

(Approved)

**THE WOODS WOMEN'S GOLF ASSOCIATION (WWGA)**

**BOARD MEETING MINUTES**

**3/7/2020**

Meeting was called to order at 1:08 pm by Becky Almeter.

**Present:** Becky Almeter, Sheila Joy, Karen Schroder, Mary Ahlquist, Sally Johnston, and Cindy Gresham (via phone).

**Excused absences:** Joyce Davis and Fran Compton.

**Next meeting:** Saturday, April 11<sup>th</sup>, at 1 pm.

**OLD BUSINESS:**

**Bylaws:**

1. See mark-up (attached) for preliminary modifications to the WWGA Bylaws
2. Vacancies due to unexcused absences were discussed. Becky will draft language to clarify what type of absence will be excused (e.g., excused with advance notification).

**NEW BUSINESS:**

**Member/Guest Tournament:**

1. Member-Guest: Sheila reported that Mona Zammetti has agreed to chair the Member-Guest tournament.
2. Motion by Sheila: The WWGA will retain excess funds from the 2019 Member-Guest tournament in the amount of \$155.20 as a reserve against unintended shortfalls for future Member-Guest tournaments. Seconded by Mary. Passed unanimously.

**OFFICER REPORTS:**

**Vice President- Sheila Joy**

**Tuesday Ladies Group: (TLG)**

1. Sheila reported that coordinators have been selected and a game schedule has been established for the upcoming season. This information will be posted on the website but will not be distributed in print.
2. TLG will continue the prize money option as in 2019.
3. 2021 membership renewal form should be modified to include an optional \$10 for TLG prize money.

**Secretary: Absent**

**Treasurer: Karen Schroder**

1. Karen reported that an older, unsupported version of Quickbooks was installed on the WWGA computer which will be available to the next treasurer if they choose to use it.
2. Current balance is \$3,587.89.

**Tournament Chair: Absent**

**Social Chair: Mary Ahlquist**

1. Social Gathering: Mary Ahlquist reported that a social gathering has been scheduled for Thursday, March 12<sup>th</sup>.
2. Opening Breakfast: Mary is working with Madeline on the opening breakfast.
3. Mid-Season Luncheon: Mary suggested that the event may be held at Ann Gephart's house. If not, it will be at the pavilion.
4. Club Championship: Mary has not yet worked on a menu or pricing.
5. Mary has inventoried the lockers at the clubhouse and there isn't enough of any one item to make use of most of it.

**Membership Chair: Cindy Gresham**

1. Cindy reported that 39 members have paid their dues for 2020 which is slightly more than we had at this time last year.
2. Cindy emailed the people who were members last year that have not yet renewed and will do it again every two weeks.
3. Caught Red Handed emails will go out after April 15<sup>th</sup>.

Meeting adjourned at 2:49 pm.