

**APPROVED**

**THE WOODS WOMEN'S GOLF ASSOCIATION (WWGA)**

**BOARD MEETING MINUTES**

**October 17, 2020**

Meeting was called to order at 2:40 pm by Becky Almeter.

**Present:** Mary Ahlquist, Becky Almeter, Joyce Davis, Sheila Joy, Karen Schroder, Liz Shaw, Wendy Smith

**Absent:** Cindy Gresham

**Next meeting:** January 9, 2021 in the Waldon Room

**OLD BUSINESS:**

1. Member/Member Report
  - Total cost: \$2,094.88
  - Lunch: \$1,142.98
  - Monogrammed towels for all 71 WWGA members were made. Several towels still need to be distributed.

**NEW BUSINESS:**

1. Finalized Officer Roles- The following were nominated and approved for 2021 WWGA Board Positions:
  - President- Karen Schroder
  - Vice President- Sheila Joy
  - Treasurer- Wendy Smith
  - Secretary- Joyce Davis
  - Social Chair- Mary Ahlquist
  - Tournament Chair- Cindy Gresham (Liz Shaw to help as Co-Chair)
  - Membership Chair- Liz Shaw
2. Chairpersons for the Ringer Board, Women's & Men's Match Play and the Birdie Tree remain open. The board will solicit volunteers from the WWGA to fill these positions. Email asking for volunteers to be sent.
3. A discussion was held regarding allocation of funds for Tuesday Ladies Golf and the WWGA. The Board would like to review past records regarding prior decisions.

**OFFICER REPORTS:****Treasurer- Karen Schroder**

1. 2020 October Financial Report- Income to date, projected future expenses and estimated balance for 2021 was discussed. The final update will be in the 2020 Year End Report.

Meeting adjourned at 3:45 pm.