

WHRLGC BOARD MEETING MINUTES

I. MEETING DETAILS

Captain: Barbara Competello

Date: 9/5/25

Time: 10:00 am

Location: Barbara's home

II. ATTENDANCE

Present: Barbara Competello, Brenda Knott, Cindy Hannah, Kim Miller

Absent: Sue Peterson, Leslie Curry

III. CALL TO ORDER

Barbara called the meeting to order at 10:15pm

IV. MEETING MINUTES REVIEW AND APPROVAL

A motion to approve the August board meeting minutes was made by B. Competello and seconded by C. Hannah and unanimously approved by the board members in attendance.

V. CAPTAINS REPORT

- General Meeting on 9/9 following golf
- Agenda – 1) approval of August General Meeting minutes 2) Vote on slate of officers nominated in August – Captain, Invitational Chair, Secretary 3) Recommendation on charities and follow up 4) Reminder to sign up for EOY lunch 5) On line 2026 membership form and dues - **\$110. Dues will remain the same for 2026.**
- Barbara to send out reminder about general meeting and agenda as well as copy of August meeting minutes.

VI. END OF YEAR LUNCHEON and AWARDS

- EOY Luncheon at Cuccias on Wednesday, September 17th at noon for cost of \$30. Can be paid via check or Venmo.
- As of 9/5, we had 13 members signed up. Brenda will send out another reminder this week-end.
- Awards – Most Improved Golfer (\$50); Club Champion (\$100) and runner up (\$50); Captains Cup overall (\$100), Flight 1 Winner (\$50), Flight 2

winner (\$50). EC Gross (payout 5 places \$200 overall), Net (7 places and \$250 overall); Birdies (\$136). Hole in One (2 people split \$50

VII. Charity Recommendations

- Board agreed to recommend **Plumas Community Hospice** (EIN # - 68-047818). We will announce via e-mail and at the General Meeting. Members are encouraged to write a check to above org and club will match up to \$500.
- EPCAN – Mary Ann Crowe recommended that we encourage members to bring canned goods to EOY luncheon and we will deliver to EPCAN in October.
- Eastern Plumas Angel Program – members are encouraged to buy a NEW coat for a teenage girl (Ladies M or L) or boy (Mens M or L). Kim and Sue will coordinate drop offs later in October.

VIII. NEXT MEETING/TRANSITIONS/MISC

- Brenda and Kim to go to Plumas Bank to update bank account information on 9/24. Barbara gave each the paper form to fill out. Barbara/Sue to give Brenda the minutes that indicate Kim being nominated to fill treasurer role and new officers as of 9/9 General meeting vote.
- Barbara updated MP to remove older assignments and add Kim Miller to admin role
- Barbara to give Kim Miller PO Box 321 key and Plumas checkbook
- Brenda and Kim to meet on other details of treasurer role
- Barbara to send out language in e-mail to membership about proxy voting if not able to attend the General Meeting on 9/9
- Board to test sign up with on line membership form this week-end

IX. ADJOURNMENT

- The meeting was adjourned at 11:45 am

Respectfully submitted by:
Barbara Competello