

WWGA BOARD MEETING MINUTES
August 12, 2016

Meeting called to order at 3 pm.

Attended: Rose Wayland, Jean Cooney, Linda Jarrett, De McGurgan, and Brenda Merriman

Excused: Penny Gladwell, Arlene Ruckle, Ron Springer and Sally Johnston

Treasurer's Report: Report submitted and approved

- WWGA beginning balance is \$2,794.25; current balance is \$6,749.14
- MDD beginning balance is \$144.35; current balance \$152.25
- Ideas to spend excess money for discussion at next meeting (examples: club membership, reserve, charity, etc.)

Tournament Chair:

- WWGA Club Championship, Aug 14/15 (trophies are here, forecaddie spotters will be used, Linda will ask Pro Shop to take pics of foursomes)
- WWGA Stony Lick Championship, Sep 17
- WWGA Mbr/Mbr, Sep 24 (End of year event at Nick's Airport)

Mason/Dixon/District: No update

Membership Committee: No update

Social Committee:

- End of year event at Nick's Airport (Price TBD)

New Business:

- Details regarding the WWGA/WMGA Board Members' End of Season dinner is *tentatively* scheduled for Oct 22nd (event location: to be determined).
- Relay for the Cure Tournament was discussed for a possible event date of Sep 3rd. Questions need to be answered surrounding participation eligibility (WWGA only or open to all Woods residence) and charity admin percentage.
- Rose will seek Ron's thoughts on new tournament ideas (more combined/intermingled WWGA/WMGA events).
- Brenda will work with Mary Forte on WWGA web/email domain requirements for the future.

Next Meeting: Fri, Sep 16, 2016 at 3 pm