

WWGA BOARD MEETING MINUTES
August 21, 2015

On August 21, 2015, the Board convened at 3PM in the PVP Conference Room. Present were:

Rose Wayland, President
Arlene Ruckle, Vice President
Jean Cooney, Treasurer
Coleen Burke, Secretary
Jan Redinger, Social Chair & Woods Handicap Committee WWGA Rep
Mary Forte, Website
Judy Perdew, Tournament Co-Chair
Sally Johnston Navarini

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:	\$ 11,970.00
Expenses to Date:	<u>\$ 8,791.42</u>
Net Income:	\$ 3,187.58
Current Balance:	\$ 4,842.01

Mason Dixon (referred to as "MDD")

MDD Beginning Balance	\$ 166.30
Income to Date:	\$ 5654.88
Expenses to Date:	<u>\$ 5564.01</u>
Net Income:	\$ 90.77
Current Balance:	\$ 257.07

Vice President's Report

Arlene reported that the MDD Fun Day will be September 23, 2015 at the Woods. We need to encourage all Woods Women Golfers to participate. Arlene said the Member/Member Tournament is on point and on budget.

Membership Committee

No report.

Social Committee

Jan said the Women's Championship luncheon was held at the Grille on Saturday. She received a couple of comments about the fact there was no luncheon on Sunday. We also served lunch to the forecaddies which was appreciated. This was the first time the WWGA paid for lunch for the spotters/forecaddies.

She said she is working on the Halloween Tournament.

Handicap Committee

Robyn Kuhns has volunteered to serve on the committee. Fran Compton also volunteered to serve. This is the last year for Jan and Joanne McKinley.

Tournament Committee

Judy reported we have good representation for the Mixed Shamble. Received positive comments regarding forecaddies and will continue next year.

Nominating Committee

The nominating committee members are Jan Redinger, Linda Speer, Mary Forte, De McGurgan and Caryl Jones-Swahn. They will be accepting names to be put on the ballot for election of 2016 Board Members.

Old Business

We reviewed comments from the members regarding the merger of WWGA and TLG. We will continue working on the merger and Rose and Penny will draft a communication to the membership of both organizations. A draft of a proposed budget was reviewed and further discussion will be had.

Next Meeting

The next meeting will be held on Monday, September 14th at 9am in the PVP Conference Room.