

MINUTES WICHITA AREA WOMEN'S GOLF ASSOCIATION
FALL MEETING, NOVEMBER 12, 2024, 6:00 P.M.
REFLECTION RIDGE CLUBHOUSE

1. CALL TO ORDER – DANELL WILBUR
2. ROLL CALL – MARLA LINDENMEYER
 - A. OFFICERS IN ATTENDANCE - DANELL WILBUR, CHERYL GREIVING, MARLA LINDENMEYER, HOLLY ANDERSON, ECHO TUNG, PAT SCHROEDER, NANCY KNOPP, CATHY MARKEY, PAULA ROUTON, HANNAH ISEMAN (PERKINS), AND SUSAN MUELLER
 - B. ROLL CALL FOR VOTING MEMBERS
 - a. AUBURN HILLS - 2
 - b. BWGL - 2
 - c. CRESTVIEW 18 - 2
 - d. CRESTVIEW 9 - 2
 - e. DERBY CC - 2
 - f. HIDDEN LAKES - 2
 - g. REFLECTION RIDGE - 3
 - h. ROLLING HILLS - 2
 - i. SIM PARK - 2
 - j. TALLGRASS - 2
 - k. TERRADYNE - 2
 - l. WICHITA CC - 2
 - m. WILLOWBEND – 2

QUOROM ESTABLISHED

3. APPROVAL OF MINUTES FROM SPRING MEETING – SENT BY EMAIL PRIOR TO MEETING
MOTION TO APPROVE – CATHY MARKEY
SECONDED – CAROL KELLER
MOTION PASSED
4. JILL CREMER, ALICE KAUL, AND SUSAN MUELLER WERE APPOINTED TO THE AUDIT COMMITTEE TO REVIEW THE 2024 WAWGA BOOKS IN JANUARY OF 2025
5. VOTE ON CHANGES TO THE FOLLOWING BYLAWS-
 - a. Members must reside within a 35-mile radius of Wichita. Committee believed that at one time this was changed to 50 miles. No information could be found in the WAWGA records so the 35-mile radius will remain.
 - b. Article IV, Section 1 - Central Tournament Committee Coordinator changed to Central Tournament Committee Director

- c. Article IV, Section 3 - Corrected Central Tournament Committee Coordinator to Director and deleted 9-Hole and 18-Hole Team Captains as 1-year term, renewable.
- d. Article V, Section 1 - Deleted the president as a signor on WAWGA 's checking account
- e. Article V, Section 4 - Corrected Central Tournament Committee Coordinator to Director
- f. Article VI, Section 1 - Appointed officers will include Central Tournament Committee Director, and 9- and 18- Hole Team Captains.
- g. Article VI, Section 6 - Added - The 18-Hole and 9-Hole Team Play Captains shall: Coordinate 18-Hole and 9-Hole Team Play. Their duties are delineated in the Team Play Standing Rules.
- h. Article V, (Elected Officers) Section 1, which lists President's Duties – Appoint other officers and all committees not otherwise listed with Executive Board approval.

MOTION TO APPROVE – PAULA ROUTON
SECONDED – PATRICIA SHERWOOD
MOTION PASSED

6. REPORTS

- a. TREASURER – CHERYL GREIVING
PRESENTED THE FINANCIAL REPORT AND PROPOSED 2025 BUDGET

MOTION TO APPROVE TREASURER'S REPORT – MARCIA ALTERMAN
SECONDED – DEB SLATER
MOTION PASSED

- b. SECRETARY – MARLA LINDENMEYER – NO REPORT
- c. 9-HOLE TEAM CAPTAIN – HOLLY ANDERSON
9-HOLE TEAM PLAY AWARDS WERE PRESENTED –
A TEAM – 1ST – ROLLING HILLS AND 2ND – WILLOWBEND
B TEAM – 1ST - REFLECTION RIDGE AND 2ND - WILLOWBEND
- d. 18-HOLE TEAM CAPTAIN – CATHY MARKEY
18-HOLE TEAM PLAY AWARDS WERE PRESENTED
LOW GROSS – REFLECTION RIDGE AND TERRADYNE TIED FOR 1ST
LOW NET – 1ST – REFLECTION RIDGE AND 2ND – HIDDEN LAKES
- e. TOURNAMENT DIRECTOR – PAULA ROUTON
NINE TOURNAMENTS WERE HELD THIS YEAR. PAULA EXPLAINED SOME TOURNAMENT DISCREPENCIES WITH BUDGETING. ALL NECESSARY PAPERWORK HAS BEEN COMPLETED SO MERCHANT ONE AND MAIL CHIMP MAY BE UTILIZED AGAIN NEXT YEAR.
DANELL WILBUR PRESENTED PAULA WITH FLOWERS AS A THANK YOU FOR HER WORK AS TOURNAMENT DIRECTOR THE PAST FOUR YEARS.
- f. COMMUNICATIONS/WEBSITE – ECHO TUNG

ALL WAWGA MEMBERS ARE ENCOURAGED TO UTILIZE THE WEBSITE AS MORE INFORMATION AND UPDATES CONTINUE TO BE POSTED THERE.

- g. PARLIAMENTARIAN – PAT SCHROEDER
THANKED THE BY-LAW COMMITTEE OF BECKY ROGERS, NANCY KNOPP, AND MARLA LINDENMEYER FOR THEIR REVISION HELP.
 - h. JUNIOR GOLF – HANNAH ISEMAN (PERKINS)
SEVENTEEN GIRLS PARTICIPATED IN THE CITY TOURNAMENT THIS YEAR WITH TWELVE IN THE 18-HOLE DIVISION. SHE ALSO OPENED UP A 7-9 AGE GROUP WITH TWO GIRLS PARTICIPATING.
 - i. PRESIDENT EX OFFICIO – SUSAN MUELLER – NO REPORT
 - j. PRESIDENT ELECT – NANCY KNOPP – NO REPORT
7. VOTED ON WAWGA SECRETARY POSITION FOR 2025. ALICE KAUL WAS THE NOMINEE.
MOTION TO APPROVE – SUSAN MUELLER
SECONDED – PAT SCHROEDER
MOTION PASSED
8. VOTED ON PRESIDENT-ELECT FOR 2025-27. JILL CREMER WAS THE NOMINEE.
MOTION TO APPROVE – HOLLY ANDERSON
SECONDED – CATHY MARKEY
MOTION PASSED
9. DANELL THANKED THE NOMINATING COMMITTEE OF BEV DILSAVER-MILAN, PAIGE HERMANN, AND ELIZABETH WALKER FOR THEIR SERVICE.
10. MARLA LINDENMEYER WAS INTRODUCED AS THE NEW CENTRAL TOURNAMENT COMMITTEE DIRECTOR.
11. JILL CREMER MOTIONED TO APPROVE THE BUDGET FOR 2025 AS PRESENTED BY TREASURER, CHERYL GREIVING. CATHY MARKEY SECONDED. MOTION PASSED.
12. 2024 WAWGA BOARD MEMBERS AND OUTGOING PRESIDENT, DANELL WILBUR, AND PRESIDENT EX-OFFICIO, SUSAN MUELLER, WERE THANKED FOR THEIR SERVICE.
13. MOTION TO ADJOURN WAS MADE BY DARLENE YOST WITH HOLLY ANDERSON SECONDDING. MOTION PASSED.