**WGA BOARD OF DIRECTOR'S MEETING MINUTES**

**June 22nd, 2026**
**RR Grill Board Room**

Those Present were Valerie O'Neal, Gabie Bull, Donna Phillips, Jackie Williams, Jamey Siefert, Kathy Calloway, Cindy Sterling, Jan Henson, Sue Clearfield, Carol Thompson, Peggy Puckett. Lori Wells

President Kathy Calloway called the meeting to order at 9:02 AM CDT. New emergency contact cards have been recommended by the Golf and Greens committee. These new cards were created by Denton EMT with all the information they need, including your diabetic status, on blood thinners or have a pacemaker. We spent $238.56 last year, and these new cards will be $1.00 each. The board voted unanimously to purchase 250 cards for a $250 expenditure and the funds will come from the money we made with the Shirt sales.

The cost for Weebly hosting for RRWGA.com is going to $15.00/month. Cindy and Valerie are researching payment options and looking to see if there is a less expensive option. Moved for further discussion at July Board Meeting.

**Secretary's Report (Jan Henson) - Present**

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

**Treasurer's Report (Sue Clearfield) - Present**

The **General account** balance is $18,717.22 and has been reconciled with the UMB bank statement as of 5/31/2026. $200 membership dues came in and $483.27 final payment for the shirt.

There is a balance in the **Tournament account** of $31,913.41. This has been reconciled with the UMB bank statement as of 5/31/2026.

Deposits were $4320 for Match Play entry fees, along with $2.000 Hoof and Heels sponsorship.

Withdrawals were $8284.23, including $4,776.93 Match play payout, luncheon and expenses. Hoof and Heels expenses were $3,507.30

The combined balances are $50,630.63

The Hoof & Heels sponsorship balance as of 6/21 is $31,000.

**Vice President's Report (Carol Thompson) - Present**

91 people attended the Eclectic tournament, and compliments were high for Gina Clark and Leslie Slezak work on this event.

The next tournament is Presidents Cup on July 6-7th. Maximum participation is 52 and we are full. There will certainly be cancellations and a waitlist is developing

Storage facility's rental insurance is covered through November. Mary Burke used her own homeowner's insurance to cover the cost. After that expires, going forward the storage insurance will be $4 per month. The board voted unanimously to accept this option.

**Committee Chair Reports**

**Rules (Gabie Bull) –Present**

Nothing new to report. Kathy attended the WLN sponsored rules presentation. Val Bottoms and Craig Pullen hosted the event. Kathy felt it was very well organized and presented.

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

Nothing new to report

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

The email distributed to the membership, regarding playing with integrity, was well received. Jamey had 17 responses from membership with appreciation for talking about this and looking for ways to rectify this problem.

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

Neither rep was able to attend

**Membership (Peggy Puckett) –Present**

Peggy reported we have 165 total members, 164 golfers and 1 alumnus with 76 duals.

**Publicity (Valerie O'Neal) – Present**

July Pioneer Press will have an article on the Eclectic tournament Website is up to date with pictures and results from Eclectic.

**Communication (Ruth Lowe) – Not Present**

**Special Committee Reports**

**Golf and Greens (Cindy Sterling) – Present**

South course looks good and even a little ahead of estimated completion date. Also, please remember no one should be on the South course until its opening

Some issues concerning the driving range and the number of children taking up slots. Craig will be dealing with this.

**Tournament Chair (vacant)**

**Travel Golf (Cindy Sterling)**.

Bridlewood on July 20th and Sky Creek on August 24th. Cindy is looking into whether lunch will be available at Bridlewood. Starting times are 8 AM for all away events.

**Old Business**

No old business was discussed.

**New Business**

No new business was discussed.

Meeting was adjourned at 10:35 AM CDT. The next Board meeting is scheduled for Monday, June 30tht at the Boardroom at 9 AM.

Respectfully Submitted,

Jan Henson
RRWGA Secretary