mattson to follow through with this commitment. Seconded by Terrie DeLorm and approved by board:
- C) Membership Book: Greta Paulson report and discussion followed on whether to find a sponsor and print the books again or have everything on line. It was felt people really used these books and certain areas could be eliminated to save on cost. A few suggestions on what could be eliminated were the Central district info. and POD as that seems to change frequently. Greta will be looking at this to determine what else may be omitted.
 - * Committee Chairs have been asked to review what is currently in the membership book and either advise Greta to remove them entirely or provide her with an updated or condensed version.
- D) Central District: Gerry Kurlinski reported that she will no longer be doing the blind draw. Discussion was held on how the money is split and whether we want to continue as it is a lot of work. Karen Smolinski made a motion to eliminate the Blind Draw. Seconded by Ruth DeSantis. Motion carried. Further discussion was held on getting information out to members regarding donating to various causes when renewing your membership for 2026.
 - * A big thank you to Gerry for her many years of looking after this.
- *Members can still join CAGD for \$8.00 but need to reach out to them directly. In addition to being able to play in CAGD tournaments, the monies go to support young women in golf.
 - E) POD: Pat Bilquist reported that it appears everything with POD went over the summer. The new chair for POD will be Patsy Hobert. Pat will work with her over this Winter. A big Thank You to Pat Bilquist and Barb Williams for all the work they have done over the years.
 - F) Sunshine: Sue Geiger sent a report. A card was sent to Wynne Wright for the passing of her partner Frank Spriggs.

G) Tournaments: Penny Davey reported on the Pink Ribbon tournament. Sue Geiger, Karen Smolinski and Penny Davey attended a recent meeting. The current chair, Dottie Honsberger is stepping down after 28 years. It is hoped that someone from Lakes West will take over this position. Donations are still being accepted and they are in need of baskets if you have any to donate. Contact Peggy Brown if you would like to volunteer with this event.

Terry Klatt told us the participating individuals form the medallion tournament are Kate Butchko (low gross) and Terry Klatt (low net). They will play in the tournament in January 2026.

Discussion was held as to combine the Eclectic and Club Championship or leave them separate. A motion by Terry Klatt was made to leave the Eclectic in the fall and Club Championship in the Spring. Seconded by Polly Thompson. Motion was approved.

- H) Social: Jacque Cross requested she keep in the loop with emails about all Social events. Discussion was held on whether to cater or not cater the general meetings. Will be brought up at the upcoming General meeting.
- I) Team Play: Terrie DeLorm reported that the teams will be made up of 10 individual players not 12. Kate Butchko is the new captions for Team A.
- J) Mixers: Candy Tashlikowich reported she is working on possible changing the time from the 3rd Sunday to second for December and April as many participants will be gone for the Christm as and Easter. They will be checking to see if the different dates are available. Starting in 2027 Candy would like to move them to the 2nd Sunday if possible.
- K) Greens Committee/Golf Advisory/Umbrella: Polly Thompson reported. Please check out our website as information added all the time. Once off golf cart path only we do not need to do the 90 degree rule anymore. Still only 3 carts. When cart path only , this will now also apply to any one with a handicap flag.
- *After cart path is removed, they'd like us to be driving on the fairway and staying out of the rough as much as possible.
 - L) Webmaster: Terry Klatt and Polly Thompson have been working very hard on this. If you have ideas or suggestions to improve it please bring it to their attention.

Old Business:

1) Slate of Officers for next year have been filled:

President: Polly Thompson V. President: Penni Davey 2nd V. President: Pat Sieben Treasurer: Bonnie Harvey Secretary: Melinda Ewert

New Business:

- 1) Polly Thompson brought up a memorial bench for the golf course. Cost is \$750.00. This is to be brought up at the General Meeting.
- 2) Karen Smolinski made up water proof contact information cards for everyone. Please put it on the outside of your golf bag.
- 3) Sun City Golf open house will be Nov. 6th at Riverview Golf Course. We can have a table at this with information about our club. Would need volunteers to run this. An email for volunteers will be sent out.

The next Board Meeting will be Monday, December 1st, 2025, at the Bell Center, small meeting room at 8:30 am.

Pat Bilquist made the motion to adjourn the meeting at 10:20 am.. Seconded by Karen Smolinski.

Respectfully Submitted,

Melinda Ewert, LWWGA Secretary