

WWGA BOARD MEETING MINUTES

May 29, 2015

On May 29, 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 (via phone)
Mary Forte, Website
Judy Perdew, Tournament Co-Chair
Sally Johnston Navarini, PVP
Ron Springer, Woods Golf Pro

Discussion:

Secretary's Report

Mona made a motion to approve the 0417/15 Minutes and Jan 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	\$ 1,000.55
Income to Date:	\$ 7,677.50
Expenses to Date:	<u>\$ 807.76</u>
Net Income:	\$ 6,869.74
Current Balance:	\$ 8,533.17

Mason Dixon (referred to as "MDD")

MDD Beginning Balance	\$ 166.30
Income to Date:	\$3,710.80
Expenses to Date:	<u>\$ 2,248.11</u>
Net Income:	\$ 1,462.69
Current Balance:	\$ 1,628.99

Vice President's Report

Arlene reported that the May 27th MDD Tournament had 60 members playing but it was rained out so only the front nine was used to determine the winners. The Shenandoah Golf Club was added to MDD but the Hollow Creek Club is no longer participating.

Membership Committee

Mona reported that we have 67 paid members YTD.

Social Committee

Jan said that The Mixed Derby venue has been booked at the Mountain View Pool.

Handicap Committee

Jan said Dick Babb has phoned members who have scores from other courses. They will post their scores into our system.

Tournament Committee

Judy reported that the Charity Tournament is being worked on and they are looking for corporate sponsors at \$250 each.

Arlene said that the Mountain View Pool has been booked for the Member/Member Tournament.

Old Business

Sally has approved the revised by-laws and Mary will post on the website.

Saturday play was discussed and there is adequate participation to keep the tee times.

New Business

Jan said she has some gifts that will be given to new members.

Next Meeting

The next meeting will be held on Friday, July 17th, at 3pm in the PVP Conference Room.