RRWGA BOARD OF DIRECTORS MEETING

April 27, 2026
Board Room

Those Present were Valerie O'Neal, Gabie Bull, Donna Phillips, Ann Brehm, Ruth Lowe, Paula DiFonzo, Jackie Williams, Jamey Siefert, Kathy Calloway, Cindy Sterling, Jan Henson, Barbara Arden.

President Kathy Calloway called the meeting to order at 9:00 AM CDT. Kathy reported she was contacted by Shelbi asking if we would support a Cart Repair mechanic to do an inspection for any Robson golfer needing such services. His company is Golf Cart Mechanic, and his name is Rob Smith. After some discussion, we unanimously voted to decline the requests.

Secretary's Report (Jan Henson) - Present

Board meeting minutes from March were accepted and are on the website.

Treasurer's Report (Sue Clearfield) - Not Present

The **General account** balance is $22,382.93 and has been reconciled with the UMB bank statement as of 3/31/2026. The distributions were $4,620.00 for the 1st GHIN payment of the year, along with $3925.74 as a partial payment for the Shirts purchased for league members. Deposits were membership dues for $350.00 and $5550.00 for shirts

There is a balance in the **Tournament account** of $31,406.25. This has been reconciled with the UMB bank statement as of 3/31/2026. Most of this month's increase in balance were contributions to Hoof and Heels for $22,300.

The combined balances are $53,788.18.

The audits for 3rd and 4th quarter as well as !st quarter of 2026 have taken place. 2025 Tax filings have been filed. We must be cognizant of not going over $100,000.00 gross receipts, so we don't have to pay taxes.

Treasurer's report was accepted.

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

Paula gave an update on the Member/Member tournament. Great participation. Paula mentioned kudos to the staff for all their help. Shelbi said food prices will be a little more flexible in the future The committee was under budget to the tune of $243.33. Ann Brehm gave an update on the H&H tournament. Everything is on track. Registration will begin on the 6th of May for signups. Maximum of 72 teams for this event

Another subject was cancellations and no shows and the stress it gives the playday committee. We will have further discussion on what action we take over this issue**.**

Committee Chair Reports

Rules (Gabie Bull) –Present

Gabie wanted to discuss ESA (Green topped hazard stakes) relief; you get free relief of one club length from the imaginary line if your stance or swing is impacted by the area, provided you ball does not touch the penalty imaginary line or is in the penalty area. If this is the case, you must play as a penalty area and may not walk in or play out of the area. Many know you get relief, but not necessarily the club length.

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

WGA is hosting the WGA, WLN playday. It will be our job to run this tourney.

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

GHIN payment was paid in April for $4620.

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

Neither rep was able to attend

Membership (Peggy Puckett) – Not Present

Reported by Jamey for Peggy, we have 164 total members, 163 golfers and 1 alumnus with 75 duals.

Publicity (Valerie O'Neal) – Present

Member/Member article will be in May's Pioneer Press. 2025 sponsorships from H&H are posted on the web site

Communication (Ruth Lowe) - Present

Up to date on Birthdays.

Special Committee Reports

Golf and Greens (Cindy Sterling) – Present

South renovation is ahead of schedule. Still looking for an October opening date. Spring Tour is April 28th.

HOA Board has voted against our emergency preparedness initiative due to Liability issues.. We are looking for alternatives to address this concern**.**

Tournament Chair (Staci Brown) – Not Present

All updates given by tournament chairs present.

Travel Golf (Cindy Sterling).

Oakmont WGA play day is June 11th, Bridlewood on July 20th and Sky Creek on August 4th. Date, Tour 18 September 21. Oakmont registration will be sent out April .29th All starting times are 8 AM.

Old Business

By-Law changes were posted on the bulletin board March 24 for membership review. General membership vote to occur April 28 during the General Meeting.

New Business

No new business was discussed.

Meeting was adjourned at 10:35 AM CDT. The next Board meeting is scheduled for Monday, June 1st at the Creative Arts center's Bluebonnet room at 9 AM

Respectfully Submitted,

Jan Henson
RRWGA Secretary