

WWGA BOARD MEETING MINUTES (DRAFT)
January 16, 2018

Meeting called to order at 11:00 am, Walden Room

Attendees: Fran Compton (telecom), Becky Almeter, De McGurgan, Brenda Merriman (telecom), Ron Springer and Sally Johnston.

Excused: Jackie Wolfe, Susi vonBodman and Linda Ackerman

- Next meeting set for Tuesday, Feb 20th at 11:00 am, Walden Room.
- Minutes approved from last meeting.

Tournament Business:

- Judy Perdew and Kathy Cannoles volunteered to be Tournament Co-Chairs. Tournament "Organizers" will be needed to lead each weekend tournament. To delineate between responsibilities, Fran will provide a proposed list of duties for the "Chairs" and "Organizers" for board review and approval. All WWGA members will be asked to volunteer as leads and/or tournament helpers.
- Lynn Creager and Becky Almeter are leads for Member/Guest and Member/Member Tournaments, respectively.
- Discussion surrounding a possible Tuesday Women's Open Invitational resulted in the decision to push it to 2019. In the meantime, get ideas from other clubs who have had an Invitational in the past and survey the WWGA members to get their thoughts/ideas. It will be a self-sufficient event monetarily; WWGA will not subsidize.

Membership Committee:

- 14 members have signed up for the 2018 WWGA thus far.
- WWGA newsletter is currently being reviewed and will soon be disseminated to all eligible WWGA candidates.
- Golf Genius demonstration/tutorial will be presented at the WWGA/WMGA Meet and Greet scheduled for April 14th.

Tuesday Golf:

- Tuesday schedule needed for finalization of WWGA/WMGA Master Schedule publication.
- There will be more structure to Tuesday golf.
 - Sign-up deadline Sunday, 6 pm.
 - If not at cart 15 minutes prior to tee time, you will be eliminated and a blind will be drawn.
 - Each score card will be totaled and signed; if not, you will be eliminated from competition.

Club Pro News. Ron reported that WWGA will present the pro shop with the new tournament sign-up software (Golf Genius) tentatively scheduled for Feb 6th and 7th. This software will allow tournament sign-ups prompted by individual email messages to members.

New Business. Joanne E will be attending our first Spring meeting to discuss golf seminars tentatively scheduled for Mondays, Wednesdays and Fridays.

New Business:

- Ron Springer reported that the WVGA has indicated that they will schedule a rules seminar at The Woods in January or February.
- Plaques: Sally reported that we have the plaques that were ordered by Linda Jarrett have been received but not hung, pending construction work that is planned for the clubhouse.

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