

ST. LOUIS WOMEN'S DISTRICT GOLF ASSOCIATION
Organized in 1920

FALL CLOSING MEETING MINUTES

October 1, 2021
Sunset Country Club

Call To Order

President, Bev Frein, BH, called the St. Louis Women's District Golf Association (hereinafter referred to as "STLWDGA") 2021 Fall Closing Meeting to order at 11:30 am.

Introduction of Executive Board

President: Bev Frein, BH
Vice President: Barb Witbrodt, STA
Treasurer: Janine Fabick, SS
Team Chair: Margaret Farrell, WB
Asst. Team Chair: Carol Bloss, LG
Tournament Chair: Sally Gordon, STL
Asst. Tournament Chair: Helen Bartelsmeyer, STA
Rules Chair: Julie Villarini, WB (unable to attend)
Communications Chair: Ronnie Burg, PW
Recording Secretary: Lisa Schad, FH
Parliamentarian/Honorary President: Vickie Ressler, MB

Introduction of Past Presidents

Bev recognized the following past presidents that were in attendance: Laurie Merchant (2005-2006) STA; Kathleen West (2011-2012) GB; Belinda Green (2007-2008) BH; Patty Cantor (2013-2014) PW; Marian Sinnett (2015-2016) PW and Vickie Ressler (2019-2020) MB.

Welcome

Bev welcomed all and thanked the staff of the Sunset Country Club for their hospitality today and thanked the General Manager, the Event Manager and the Chef for the beautiful presentation and luncheon.

Roll Call

Bev reviewed that voting privileges are extended to the Executive Board, the Past Presidents and the 3 Directors from each Club.

Bev asked recording secretary, Lisa Schad: “Do we have a quorum?”

Reply: “We do.”

Bev asked if we had a motion to approve the minutes for the Spring Opening Meeting of 2021. A motion from the floor was received and seconded.

Minutes were approved and will be filed in their written form.

REPORTS

President’s Report: Bev Frein’s report is attached to these minutes.

Vice President’s Report: Barb Witbrodt’s report is attached to these minutes

Tournament Chair Report: Sally Gordon’s report is attached to these minutes.

Asst. Tournament Chair Report: Helen Bartelsmeyer, no report.

Team Chair Report: Margaret Farrell’s report is attached to these minutes.

Assistant Team Chair: Carol Bloss, No report.

Treasurer’s Report: Janine Fabick’s report is attached to these minutes.

Communications Chair: Ronnie Burg’s report is attached to these minutes.

Recording Secretary: Lisa Schad, no report.

Rules Chair: Julie Villarini, unable to attend, and no report.

Standing Committee Reports:

Auditor: Barb Witbrodt, report is attached to these minutes.

Historian/Publicity: No report

OLD BUSINESS

No old business to discuss from Bev.

NEW BUSINESS

New Members Who Have Not Received their STLWDGA Pins

Bev noted the pins being presented now have the new logo for STLWDGA. New Member pins were presented to the following new members:

Lynn Jones, STL; Kim Geminn, SSH; Jackie Berezcz, GB

DRESS Code

A survey has been sent out to all the STLWDGA Clubs. Fifteen of those surveys have been received back. A second request has been sent to those clubs that have not responded to date. The Executive Board will be reviewing the surveys at the Fall Executive Board Meeting. They will be addressing the current attire policies based on the findings in the returned surveys. The hope is to have an updated Attire Policy by the Spring Meeting.

2022 SCHEDULE

The 2022 schedule is nearing completion and should be available soon.

ONLINE REGISTRATION

Bev recognized the following people responsible for getting the online registration up and running through Golf Genius: Barb Witbrodt, STA; Sally Gordon, STL; Helen Bartelsmeyer, STA.

Online registration will be the norm for registering for District Events going forward.

NOMINATING COMMITTEE: Vickie Ressler, MB; Chair
Bev Frein, BH; President and Committee Member
Christy Hawley, WM; Committee Member

The report is attached to these minutes.

There were no nominations from the floor. Motion was made from the floor to accept the slate for the Executive Board for 2022 and subsequently seconded. The 2022 STLWDGA Board was welcomed with a round of applause.

In conclusion, Bev Frein, BH; gave a broad thank you to all for their help and support. She thanked all the Past Presidents for all their support and advice. She then thanked the Executive Board for all their hard work. A special thanks was given to Sally Gordon, STL; and Helen Bartelsmeyer, STA; for stepping in at the last minute, to take over the Tournament and Assistant Tournament Chair positions. They executed the duty with hard work and dedication.

To Barb Witbrodt, STA; a huge thank you for all your assistance all year and for helping Sally and Helen.

Bev Frein then introduced the new President of STLWDA: Barb Witbrodt, STA.

The President's gift presented to Bev Frein, BH; by Barb Witbrodt, STA. And a huge Thank You for her service to this organization.

Barb Witbrodt ask for a motion to adjourn:

Patty Cantor, PW made a motion to adjourn.

Rose Butler, STA seconded the motion. All in favor, none opposed:

Motion carries and meeting is adjourned at 1:35pm.

Respectfully submitted,
Lisa Schad, Recording Secretary.