

WWGA Board Meeting Minutes

July 18, 2024

1. The meeting was held at the Sales Center conference room and started at 4:06 pm. Sheryl Dolin, Barbara Hageman, Wendy Smith, Liz Shaw, Mary Forte, Renee Gibb, and Ron Springer were in attendance.
2. Minutes from the May 16th meeting were approved via email and posted to the website.
3. Renee presented the Treasurer's Report. There is currently \$6129.75 available in the bank.
4. Barbara announced that the Tuesday group is currently in good shape with \$1035 in the bank and 585 points awarded for play so far.
5. Barbara will talk to Laura Word about providing some help to SL9 players.
6. Wendy announced that there are currently 81 members signed up for the WWGA, 61 of which have signed up for Tuesday competitions.
7. Liz announced there are 42 people signed up for the Mixed Derby this coming Saturday.
8. There was a discussion about 2 glass vases. A smaller one with a gold golf design will be given to the Senior Women's Championship winner. The larger vase with a wooden base will be given to the Stony Lick Championship winner. Liz will have a small plaque made that will be attached to the wooden base.
9. The board agreed that there will be no Stony Lick 9 championship this year. The Women's Club Championship will not include a lunch and will be played as three-somes.
10. Barbara will send out an email to the membership about the Member-Member Tournaments on both MV and SL. The email will include a request for members to provide their jacket size so that jackets can be purchased and handed out at the end of season luncheon.
11. Barbara will provide a cost estimate to the board for the end of season luncheon and member gift.
12. The board discussed that 5 members of the board are leaving the board at the end of this year. This is due to members staying on for an extra year when we thought the Woods amenities were going to be sold. That did not happen so now we need to get back to a normal cycle of replacing the seven board members every three years on a rotating schedule. This will be accomplished as follows: 2 new board members with 3-year terms (to replace Barbara and Sue), 2 new board members with 2-year terms (to replace Wendy and Liz), and 1 new board member with a 1-year term (to replace Mary, who joined the board this year when Laura Word resigned and will complete Laura's original term). The following people are on the nominating committee: Liz Shaw (Chair), Renee Gibb, Cindy Gresham, Laura Word, Krista O'Brien.
13. Ron announced that the new tee boxes on Mountain View holes 9 and 11 have now been certified and open for use. MV has a new golf rating and slope (67.9/118). MV hole handicaps have changed as follows: hole 10 went from 12 to 10, hole 11 went from 8 to 12, and hole 17 went from 10 to 8.
14. The next Board meeting will be Thursday, August 15th at 4:00 pm at the Sales Center conference room.
15. Meeting adjourned at 5:00 pm.