

**WWGA BOARD MEETING MINUTES**  
**Oct 12, 2015**

On October 12, 2015, the Board convened at 9 am in the PVP Conference Room. In attendance were:

Existing Members:

Rose Wayland, President  
Arlene Ruckle, Vice President  
Jean Cooney, Treasurer  
Ron Springer, Woods Golf Pro  
Sally Johnston Navarini, PVP

New Members (w/Approved Positions):

Brenda Merriman, Secretary  
Linda Jarrett, Tournament Committee Chair  
Membership Committee Chair, Penny Gladwell

Not in attendance:

Social Committee Chair, De McGurgan (Arlene Ruckle will assist/co-chair)

**Treasurer's Report:** Jean Cooney provided the Treasurer's Report.

<b><u>WWGA Beginning Balance:</u></b>	<b>\$ 1,663.43</b>
<b>Income to Date:</b>	<b>\$ 14,152.00</b>
<b>Expenses to Date:</b>	<b>\$ <u>13,388.35</u></b>
<b>Net Income:</b>	<b>\$ 763.65</b>
<b>Current Balance:</b>	<b>\$ 2,427.08</b>
<b><u>MDD Beginning Balance:</u></b>	<b>\$ 166.30</b>
<b>Income to Date:</b>	<b>\$ 9,131.88</b>
<b>Expenses to Date:</b>	<b>\$ <u>9,153.81</u></b>
<b>Net Income:</b>	<b>\$ (21.93)</b>
<b>Current Balance:</b>	<b>\$ 144.37</b>

*(Details are available upon request to any WWGA member)*

**General Discussion:** Ron Springer provided the group with the 2015 tournament schedule and the proposed 2016 tournament schedule. Once the proposed 2016 tournament schedule is approved, it will be posted on the WWGA website.

**Membership Committee:** A WWGA Membership Invite Letter will be sent to all who are eligible NLT Nov 1, 2015 requesting sign-up and annual dues (only checks will be accepted). A reminder letter will be sent in the spring.

**Social Committee:** Mid-winter meet and greet for new golfers  
Kick-off breakfast – a Saturday in mid-April  
Mid-season luncheon – a Tuesday in July  
Championship luncheon – September after tournament  
End of season luncheon – to be determined

**Handicap Committee:** WWGA is required to provide two representatives on the Handicap Committee as part of the Woods Club Committee.

**Tournament Committee:** If pavilion is finished, we will have all WWGA end of season awards after the WWGA Member/Member at the pavilion. There will be an approximate 2-hour break between the tourney and the awards ceremony with a linner (‘tween lunch and dinner).

**New Business:** Due to the consolidation of the “previous” WWGA and TLG, the WWGA By-Laws require adjustment to include three leagues: 1) Old WWGA 2) Tuesday Ladies’ League (TLL), and 3) Mason Dixon District (MDD).

**Next Meeting:** The next meeting will be on Monday, December 7<sup>th</sup>, at 9 am in the PVP Conference Room. Brenda Merriman (703-801-3133) will participate remotely.

Potential topics: Term Limits