

WWGA Board Meeting Minutes

June 12, 2025

- I. The meeting was held at the sales center and began at 3 PM. In attendance: Susan Bowman, Mary Lawrence Melvin, Renee Gibb, Sheryl Dolin, Krista O'Brien, Sally Johnston, Ron Springer
- II. The May 22, 2025 board meeting minutes were approved via email and posted to the website.
- III. Reports:
 - a. Renee Gibb
 - i. Members voted to update WWGA Policies, which are posted on the website (as well as WWGA by-laws)
 1. #1A- Men only, no member tees (teal with white stripe) only green and white tees in mixed match play
 2. #12 B Senior Club Championship age changed from 65 to 70
 3. #12 C Eliminate SL 9 trophies
 4. #13 B The Invitational Tournament- no cash prizes per USGA rules
 - ii. Will check with Sheila Joy regarding birdie pins
 - b. Becky Valasek
 - i. Will need help with the Member/Member luncheon and decorations on September 20. We are still deciding on a theme and gift ideas.
 - ii. The Midseason Potluck Luncheon will be July 8th at the pavilion with the drink cart providing 2 drinks with tickets at lunch only (not on the course)
 - c. Susan Bowman
 - i. Discussed with Sally posting of winners to The Woods Club Facebook group to membership
 - ii. 73 have registered for the Invitational. Susan needs their Ghin numbers to determine handicaps.
 - iii. Flag tournament: 15 played on MV and 7 on SL
 - iv. 103 played in the Mountaineer Recovery Tournament
 - v. Trophies to be awarded
 1. 4 for Member/Member
 2. Senior SL 18-hole Championship
 3. Most Improved
 4. Club Championship
 - vi. The Mixed Derby will include a Friday night potluck at the pavilion, July 18. The WMGA will provide the beer.
 - d. Mary Lawrence

- i. Slow computer issues have been resolved
 - ii. Current balance: \$17,974.98 this includes Invitational funds and Mason-Dixon
 - iii. After the clothing swap and yard sale, the total is \$858. The remaining items will be for sale at the next Woods yard sale in August
- e. Krista O'Brien: SL 9 reminder to pick up at double par to maintain pace of play. Ron Springer will be making rounds to assist.
- IV. The nominating committee will be in place by July to present in September. Renee, Sheryl, and Becky will be ending their terms.
- V. Next meeting: July 15, 2025 at 2 PM at the sales center
- VI. Meeting adjourned at 4:20 PM