

Minutes  
August 5, 2021 WWGA Board Meeting

The meeting was called to order at 4:10 PM, meeting at the Pavilion

The agenda was approved by all.

The previous minutes were approved via email response and posted to our web site in July.

**President:**

Thanked all for the work involved for a successful month of July play. The Mid-Season scramble was well attended, and the Mixed Charity Tournament was one of the most successful as far as the funds going to the charity of choice, in this case Meals-On-Wheels. A big thank you to Karen and the team of volunteers that helped her. The charity was very grateful for the funds. The local TV station also interviewed a few of us giving some recognition to the charity and our golf community.

Mona will join the board at our next meeting to talk about the Member-Guest.

The normal order of the agenda was moved around, ensuring discussion time for the Tournament Chair about the upcoming tournaments in August.

**Tournament Chair:**

1. Club Championship & Senior Club Championship
  - a. 10 Players signed up for the Senior Championship and 11 Players for the Club Championship. At least 6 of the players playing in the Senior club Championship would not have played if it was on Mountain View.
  - b. There will be 2 flights in each Championship. Each championship will pay overall low gross (winner), overall low net, and second play low gross all of which can come from either flight and low net in each flight.
  - c. Agreed to use WWGA funds to supplement the entry fees for the prize money based on the proposal submitted by Robin Kuhns.
2. Mixed Partner Championship
  - a. The flyer will go out next week. Robin Kuhns will submit a proposed payout for the winners. Agreed that 100% of the entry fees will be used for the prize money and WWGA will not supplement any additional funds.

**Vice President:**

Update on Tuesday Play.

1. A proposal was presented for the payout for points on Tuesday play. All members agreed the payout should be greater than \$0.75 and that the WWGA would supplement the funds for the payout beyond what is collected via the Tuesday scrambles 50/50.
  - a. It was pointed out that last year \$1500 was spent on the towels given to all members and a similar sum might be available if we do not give everyone gifts. The Board agreed that surplus funds are better spent to upgrade food/prize money at Member events (e.g. Opening day, club championship, member-member) instead of gifts.
  - b. A decision was deferred to the next meeting so that the "Budget at a Glance" could be updated, and the Board would have a clear idea of the funds available.
2. Next Tuesday Scramble will be August 24. Format to be decided.

**Treasurer:**

1. Report attached to the minutes.
2. The At-a-Glance document was not available. Cindy will work with Wendy on this. A copy will be put on the shared drive for input from other members.

**Secretary:**

1. No comments received from the membership about last month's minutes
2. Match Play-
  - a. The Creager's are playing Fran Compton and Dan Rowland in the Mixed Match Play finals. Lynn Creager is playing Jen Adams in the Women's Match Play Finals. Sally Selepak is ahead in the Round Robin for the Stony Lick Match Play.
  - b. The payout for the Match Play will be 60% to the winner and 40% for second play. Funds will be based on the entry fees of the people that actual played. Any entry fees for players who withdrew without playing will go to the WWGA general funds.

**Membership Chair:**

A new member may join, but we haven't received her dues or registration.

**Social Chair:**

Lunch is organized for the Club Championship participants. A decision was made to have the lunch ready as people came in. In hindsight, as there minutes are being written up, this did not work out because everyone wanted to watch the sudden death play-off for the Senior Club Championship.

**Old Business:** No old business to discuss.

**New Business:** A new job duty will be added to the Membership Chair responsibility. The chairperson will be designated to verify that anyone signing up for tournaments, specified WMGA or WWGA members only, are indeed members The Tournament Chair has a very full plate so should not handle this.

**Next Meeting Date:** September 2, 2021, 5:30PM, the Pavilion

1. Key Items to be decided, payout for Tuesday game points, Member-Member trophy and prize money, funds available for lunch

The meeting was adjourned at 5:30 PM.

9:43 PM

08/04/21

Accrual Basis

**WWGA**  
**Reconciliation Detail**  
**Checking, Period Ending 07/31/2021**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						9,184.22
<b>Cleared Transactions</b>						
<b>Checks and Payments - 10 items</b>						
Check	7/7/2021	1626	Chambersburg Cou...	X	-480.00	-480.00
Check	7/7/2021	1625	Schroder, Karen	X	-60.00	-540.00
Check	7/7/2021	1624	Rayle, Candy	X	-45.00	-585.00
Check	7/12/2021	1627	Panhandle Print De...	X	-218.28	-803.28
Check	7/14/2021	1629	Berkley County Me...	X	-100.00	-903.28
Check	7/14/2021	1628	The Woods	X	-3,166.38	-4,069.66
Check	7/19/2021	1630	Shenandoah Valley ...	X	-420.00	-4,489.66
Check	7/20/2021	1632	Schroder, Karen	X	-38.72	-4,528.38
Check	7/20/2021	1631	Joy, Sheila	X	-28.95	-4,557.33
Check	7/20/2021	1633	Berkley County Me...	X	-1,710.00	-6,267.33
<b>Total Checks and Payments</b>					-6,267.33	-6,267.33
<b>Deposits and Credits - 8 items</b>						
Deposit	7/1/2021			X		0.00
Deposit	7/1/2021			X	153.37	153.37
Deposit	7/14/2021			X	121.00	274.37
Deposit	7/14/2021			X	100.00	374.37
Deposit	7/14/2021			X	480.00	854.37
Deposit	7/19/2021			X	602.75	1,457.12
Deposit	7/19/2021			X	420.00	1,877.12
Deposit	7/21/2021			X	2,547.00	4,424.12
<b>Total Deposits and Credits</b>					4,424.12	4,424.12
<b>Total Cleared Transactions</b>					-1,843.21	-1,843.21
<b>Cleared Balance</b>					-1,843.21	7,341.01
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 1 item</b>						
Check	6/7/2021	1618	Mason Dixon		-35.00	-35.00
<b>Total Checks and Payments</b>					-35.00	-35.00
<b>Total Uncleared Transactions</b>					-35.00	-35.00
<b>Register Balance as of 07/31/2021</b>					-1,878.21	7,306.01
<b>Ending Balance</b>					-1,878.21	7,306.01