APPROVED

THE WOODS WOMEN'S GOLF ASSOCIATION (WWGA) BOARD MEETING MINUTES

September 11, 2020

Meeting was called to order at 2:05 pm by Becky Almeter.

Present: Becky Almeter, Karen Schroder, Fran Compton, Mary Ahlquist, Ron Springer, Sally Johnston, Joyce Davis, Cindy Gresham, Sheila Joy

Next meeting: To be decided after Year End Luncheon & Annual Meeting

Pro Update: Ron Springer- Email regarding Stony Lick Championship was sent. Will send another email & advise adding a 9 Hole Championship on Stony Lick for those with a handicap between 43 through 54. Can sign up for the 9 Hole or 18 Hole Championship, but not both.

OLD BUSINESS:

- 1. Member/Member Tournament Update- Chair: Karen Schroder
 - Again will have 2 tournaments- 18 Hole Mountain View & 12 Hole Stony Lick.
 - Ron will email registration information week of September 14th.
 - 18 Hole Mountain View Tournament will be a 2 Person Net Better Ball & Stony Lick Tournament will be a 2 Person Scramble.
 - Mountain View will tee off at 9:00am & Stony Lick will tee off at 10:30 am; Lunch at Pavilion will be at 1:30pm.
 - Karen to be included in the first group out on Stony Lick.
 - Scoreboard for Mountain View will be posted downstairs.
 - Will charge tournament fees to Woods accounts.
 - A link to luncheon menu options will be sent prior to the tournament.
 - Each Member will be given one free drink ticket.
 - Will have 4 Jackpots instead of a 50/50 Raffle.

OFFICER REPORTS:

President- Becky Almeter

- 1. Year End Activities
 - Joyce needs to obtain second Traveling trophy for Member/Member Champions.

- An email regarding Nominees for Board Positions & biographies will be sent to WWGA Membership next week.
- 2. Annual Meeting- September 26th. Reviewed End of Year Program Schedule- Clorox Wipes are to be used to clean microphone
- 3. Ringer Board-
 - Will be re-instated as many members have maintained their score cards.
 - Will continue through September 23, 2020 at 2 pm.
 - Completed score cards are to be placed in the in the manila envelope on the Pro Shop bulletin board.
 - Gift cards will be handed out to flight winners.

Vice President- Sheila Joy- There are 2 Tuesday Ladies Group events remaining- a Scramble & League Play.

Secretary- Joyce Davis- All Board members approved the revised WWGA Bylaws. Sally (PVP) will make final review.

Treasurer- Karen Schroder

Tournament Chair- Fran Compton- Purchased & displayed Stony Lick 9 Hole Championship Trophy

Social Chair- Mary Ahlquist

Membership Chair- Cindy Gresham- Total 71 members for 2020.

PVP- Sally Johnston

Meeting adjourned at 3:11 pm.