WWGA Board Meeting Minutes May 16, 2024

- 1. The meeting was held at the Sales Center conference room and started at 4:05 pm. Sheryl Dolin, Barbara Hageman, Wendy Smith, Liz Shaw, Mary Forte, Renee Gibb, Sue Walker, and Sally Johnston were in attendance.
- 2. Minutes from the April 2nd meeting were approved via email and posted to the website.
- 3. Renee presented the Treasurer's Report. There is currently \$4454.65 available in the bank after subtracting Tuesday Play, Ringer Board, Match Play, Member-Guest balance, and Mason-Dixon balance. Microsoft payment of \$76.32 will be due in late July/early August. The WIX software will be due in January 2025 for \$214 + tax. The next domain name payment will be September 2026, for approximately \$73.
- 4. Renee announced there are 14 Mixed Match Play teams, 7 Women's MV Match Play players, and possibly 3 Women's SL Match Play players.
- 5. Barbara will send out a flyer for the 1st Tuesday group scramble of the season to be held on May 28th. The format for this scramble will be "Step Aside" which will also be the format for the Women's Invitational in July. Sally will send her a link to allow players to pre-order from a short menu for lunch after play.
- 6. Jackie Wolfe has allowed us to have her free pavilion use for our Member-Member luncheon in September.
- 7. We have 2 \$1000 sponsors. This money will be split between the Women's Invitational and the Women's Member-Member tournaments.
- 8. Wendy announced that there are currently 78 members signed up for the WWGA.
- 9. Liz received a donation of a glass golf trophy and 3 wood golf signs from Ann Gephart. The wood signs will decorate the ladies locker room and the glass golf trophy will be given to a Women's Championship winner.
- 10. There are 15 flags in the ladies locker room for the upcoming Flag Tournaments.
- 11. The Charity Tournament is moving along well.
- 12. Sue Bowman will be running a golf clothing "donation/swap" on Saturday June 29th at the Sales Center conference room. Ladies can donate clothing and purchase clothing. All sale proceeds will be donated to the WWGA.
- 13. The next Board meeting will be Thursday, July 18th at 4:00 pm at the Walden Pool.
- 14. Meeting adjourned at 5:30 pm.