

(Approved)

THE WOODS WOMENS'S GOLF ASSOCIATION (WWGA)

BOARD MEETING MINUTES

9/23/2019

Present: Becky, Fran, Jackie, Linda, Sheila, Karen, Joyce, Ron, Sally

Becky opened the meeting at 1:30pm.

Next Meeting: To be determined after End of Season luncheon on 9/28/19 with new members; (October 11, 2019 at 2:00pm)

President: Becky Almeter- Presiding

It was decided to allocate the majority of the meeting to discuss the upcoming Member/Member Tournament and End of Season Luncheon.

Tournament Chair: Fran Compton

1. Member/ Member Tournament

- 14 teams signed up for Stony Lick & 17 teams for Mountain View- need 2 other players for even number of foursomes; otherwise will ask volunteers to ride with the twosomes
- Ron needs list of players by Wednesday, September 25; Fran will supply
- 6 people signed up for lunch only
- Joy Johnson volunteered to take team pictures at Hole #1 by Bridge- beginning at 9am. Will also print copies out for luncheon.
- WWGA Board will help move players in their cart by 8:30am.
- Tee times changed: Mountain View will tee off at 9am; Stony Lick at 10:30am
- The new Out of Bounds Rule is NOT applicable in this tournament.
- Closest to Pin: Stony Lick will have 3; Mountain View will have 4. (#11 will be closest to pin on 2nd shot)

2. End of Season Luncheon- Cost is \$22 per person for lunch; planning on 56 attending; Announcements will begin after food and drink.

3. Program Schedule follows:

- Welcome- Becky and Fran
- Tournament Results
 - Member/Member Winners:
 - Overall Champions (net scores) \$50 x 2
 - Overall Low Gross \$30 x 2
 - Mountain View- 2 Flights- Ron and Fran
 - Flight #1 1st - \$30 x 2

- Flight #1 2nd -\$20 x 2
- Flight #2 1st - \$30 x 2
- Flight #2 2nd -\$20 x 2
- Stony Lick- 1 Flight -Ron and Karen
 - 1st = \$40 x 2
 - 2nd = \$20 x 2
 - 3rd = \$10 x 2
- Ron's Appreciation Song
- WWGA End of Year
 - Introduction of WWGA Board Members- Becky
 - Rules Education- Robin Kuhns
 - Handicap Committee- Margarita Lannon and Becky
- Voting on new Board Members (Cindy G and Mary A by acclamation
- Super Seniors Awards- (Dorothy and Marilyn)- Becky and Linda
- Introduction of New Members and Caught Red Handed- Jackie
- Special Presentation to Mary Forte- Becky and Joyce
- Tuesday League winners- Sheila. Will announce the name of the highest point winner in each of the 4 groups for which Sally will provide a plaque for display in the Pro Shop. Sheila will distribute cash to the highest point winner of each group who participated in the Optional Cash Prize opportunity. Board will revisit point system next year.
- Woman's Match Play - (Nancy F and runner up- Brenda)- Joyce (\$60/\$20)
- Mixed Match Play - (Gary and Jean Cooney; runner up- Brenda M and Mike Luckenbach)- Fran (2x\$30/2x\$15)
- Birdies –Sheila
- Ringer Board Winners by Flight- Becky
- Mason Dixon Trophy Presentation to Woods- by Nancy F and Becky
- Most Improved Player by handicap- Ron to calculate (Traveling Trophy)- Becky
- Thank you & Announcements- Becky
 - Need Coordinators for Member/Guest and Member/Member
- JACKPOTS- \$320- to be split 4 ways; picked by new WWGA members

New Business: Fran requested Ron to replace flags at the Driving Range at 50 and 100 yards.

Treasurer: Karen Schroder- Current Financial Report as of 9/23/19

From Becky Year End Recap	\$1,694.71
Appreciation Checks	\$ 500.00
Opening Bank Balance 2019	\$1,194.71

Current Bank Balance		\$5,380.96
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Membership Income	\$3,665.00	
Income from Tournament	\$ 854.81	
Change for Tournaments	- \$ 100.00	
Member-Member Expenses	- \$ 728.92	
Non-Tournament Expenses	- \$ 1,060.65	
WWGA Net Income		\$2,630.24

Member-Member Income:		
Mountain View	\$ 290.00	
Stony Lick	\$ 140.00	
Member-Member CTP & Jackpot	\$ 545.00	
Ringer Board, Match Plays	\$ 555.00	
Mason Dixon 2019 Income Balance	\$ 26.01	
Total Non-Income		\$1,556.01

Reconciliation to Bank Balance:	\$5,380.96
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Membership Chair: Jackie Wolfe

1. 81 Total WWGA Members to date; 8 new members for 2019

Meeting Adjourned at 4:15pm.