

WWGA Board Meeting Minutes
September 15, 4:00 PM
Cindy Gresham's house - 325 The Woods Road

- I. The meeting was called to order with Cindy Gresham, Barbara Hageman, Sue Walker, Wendy Smith, Liz Shaw, and Renée Gibb in attendance. Karen Schroder was there as well for a portion as a guest to discuss tournament payouts.
- II. The minutes for the July 22 meeting were approved via email and posted to the website.
- III. Reports
 1. President – Cindy
 - a. The Agenda for the Annual Meeting:
 - i. Ladies Match Play and Mixed Match Play awards
 - ii. Tuesday Points – The estimated payout is \$.75 per point, to be awarded in cash.
 - iii. Birdie Tree Announcements
 - iv. Ringer Board awards. Scores can be used through Tuesday, September 20. Cindy will purchase the award gift cards.
 - v. Most Improved Golfer – Trophy will be awarded.
 - vi. Ballots for nominees – Laura Word and Sheryl Dolin have offered to be nominees. Cindy will ask for any additional nominees at the annual meeting.
 2. Vice President – Barbara
 - a. One more play date for the season (September 20). Tee times through the end of November are booked for after season play. Sign up will be on the WWGA website.
 - b. Tuesday Scrambles for 2023 will be determined after the Mason Dixon 2023 Schedule is set. Cindy will be the Woods Coordinator for Mason Dixon in 2023.
 3. Treasurer – Wendy
 - a. The board reviewed the anticipated expenses for the remainder of the season.
 - b. Next year budget sheets will be distributed to each board member prior to the meetings to show revenue/expenses.
 4. Secretary – Renee
 - a. Match Play – Renee will purchase Woods Gifts cards for the 1st and 2nd place winners. The payout will be 75% (1st place)/25% (2nd place).
 5. Membership Chair – Lynn
 - a. September 24, 2022, Member/Member MV and SL. Lynn should be contacted if anyone wants a specific foursome of ladies for that day.
 6. Tournament Chair – Liz
 - a. September 17 – Stony Lick Championship Men's and Women's. Closest to the pin will be paid.
 - b. September 24 – Member/Member. Everyone has an opportunity to purchase an unlimited number of 50/50 tickets. There will be two drawings. The cost for this tournament is the same as regular tournaments. Everything collected is paid out in prizes for this tournament. Gifts will only be distributed to those members playing in the tournament. If someone who didn't play wants the gift, information on purchasing one will be provided.
 - c. October 15 – Halloween Tournament will be a Scramble. Shotgun start will be 9:00 a.m. Dress up and cart decoration are optional.
 7. Social Chair – Sue
 - a. Pizza party to thank the Grounds crew for their service. Sue will check with Gary on a possible date and the number of participants. The estimated cost is \$75 for the pizzas.

IV. Old Business – None

V. New Business – A discussion was held regarding gifts for Ron and the Club workers. Based upon our balance, \$400 (which is approximately \$5 per golfer) will be given.

VI. Next Meeting Date will be immediately following the Member/Member Tournament on September 24, 2022. The October board meeting will determine who will be president and the remainder of the board positions will be determined either at that time or at the January meeting. Cindy will attend the 2023 WWGA Board meetings as Past President.

Meeting adjourned at 5:30 p.m.