

WWGA BOARD MEETING MINUTES

July 17, 2015

On July 17, 2015, the Board convened at 3PM in the PVP Conference Room. Present were:

Rose Wayland, President
Arlene Ruckle, Vice President
Jean Cooney, Treasurer
Mona Zammetti, Membership Chair
Coleen Burke, Secretary
Jan Redinger, Social Chair & Woods Handicap Committee WWGA Rep
Mary Forte, Website
Judy Perdew, Tournament Co-Chair
Kathi Cannoles, Tournament Co-Chair
Penny Gladwell, TLG Chair
Ron Springer, Woods Golf Pro

Discussion:

Secretary's Report

Mary made a motion to approve the 05/29/15 Minutes and Arlene seconded. All were in favor. None opposed.

Treasurer's Report

Jean Cooney provided the Treasurer's Report at the meeting. This detailed Report is available to any WWGA member upon request.

WWGA Beginning Balance	\$ 1,663.43
Income to Date:	\$ 9,812.50
Expenses to Date:	<u>\$ 6,120.30</u>
Net Income:	\$ 3,692.00
Current Balance:	\$ 5,355.13

Mason Dixon (referred to as "MDD")

MDD Beginning Balance	\$ 166.30
Income to Date:	\$4,994.88
Expenses to Date:	<u>\$ 4,904.11</u>
Net Income:	\$ 90.77
Current Balance:	\$ 257.07

Order of the Day

Discussion was held about combining TLG and WWGA under one umbrella organization. Mona and Penny met with the coordinators who were very receptive to this change. Rose and Penny will write a communication to be sent to the members soliciting their input regarding likes and dislikes about what we are doing currently. Mary and Penny will meet with the TLG and WWGA treasurers to work on a budget for the combined organization.

Vice President's Report

Arlene reported that the MDD Fun Day will be September 23, 2015 at the Woods. Anyone can play even if you have a 40 handicap but you will only be given a 28 handicap. W V State Women's Championship and Senior Championship will be at Cress Creek on August 29th and 30th. Cost is \$150 per person which includes all golf and luncheon.

Membership Committee

Mona reported that we have 67 paid members YTD.

Social Committee

Jan said that The Mixed Derby pot luck cost about \$50. She said the Women's Championship luncheon will be held at the Grille on Saturday only.

Handicap Committee

Jan said the Committee will send out a mid-season report regarding how to post scores in the handicap system.

Tournament Committee

Judy and Kathi reported that the Charity Tournament sponsors (individual and corporate) currently totals \$3400. Arlene said that the Member/Member Tournament format will be best ball of the twosome. The theme is Celebrate America and the luncheon will be catered by the Grille at the Mt. View Pool and will include hamburgers, hot dogs, salads and apple pie ala mode.

Old Business

One forecaddie will be assigned to each foursome in the Championship Tournament in order to spot balls.

New Business

Rose said she needs help to find a chair for the 2016 Member/Guest. If we don't have one, the format will be changed to an invitational.

Rose also raised the issue of allowing Woods community groups to sell items at tournaments or luncheons. The issue was discussed and the Board decided not to allow this in the future.

Next Meeting

The next meeting will be held on Friday, August 21st at 3pm in the PVP Conference Room.