

WWGA BOARD MEETING MINUTES
Dec 9, 2015

On December 9, 2015, the Board convened at 3PM in the PVP Conference Room. Present were:

Rose Wayland

De McGurgan

Penny Gladwell

Jean Cooney

Linda Jarrett

Sally Johnson

Oct 12, 2015 Board minutes were approved

Jean Cooney gave Budget (2015) report. She handed out proposed budget 2016 based on a projected 90 members. 2016 Budget was approved. Penny G so moved. De M seconded. Invoice for dues have been mailed without changes.

Penny Gladwell reported on membership events for 2016:

Cocktail party @ The Grill for all new Class V Golf members and board on April 9th. Sally Johnson donated the wine from The Woods Club.

Opening Day Breakfast and Golf on April 23, 2016 @ the Grill.

Closing Luncheon on September 24, 2016 to be planned.

De McGurgan has received notebook on social committee. Some discussion about chairpersons for member-member and Luncheon. Club champion and Luncheon. Member-guests will be a separate chaired event.

Linda Jarrett reported that a tournament schedule has been set with golf pro Ron. A conflict with community yard sale will be worked out with golf pro. There is also a conflict with 40th Anniversary Community Tournament to be held with The Woods Club. Linda has not receive information from previous tournament chairpersons. She will seek info at the beginning of 2016.

The gifts for Golf pro and Grounds Manager were set at \$200.00 and \$100.00 respectfully. Motion made by Penny Gladwell and seconded by Linda Jarrett. Motion passed.

Handicap committee members will be found by Rose Wayland.

The merger of Tuesday Leagues with WWGA were discussed. Penny Gladwell agreed to be liaison and coordinator for Tuesday. Jean Cooney agreed to coordinate non tournament sign up at Club House.

The new website was discussed. Board members are requested send pics to Mary Forte and give feedback.

Next meeting is scheduled for March 11, 2016 @ 3:00 pm at PVP Sales Center.

Meeting adjourned.