

**WWGA BOARD MEETING MINUTES**  
**March 6, 2015**

On March 6, 2015, the Board convened at 3PM in the PVP Conference Room. Present were:

Rose Wayland, President  
Jean Cooney, Treasurer  
Mona Zammetti, Membership Chair  
Coleen Burke, Secretary  
Jan Redinger, Social Chair & Woods Handicap Committee WWGA Rep (via phone)  
Mary Forte, Website  
Ron Springer, Woods Golf Pro

Not attending: Arlene Ruckle, Vice President, Kathi Cannoles and Judy Perdeu, Tournament Co-Chairs,  
And Sally Johnston Navarini, PVP

**Discussion:**

**Secretary's Report**

Mary Forte made a motion to approve the 12/05/14 Minutes and Mona seconded. All were in favor. None opposed.

**Treasurer's Report**

Jean Cooney provided the Treasurer's Report at the meeting. This detailed Report is available to any WWGA member upon request.

WWGA 1/1//2014 Balance Forward	\$ 1,000.55
WWGA 1/1/2015 Beginning Balance	\$ 1,663.43
WWGA 3/1/2015 Ending Balance	\$ 1,646.37

**Mason Dixon (referred to as "MDD")**

MDD 1/1/2014 Balance Forward	\$ 122.99
MDD 1/1/2015 Beginning Balance	\$ 166.30
MDD 3/1/2015 Ending Balance	\$ 166.30

**Vice President's Report**

In Arlene's absence, Rose reported that we are hosting our regular MDD event, as well as the year-end event. She also said the State Amateur Tournament will again be held at Sleepy Hollow, Charleston.

## **Membership Committee**

Mona reported that the New Member Recruiting Event will be held April 11 at the Clubhouse at 4pm. She said she received a list from PVP indicating we have approximately 20 new potential members whom she will contact via phone to invite them to the event. She will let us know if she needs help in contacting them.

## **Social Committee**

Jan said that plans with the Clubhouse for the Opening Day Scramble on April 25<sup>th</sup> are being finalized.

## **Handicap Committee**

Nothing to report.

## **Tournament Committee**

No report. Rose will try to find someone to chair the Member-Guest Tournament now that Robin Kuhns has decided not to chair again this year.

## **Old Business**

The Board decided that the terms of an officer (i.e., President, VP, Treasurer or Secretary) remain at one year. The two-year restriction on officers' positions was removed. Officers are eligible for re-election to the same post. The revised by-laws will be posted on the WWGA website for members to review.

## **New Business**

Rose brought up the issue of caddies during tournaments. Because of certain limitations, some members may need a "forecaddie" to assist them during play. A forecaddie is a person who spots a player's ball but does not assist in club selection or placement of the ball. The Board decided that requests for reasonable accommodations may be presented to the Pro for consideration.

## **Next Meeting**

The next meeting is on Friday, April 17<sup>th</sup>, at 3pm in the PVP Conference Room.