

WWGA BOARD MEETING MINUTES
July 8, 2016

Meeting called to order at 3 pm.

Attending: Rose Wayland, Arlene Ruckle, Jean Cooney, Linda Jarrett, De McGurgan, Brenda Merriman, Ron Springer, and Sally Johnston

Excused: Penny Gladwell

Minutes from the May 13, 2016 meeting were approved. (Board agreed to coordinate and approve meeting minutes via email no later than one week after each meeting.)

Treasurer's Report: Report submitted and approved.

- WWGA beginning balance is \$2,794.25; current balance is \$6,587.65
- MDD beginning balance is \$144.35; current balance \$97.25

Tournament Chair:

- Club Championship Tournament, Aug 13/14 – Ron needs plaque/trophy requirements asap
- Mbr/Mbr, Aug 26 (End of year event at Nick's Airport)

Mason/Dixon/District: The Woods Club currently in 2nd place.

Membership Committee:

- Total # of members to date: 84 (+2 from last board mtg)

Social Committee:

- Pre-Derby Potluck – Sat, Jul 9 at Pavilion
- Mid-Season Luncheon after Stony Lick 12 Tourney– Tue, Jul 12 at Ann Gephart's

New Business:

- Women's lockers available for \$50/year rental fee
- Nominating Committee for next year. Members: Rose & Jean. Will solicit assistance from Fran, Becky & Candy

Next Meeting: Fri, Aug 12, 2016 at 3 pm