

WWGA BOARD MEETING MINUTES
May 13, 2016

Meeting called to order at 3 pm.

Attending: Rose Wayland, Arlene Ruckle, Jean Cooney, Penny Gladwell, Linda Jarrett, Brenda Merriman, and Sally Johnston

Excused: Ron Springer, De McGurgan

Invited Guest: Annette Mateer, Member/Guest (M/G) Co-Chair

M/G Tournament (Jun 18):

- M/G tourney fee raised from \$80 to \$90/person
- Theme: "Let the Sun Shine"
- 4 Flights: 1st and 2nd place low net; 1st place low gross
- Closest to the Pin (Mbr and Guest) on hole #s 3 and 9 only
- Closest to the Line (Mbr and Guest) on hole #s 15 and 18
- Gift cards for low net & gross, \$ for closest to the pin & line

Minutes of the March 11, 2016 meeting were approved.

Treasurer's Report: Report submitted and approved. Current Balance \$6,487.98 for the WWGA and \$344.35 for the M/D/D.

Mason/Dixon/District: The Woods will host event on May 25th. Spotters needed on holes 4, 5, 6, 8, 15 & 18.

State Events:

- Senior Open Amateur - June 21-22 at Lewisburg Elks Country Club
- Women's State Team Matches – June 29 in Parkersburg
- Women's Amateur - August 1-3 at Bridgeport Country Club

Membership Committee:

- Total # of members to date: 82
- Membership Roster on the WWGA website (P/W golf4fun)

Social Committee:

- Pre-Derby Potluck – Sat, Jul 9 (Pool or Pavilion-TBD)
- Mid-Season Luncheon – Tue, Jul 12 at Ann Gephart's

WWGA Handicap Committee Rep: Marilyn Larson and/or Robin Kuhn will be invited to next WWGA Board meeting to provide update.

Tournament Committee:

- WWGA Match Play Deadlines: Jun 15/Jul 15/Aug 15
- Mixed Match Play Deadlines: Jun 15/Jul 15/Aug 31
- Ringer Board Prizes: 1st Place MV; 1st Place SL
- Stony Lick ChaChaCha Tourney, 15 May (CANX)

Old Business: Woods Community Festival (May 28)

- WWGA Business cards available
- Penny will borrow an 8 foot table from the Chapel
- Volunteers needed from 10 am to 4 pm

New Business:

- Tournament Chair Parking Space not needed
- WWGA Spring Meeting: Solicited ideas on how to develop young women in the game of golf through awareness, participation, mentorship, etc.

Next Meeting: Fri, Jul 8, 2016 at 3 pm