

2-13-2026  
APPROVED  
WHRLGC BOARD MEETING MINUTES

I. MEETING DETAILS

Captain: Cindy Hannah (appointed during the meeting)

Date: 2/13/2026

Time: 11:00 am

Location: Sue Peterson's home

II. ATTENDANCE

Barbara Competello, Cindy Hannah, Sue Peterson, Kim Miller, Gretchen Merrick

III. CALL TO ORDER

Kim called the meeting to order at 11:16. The 12/15/2025 board meeting minutes were approved.

IV. TREASURER REPORT

Kim said that she now has admin access to Venmo and Plumas Bank. She will most likely discontinue using Quicken for bookkeeping and will use Excel instead.

Sue will also be added to the Venmo account access.

We currently have 48 members with 3 membership payments outstanding. These are Pam Cummings, Lisa Clark and Darlene Gibaut.

V. CAPTAIN'S BOARD POSITION

It is with great sadness that the board noted the death of our captain, Brenda Knott, on January 9, 2026. In accordance with our by-laws, the board appointed a new captain from the remaining board members. Cindy Hannah is assigned the captain position for the remainder of the term.

Cindy is to contact Mary Anderson regarding filling the tournament director position that she is vacating. She will also contact April Gonzalez regarding joining the tournament director committee.

Brenda is to be removed as an admin from our bank and Venmo accounts and Cindy will be added to those accounts.

Cindy ordered flowers to be delivered to Brenda's memorial in Arizona on 2/21/26 from WHRLGC. The flowers cost \$251. There will also be a memorial golfing event for Brenda at WHR this summer.

Barbara pointed out that our tournament plaques at the clubhouse are running out of room. The Captain's Cup plaque is full and the Club Champion plaque has two slots left. Money should be budgeted for new plaques in the 2027 budget.

It was discussed that our website should include a "Golfing Angels" area to honor members who have passed away.

Barbara will investigate whether this is WHRLGC's 25<sup>th</sup> anniversary.

It was decided that Barbara, as our past captain, will play an ex-officio role on the board and will attend board meetings for continuity purposes. She will be a non-voting member.

#### VI. 2026 SCHEDULE

A WHRLGC play schedule was distributed.

Cindy contacted Mike Holmes to schedule Wednesday afternoon tee times. WHRLGC will have the Wednesday 1:40 and 1:50 tee times reserved. Members will need to self-sign up for these tee times at the Pro Shop.

There will be an Ice Breaker in May with the men's club and an Ice Breaker in June for WHRLGC. It will be a step-aside format.

#### VII. FINANCIAL REPORT

Barbara distributed a draft 2026 budget. She noted that out of each member's \$110 annual dues, \$10 goes to the season's eclectic competition and \$48 is paid to NCGA. The remainder covers all other expenses.

#### VIII. INVITATIONAL TOURNAMENT

Sue and the Invitational committee have been working on the details for the July 20-21 tournament. The name of the tournament is "The Whitehawk Roundup". The Invitational committee recommends that the cost for the event be one all-inclusive fee which will cover: the July 20<sup>th</sup> 9-hole scramble, a cocktail party that evening, the July 21<sup>st</sup> 18-hole tournament, a post-tournament luncheon, tee prizes, on-course prizes and tournament pay-outs. The board recommended that the tournament fee be approximately \$200 for members and non-members. This needs further discussion and review.

Sue displayed a golf organizer as a potential tournament tee prize. It is a Platypus Caddie Case in navy leatherette and Sue will order these with the Whitehawk logo. The cost of the tee prize totals \$2,214.71 which includes tax and shipping. This breaks down to \$30.76/tee prize. The board approved this expenditure and Sue will place the order.

The July 20<sup>th</sup> cocktail party will be from 6:00-7:30 either at the clubhouse or the Lodge. Graeagle Meadows gave a quote of \$1769 for appetizers, a temporary bar and high-top tables. The cocktail party will be for tournament attendees only.

As they did last year, Pangea will be catering the luncheon on July 21<sup>st</sup>. Pangea quoted \$30/person which includes tax and tip but does not include dessert.

The Invitational draft budget was reviewed. Tournament Payouts in 2025 were approximately \$3000. This was felt to be too high. Tournament payouts for 2026 TBD.

Sue will send a “save the date” email for the tournament and a separate email request for sponsors. Registrations will be open June 1 – 30.

The Invitational Director is also to have admin access to Venmo.

IX. NEXT MEETING

Saturday, March 7 at 10:00 am at Sue Peterson’s home

X. ADJOURNMENT

The meeting was adjourned at 2:00 pm.