

(Approved)

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

**BOARD MEETING MINUTES**

**8/9/2019**

**Present:** Becky, Fran, Jackie, Linda, Sheila, Joyce, Karen, Joy Johnson (representing Sally)

**Absent:** Ron, Sally

Becky opened the meeting at 2:30pm.

**Next Meeting:** Monday, September 23, 2019 at 1:30pm in the Sales Office

It was noted the minutes from the WWGA meeting on July 15, 2018 have been approved by all via email.

**Old Business:**

1. WWGA/WMGA Charity Tournament
  - Made over \$6,000...WOW!!!
  - Motion made and approved by the Board to give \$1,500 to the Lion's Club for Ron's grandson's diabetic dog's health insurance for 2 years.
  - The balance of \$4,500 will be given to EPEC.
  - Huge THANKS to Linda, Karen and Jackie for all their help!!!
2. Mason Dixon
  - Per the Board's decision, Nancy Fairall, (Wood's Mason Dixon Representative), was advised the WWGA will not cover shortfalls resulting from Mason-Dixon events.

**President: Becky Almeter- Presiding**

**Vice President: Sheila Joy**

1. July Birdie Tree winners announced
2. Tuesday Ladies Golf
  - Players point status posted to date, on August 6<sup>th</sup>
  - Sign-up sheet for Tuesday's Scramble posted
  - Lunch- need to sign up to let Shane know
  - Last day to receive points was changed to September 17 in order to obtain plaque

**Secretary: Joyce Davis-** Reviewed Board Job Descriptions

1. President Job Description- Revised and Named committee chairpersons to be appointed annually including, Ladies Match Play, Mixed Match Play, Ringer Board and Birdie Tree.
2. Vice President's Job Description- approved by Board
3. Secretary Job Description- approved by Board
4. Tournament Chair Duties- revised the following and approved by the Board
  - Pro Shop to email & post tournament announcements one month in advance of tournaments; will also send to Webmaster to post on WWGA website
5. Social Chair Descriptions:
  - Omitted Meet and Greet in April
  - Approved by Board
6. Membership Chair Descriptions-changed individual names to Wood's positions and approved by Board
7. Treasurer Description- deleted Time Commitment and was approved by the Board
8. Joyce will update all Job descriptions and present a suggested format to the Board prior to the next meeting.

**Tournament Chair: Fran Compton**

1. Several trophies were donated from Ann Wilson's estate and are available as tournament trophies.
2. Fran requested a "co-chair" to help with the position of Tournament Chair next year.
3. Upcoming Club Championship
  - 13 participants – discussed reasons for low participation
  - Will award Club Champion, Low Gross and Low Net prizes
  - Will award Senior Champion, Low Gross and Low Net prizes
  - Total of \$300 will be awarded in payouts and approximately \$230 in food for Championship lunch
4. Need to start recruiting for Member/Member and Member/Guest Chairs for 2020. (Member/Guest does not need to be a Calcutta and a guidebook is available, if chosen.)
5. Member/Member 2019- Board approved \$500 for 2019 Member/Member expenses; Need \$1000 for WWGA carryover into 2020.

**Treasurer: Karen Schroder-** Current Financial Report

Opening Bank Balance 2019	<b>\$1,194.71</b>
Current Bank Balance	<b>\$10,908.04</b>
Membership Income	\$3,625.00
Income from Tournaments	\$ 625.40
Non-Tournament Expenses	- <b>\$1,040.20</b>
WWGA Net Income	<b>\$3,210.13</b>

Mixed Charity Net Proceeds	\$6,012.19	
Change for Tournaments	- 100.00	
Ringer Board, Match Plays	\$ 565.00	
Mason Dixon 2019 Income Balance	\$ 26.01	
Total Non-Income		<b>\$6,503.20</b>

Reconciliation to Bank Balance: **\$10,908.04**

Karen also presented an estimate of the WWGA projected income to help determine the amounts for the Club Championship prizes and Member/Member prizes.

**Membership Chair: Jackie Wolfe**

1. 80 Total WWGA Members to date; 7 new members for 2019

**Social Chair: Linda Ackerman-**

Meeting Adjourned at 4:19pm.