

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

SPRING OPENING MEETING MINUTES

APRIL 15, 2021
Bogey Hills Country Club

Call To Order

President, Bev Frein, BH, called the St. Louis Women's District Golf Association (hereinafter referred to as "STLWDGA") 2021 Spring Opening Meeting to order at 10:00 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 (via Zoom)

Introduction of Past Presidents

Bev recognized the following past presidents that were in attendance: Laurie Merchant (2005-2006) STA; Dee Williams ((1999-2000) GE; Kathleen West (2011-2012) GB; Marsha Rheinacker (2009-2010) PW and Belinda Green (2007-2008) BH.

Introduction of Standing Committee Members

Auditor: Barb Witbrodt, STA

Historian/Publicity: Joli Wilson, MB; Janine Reed, MB

Mixed Event Chair: Sue Springmeyer, STA

Nominating Committee: Bev Frein, BH; Vickie Ressler, MB; Christy Hawley, WM.

Prize Chair: Boobie Light, MB

Rules Chair: Julie Villarini, WB; Pattie Canter, NW; and Annette Choate, LG.

Communications Chair: Ronnie Burg, PW

Welcome

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

18 Hole Chairs In Attendance

Sally Collins, WH

New Members

Sherry Brenner, WM, Helaena Ferrell, WH; Mina McMullin, WH; Karen Works, WH; Becky Serri, WH; Stacia Peterson, WH; Anne Keene, WH.

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 not have a quorum."

Bev explained that in this situation, the Board has the authority to approve the minutes in the absence of a quorum. Helen Bartelsmeyer made a motion to approve the minutes of the Fall Closing meeting. Barb Witbrodt seconded the motion. Minutes were approved and will be filed in their written form.

REPORTS

Presidents Report: Bev Frein's Report attached to these minutes.

Vice President 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. Additionally, Ronnie will be sending every member information about how the website works, and how to navigate with the menu. The members will also be provided the domain name and passwords for access in order to keep personal information on the website secure.

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

Mixed Event Chair: No report, but Sue Springmeyer requested and encouraged continued sign up for the Mixed Event.

Nomination Committee: Vickie Ressler, (gave her report remotely on a Zoom call) Report submitted with these minutes.

OLD BUSINESS

No old business to discuss from Bev. There was a question from the audience regarding the “100” year celebration. It was explained that the planning for this celebration started a decade ago and was going to be a wonderful celebration. Then Covid hit the year of the Celebration. So the party didn’t happen, but there were commemorative umbrellas and ball markers made in recognition. These were handed out to the membership at the Closing meeting last year. We also engaged in a celebratory champagne toast and plan on having another toast today.

NEW BUSINESS

Luncheon Fee:

Since 2008, our luncheon fee has been \$22.00. Luncheon coordinators are having difficulty providing a nice lunch for this amount. The executive board has discussed and decided to increase this fee to better coincide with today’s pricing. In turn, the charge for lunch has been raised to \$25.00 plus tip and gratuity. This will show up on your Club monthly statement separate from the cart fee.

Rakes and Flag Sticks:

Each individual Club dictates the policies and procedures of rake use and flagsticks removal. So please be attentive to those policies when playing at an event at other Clubs. Those specific policies and procedures will be in your rules sheets for that event, so please read and follow the protocol.

Approved 2021 Budget on each table:

Two copies are available on each table for review by membership.

CARTS:

Last year, due to Covid, we had single rider carts in use for the most part. District picked up the extra costs related to additional carts being used due to the pandemic. We cannot afford to continue this policy this year. None of the Clubs have indicated that they would require single use carts this season.

That being said, there will be no single rider carts used in our events this year.

There are no exceptions.

SES Charity: All Among Us

Tee Markers:

Bev had the attendees direct their attentions to the centerpieces on their tables. They were displaying our new Tee Markers. Two sets were purchased this year to replace the yellow balls of old. They are made bronze and there is a rubber mallet to assist in inserting them into hard ground.

Honored New Member Club: WingHaven

Ladies National Golf Association:

The Board President was contacted and asked to provide copies of a volunteer form for our members in the case they would be interested in volunteering for their tournaments. Copies are on the table if interested.

Volunteering:

There is also a PGA event happening locally at Norwood. The Ascension Classic with the Champions Tour is in need of local volunteers.

With no further business to discuss, Bev asked for a motion to adjourn. Judy Tindall, BH made a motion to adjourn. Janet Weber, PW seconded the motion.

The Meeting was adjourned at 12:05.

Respectfully submitted,
Lisa Schad, Recording Secretary.

