

LAKES WEST WOMEN'S GOLF ASSOCIATION
BOARD MEETING MINUTES
February 2, 2026

The meeting was called to order by **President Polly Thompson** at 8:30 a.m. at the Bell Center small meeting room. There were 13 members present.

- A) A motion to accept the minutes from the January 5, 2026 board meeting was made by Jacque Cross and seconded by Penni Davey. All approved.
- B) Treasurer's Report: Bonnie Harvey stated the current balance as of January 31, 2026 was \$3,912.84. A motion to approve was made by Jacque Cross. Seconded by Penni Davey. All approved. The books have been audited by Terry Lane and are now to Peggy Brown for a second review. So far everything looks good.
- C) Team Play: Kate Butchko stated it is going well. They have been able to fill the teams.
- D) Membership: Teri DeLorm reported that there are no new members at this time.
- E) Tournaments: Polly Thompson reported for Peggy Brown. Discussion was held on the upcoming Club Championship tournament. A motion was made by Bonnie Harvey that the tee times stay flighted. Candy Tashlikowich seconded the motion. Motion carried.
- F) POD: Patsy Hobert reported that the new computer is up and running. Terri Klatt discussed that we will no longer be able to put a "X" on any hole. You should try and play out all holes. If you do pick up you must score a 10 for that hole.
- G) Social: Jacque Cross reported that a lot of her budget goes to buying table decorations and tea/various drinks. Discussion was held on getting together a list of our members and how long they have been in the league. Pat Sieben suggested we send around a list at the upcoming luncheon.
- H) Mixers: Candy Tashlikowich gave a review on this event. A member from our club did get a hole in one and would this count as not during a sanctioned event. In our membership book it was clear it would not. However, it was felt she should be acknowledged. The information regarding this will be sent to Terry Klatt who will send it to the AGA. They then send out a certificate.
- I) Sunshine: Sue Geiger reported she sent out two cards. One to Cindy Sweesy and Wynne Wright.
- J) Greens Committee: Polly Thompson reported that on Hole #9 there is a big hole that hopefully, has been filled in. She is going to bring up to the next meeting about the table situation outside and how it has been so full.
- K) Umbrella: Bonnie Harvey reported. For the 2027 year they still need a Secretary and Treasurer.

OLD BUSINESS:

- A. Discussion continued on the Memory Bench. It was decided that a ballot will be at the next General meeting for all present to vote on it.
- B. Ringer Board: Bonnie Harvey and Polly Thompson stated it was well received. To see results, it will be an event like POD.
- C. Policies and Procedures: Pat Sieben is collecting the updates. Everyone needs to review their jobs and make changes as necessary.
- D. RCSC Expo 2027. Polly Thompson reported and questioned why golf wasn't included. The Umbrella committee will be representing all golf clubs.

NEW Business

- A. Closest to the Pin . Polly Thompson reported that not all of us are playing by the same rules. This is not a league sponsored event. Kitty Murphy and Peggy Brown are in charge. A sheet will be placed by the sign up with specific rules on how this is to be played.
- B. Historian: Sheila McCrindle and Jacque Cross volunteered to do this for the club.

Kate Butchko made a motion to adjourn the meeting. Second by Candy Tashlikowich. Carried
The meeting was adjourned at 10:00 am

Next Board meeting will be March 2nd, 2026.

Respectfully submitted

Melinda Ewert Secretary