RRWGA BOARD OF DIRECTORS MEETING

July 27, 2026
Board Room Wildhorse Grill

President Kathy Calloway called the meeting to order at 9:00 AM CDT.
Those in attendance were Jan Henson, Valerie O'Neal, Peggy Puckett, Gabie Bull, Donna Phillips, Ruth Lowe, Jamey Siefert, Jackie Williams, Sue Galinski, Ann Brehm, Cindy Sterling, Kathy Calloway, Sue Clearfield, Lori Wells.

Secretary's Report (Jan Henson) - Present

Board meeting minutes from June 22nd were accepted and are on the website.

Treasurer's Report (Sue Clearfield) - Present

The **General account** balance is $18,689.27and has been reconciled with the UMB bank statement as of 6/30/2026/. The distributions were $3099.18 for mostly Oakmont green fees and lunch. Deposits were $3041.28 for Oakmont participants.

There is a balance in the **Tournament account** of $24,485.48. This has been reconciled with the UMB bank statement as of 6/30/2026. Deposits were $8,560.00 for Hoof & Heel sponsor checks ($5000) and Eclectic participant checks ($3560).

The combined balances are $43,174.75 As of 7/10 the Hoof & Heels sponsorships totaled $36,250.00. As of today, July 27th, the total sponsorship checks are $43,500.

Treasurer's report was accepted.

Vice President's Report (Carol Thompson) - Not Present

The Hoof and Heels tournament has had a reserve balance for several years of roughly $7000. There was discussion today with the Board that there be an established reserve fund earmarked for next year's expenses for H&H. This money is seed money for the early tournament expenses, since no sponsorship monies have been collected. However, the board has the right to use some of these monies for emergency funds that are not budgeted. The Board agrees with the reserve fund and doesn't expect to have an issue.

Committee Chair Reports

Rules (Gabie Bull) – Present

Gabie is encouraging members to read the local rules as many people can lose strokes by not knowing these rules.

Tuesday Play Day (Lori Wells & Paula DiFonzo) – Lori Present

Nothing new to report

Handicap Chair (Jamey Siefert, Jackie Williams) - Both Present

People need to understand that split nine holes are not eligible to post to GHIN. You must have one complete course 9 in order to post. Not a 5/4 on two courses, but complete one whole 9.

Social Chair (Becci Tomasek/Judy Markley – Neither Present)

Nothing to report

Membership (Peggy Puckett) - Present

Peggy reported we have 165 total members. 76 of our members have dual membership with the WLN and we have 1 alumni member.

Publicity (Valerie O'Neal) - Present

Valerie has submitted an article to the Pioneer Press for August publication.

Communication (Ruth Lowe) - Present

Up to date on birthdays and get-well cards.

Special Committee Reports

Golf and Greens (Cindy Sterling) - Present

Nothing to report

Travel Golf (Cindy Sterling)

Sky Creek is the next away golf event on the 24th of August. Prepare ½ Chicken Wrap lunch is optional for $15.

Old Business

Diane Bent is working on the swap event. Tentative date is in October. More information will be coming soon.

New Business

For August, Kathy has asked Joyce Marshall to Chair the Nominating committee for next year's officers. Joyce will be responsible for staffing her committee.

Sue Halsted is making a golf bag quilt for cost of the fabric to help with raising funds for the storage unit or if not needed, then we will contribute the money to a charity. It is our plan to have this raffle at the Christmas party.

The RRWGA Championship committee has requested some changes to the format of the event. These changes were only for the Silver Cup. The motion was to remove the 30.1 index minimum for the Silver Cup. All players must be a member in good standing as of September 1st with 5 rounds played with the league and 12 rounds on Wildhorse courses. A motion was made by Sue Galinski and seconded by Valerie O'Neal to accept these changes. There was a unanimous vote by the board to accept the changes

This tournament is scheduled for November 2nd & 3rd. The back up date is November 9th and 10th.

Meeting was adjourned at 10:45 AM CDT.

The next Board meeting is scheduled for August 20th in the Bandera Room beginning at 9AM. Next General meeting will be August 25th in the grill after golf.

Respectfully Submitted,

Jan Henson
RRWGA Secretary