

Stone Creek Women's Golf Club

Board Budget Meeting

December 16, 2025

Minutes

Attending: President Lillian Cupparo, Vice President Cindy Dolan, Treasurer Kim Kolin, Secretary Cheryl McGinnis, Communications & Membership Chair Colleen Vedder, Handicap Chair Glenda Saunders, WIP Committee Co-Chairs Becky Schmidt and Tami Latham, and Awards/Trophies Chair Anita Harlan; *All agreed to recording the meeting.*

Unfinished Business

Approval of Minutes from Closing Day Member Meeting Oct. 28, 2025 – C.Vedder moved, K.Kolin seconded to approve the 10/28/25 meeting minutes. *Approved with no changes.*

Committee Chair Position Summaries - President Cupparo reminded Committee Chairs to turn in 2025 Position Summaries.

Officer Reports

President - L.Cupparo

- Eliminating non-GHIN discount to comply with OGA request – Board members were asked if anyone had any questions or comments on all membership fees including OGA GHIN, including those who hold membership in multiple courses. *None voiced.*
- Adding \$165 to budget to cover credit card fees for 2026 memberships – C.Vedder asked if a membership vote was needed to cover this expense in the SCWGC budget. The board debated the necessity of holding a membership vote on allocating funds to cover credit card fees for membership payments. It was noted that the credit card fee does not detract from other programs of the club and the amount is covered by funds raised. The board was asked to vote on whether this subsidy should be sent to the membership for approval. *The board voted 1 in favor 8 against requiring member approval.*

Treasurer – K.Kolin

Presented a draft 2026 budget with comparisons of the 2025 actuals, adding that membership income is based on 55 members, which is a conservative number compared to last year's 63 members (41 registered so far). A carryover of \$1,304.87 is included in the budget. At this draft, there is a net positive \$79.87. Treasurer noted that reconciliation of member fee receipts/budgeted income is timed with Member Planet's payment schedule. Kim asked for input on income and expense items. Discussion ensued to include income items that offset expenses such as full collection of member dues, with GHIN for all members, in income and OGA GHIN payments for 55 members under expenses. Expense line-item changes recommendations include Hospitality (Sip & Visit, Sunshine) in place of Sip & Visit, budget at \$80.00, add competition to items Match Play Competition, Fall Tour Competition and Club Championship Competition, zero out President's Gift, increase Trophy Engraving to \$140.00 for an additional Most Improved board, and decrease M Planet fees to \$100.00. Kim will distribute an updated budget with the input received including details from L.Cupparo and G.Saunders.

In addition to the budget discussion, Kim noted that minutes need to be signed once approved for the bank to accept changes in authorizations. C.McGinnis confirmed to add an electronic signature to correctly record board

meeting discussions. SCWGC Presidents hold record of board meeting minutes. L.Cupparo agreed to investigate electronic storage of minutes such as the website (GolfGenius portal offered as option also).

Committee Reports

Communications – C.Vedder

Board members were invited to send messages intended for the membership Colleen who will send out email blasts to inform all members. Suggestion to be included for members who reply to the emails to reply to her only and not Reply All.

Trophies – A.Harlan

Anita recommended changes to the trophy display for better awareness, including an overall header for SCWGC competition winners using figures on the current gross and net plaques, engraving the 2 annual gross and net names on a combined plaque on a larger board (e.g., for 48 plaques/years), eliminating the Memorial Competition plaque and framing a list of Most Improved Player to easily update and acknowledge people. Anita will investigate pricing for the recommended changes.

WIP – B.Schmidt and T.Latham

Tami updated the board that OGA is investigating adding another division for Salem/Corvallis/Newberg to the WIP competition structure in 2026.

New Business

Winter Luncheon will be January 27, 2026 – C.Dolan

Cindy announced this year's winter luncheon will be held at the Willamette Valley Country Club View Room beginning at 11:00am. Attendees will enjoy a panorama of the course from the View Room and have their choice of food and beverage from a limited menu that will include a variety of foods and drink. This is a no-host event while the SCWGC will pay for gratuities. Event promotions will be announced via Member Planet.

Action Items

- Committee Chairs to submit their 2025 position summaries. A PDF is available to download, print, complete, and submit for filing in the committee book.
- K.Kolin to update draft 2026 budget from meeting discussion and with input from L.Cupparo and G.Saunders.
- C.McGinnis to affix electronic signature to minutes once approved.
- L.Cupparo to investigate electronic storage location for minutes.
- C.Vedder to include suggestion for members to reply to her only and not Reply All in email blasts (C.Vedder checking on Member Planet, which may not include Reply All option).
- A.Harlan to investigate pricing to improve displays for club competition award winners as she recommended.
- Winter Luncheon Event promotions to be announced via Member Planet.

10:05am Meeting Adjourned

Date Approved _____

Secretary Signature _____