

Final Draft WWGA Board Meeting Minutes

Wednesday, October 29, 2025

In attendance: Renee Gibb, Shirley Marcus Buckner, Leslie Hotaling, Mary Lawrence Melvin, Becky Valasek, Jen Adams-telephonically and Ron Springer.

The meeting was called to order at 10:02am

Minutes of September 9th, 16th, and 20th were approved. Renee will forward the minutes to Mary Forte to post on the WWGA website.,

President's Report

Renee will forward Leslie and Shirley information regarding the Microsoft 365 account which will enable them to access various information about WWGA as well as instructions for uploading information to the site.

The WWGA mailbox is controlled by the Secretary. Occasionally information is sent to the mailbox which is automatically forwarded to the President and the Secretary. The Secretary is responsible for forwarding the mail to the appropriate person.

Renee asked all members of the board to review their bios and photos over the winter months. Any updated bios and photos should be forwarded to Mary Forte. Board members with specific responsibility for areas covered on the website are also asked to review the material and forward any updates to Mary Forte.

Code of Conduct policy has been voted and approved by WWGA and WMGA. The only change in the document was related to ensuring gender neutrality. The policy will be posted.

Treasurer's Report

Mary Lawrence indicated there is a healthy carryover from the 2025 season with \$4,500 in the bank. The payout from the Halloween tournament has yet to be made.

Mary Lawrence also shared that there is a need to secure the WWGA Treasurer's box in the pro shop. Two keys were issued to the existing lock. Mary Lawrence Melvin will hold one as the treasurer. The pro shop will retain the second key.

Membership Chair

The board reviewed the WWGA Registration and Dues Form. No changes to the form were recommended. Leslie volunteered to assume responsibility for the Ringer Board.

Shirley referenced the fact that Maryann Valcourt offered to develop a new member orientation session for new golfers before the season starts. Jen indicated member orientation falls under her area of responsibility as membership chair and agrees with the recommendation. Jen will reach out to Maryann for her ideas, and Leslie agreed to help develop the content for the session.

Tournament Chair

The board reviewed the updated tournament schedule for 2026. Nikoya Reiswig chaired the 2025 Invitational. Renee will reach out to Nikoya to ascertain her interest in chairing the 2026 tournament.

Social Chair

Becky will follow up with the appropriate folks to determine if the food truck will be available on April 25th for the Opening Day Scramble.

The next meeting of the board will be held in-person in February 2026, the date to be determined by the Board.

The meeting adjourned at 11:18am.