

Minutes of the Stone Creek Women's Club Board Meeting

October 7, 2025

Meeting called to order 2:00 pm

Sept. 2nd minutes approved

Unfinished Business – Colleen noted that the vote taken at the last member meeting to increase the day's play fee from \$3 to \$5 should be retaken since it was not on the agenda and members were unaware that it would be voted on. She asked if there had been any feedback. Both positive and surprised reactions were reported. Lillian thought Member Planet could handle an online vote , and offered to set it up. It was agreed to have an online vote and the results would be announced at the Closing Day meeting.

President – Colleen suggested setting up a nominating committee to solicit volunteers for the Vice President and Secretary positions for the 2026 Season. The Board members present would be on this committee. Colleen mentioned that we also need to fill some chair positions. Trophies and Awards, Communications, Hospitality and Guest Day still need to be filled. Hospitality will now also include managing invites to club exchanges in addition to Sip and Visit. It was felt that Guest Day was best managed by 2 chairmen.

Treasurer – Kim reported a healthy budget

Committee Reports -

Competitions Chairs Betsy and Anita were thanked for their great work this year. They mentioned that the potluck sign up sheet worked well and Betsy brought utensils and tablecloths. Colleen said the club could allocate some money for that in next year's budget. Glenda reports that Maddie has said outside catering can be brought in and that Maddie would help, so that is an option too. Most people felt the potluck was working well, and was fun. Colleen said that she heard ground cloves were a deterrent to bees.

WIP Chair Becky reported that we are in 2nd place and our teams will be going to the finals at Emerald Valley on Oct. 13. The teams playing are Patty and Cindy, Gail Deckers and Lori Rheinlander, and Melissa and Tami. She thinks we will play against 1st Grants Pass, 2nd Pumpkin Ridge, and 3rd Rogue Valley.

Sue Oberg the Trophies Chair noted that the trophies for Closing Day were finished and ready for use. She hung the plaques on the wall and has engraved bag tags and ball markers for the competition chairs to hand out. It was noted that medals were already awarded the day of the event this year, but these will be engraved with their names and dates and have been awarded every year at the closing day awards ceremony. Rusty won't be able to attend closing day so Lillian is checking into whether we can zoom her in for the awards. Someone asked who was responsible for the memorial bench plaque engraving and it was thought that the Memorial Chair would.

Closing Day Chair, Lillian Cupparro, reported that all was on track for the day. 20 people have RSVP'd yes. Some members said they never got the invite or that it didn't go through. If you have successfully RSVP'd, you will get a response from member planet saying so. She is on track with the budget and the 50/50 raffle will bring in some money. The raffle will be paid out to several places. Tickets will be on sale the day of the event.

New Business

Arrowhead would like to do an exchange with Stone Creek every year, alternating years hosting. This event would be Match Play, similar to a Ryder Cup style. Tami is assisting with this project and wanted to know if we were interested, and whether we would prefer a breakfast or lunch. The news was greeted with a big yes, and most preferred a lunch. Colleen has asked Doug to talk with the Pro at Arrowhead to figure out how to make it financially equal considering we are a public course and Arrowhead is private.

Colleen reminded everyone who the award presenters would be at the Closing Day Ceremony. Anita/Betsy will present the Club Champions Award. Fran will present the Most Improved Award, Carol Kerwin will be the Memorial

presenter, Betsy will award the Hole-In-One award and Nancy W will present the Eclectic awards. The amount of the award for each category was clarified and Colleen said she had sent out an email to remind the presenters.

A short discussion about the Day's Play budgets followed. Tuesday Day's Play has enough money to finish the season, and Friday's Day Play has \$6 left. There is one more day of play this season.

Lastly, it was mentioned that members should refrain from changing the tee sheet the morning of play unless it is an emergency. Players are not seeing the changes in a timely fashion and are surprised at the change of their tee time when they show up to play.

The meeting ended with a reminder to sign up for next year's committee chair positions, most notably Guest Day!

The meeting was adjourned at 2:40