

WWGA BOARD MEETING MINUTES (FINAL)

Nov 1, 2017

Meeting called to order at 10:00 am, Walden Room

Attendees: Fran Compton, Becky Almeter, Jackie Wolfe, Susi vonBodman, Linda Ackerman, Brenda Merriman (telecom), Ron Springer and Sally Johnston

Excused: De McGurgan

Tournament Business:

- Still no named Tournament Chair/Co-Chair for 2018; Fran will continue searching.
- Fran, Jackie and Linda will approach WMGA (Bob and Keith) and ask if the men would take over the Mixed Charity Tournament every year (*currently alternates between WMMG & WWGA*) since the WWGA handles all other mixed events. Needs to happen prior to next WMGA meeting scheduled for November 18th.
- 2018 combined WWGA & WMGA tournament schedule is published. Decision was made to not adjust the dates.
- There will be three categories of WWGA Club Championship:
 - Club Championship (open to all)
 - Seniors (must be at least 65 on the day of the tournament)
 - Super Seniors (must be at least 70 on the day of the tournament)
 - There will be two fee categories (Club Champ and both Senior categories).
 - There was discussion surrounding Senior play being held on the second day of the Club Championship play to facilitate a combined Awards Ceremony.

Tuesday Golf:

- Fran will draft letter to WWGA members referencing Tuesday Golf asking for new ideas, complaints, etc.; also, emphasizing the importance of “SL 9/18 holers” as we all begin there and eventually end up there. Linda will edit. Fran and Linda will co-sign.
- Mt View coordinators are: Lynn Creager and Bonnie Bundy; SL18 coordinators are Dee McGurgan and Becky Almeter; SL9 coordinator is Dorothy Folly

Treasurer's Report:

WWGA TREASURER'S REPORT: November 2017				
WWGA			MDD	
BEGINNING BALANCE:	\$3,566.59		BEGINNING BALANCE:	\$0.00
Nov. Revenue:	\$0.00		Nov. Revenue:	\$0.00
Nov. Expenses	-\$810.53		Nov.. Expenses	(\$55.00)
Combined Expenses:		\$865.53		
COMBINED BALANCE:		\$2,701.06	as of November 5, 2017	
Outstanding expenses paid but not yet reflected in the bank statementt:				
Appreciation Ron		\$400.00		
Appreciation Gary		\$100.00		
Donoughts		\$50.00		
Woods Bill Halloween Gift Certs.		\$288.00		
TOTAL		\$838.00	Anticipated 2017 End-of-year balance \$ 1,863.06	

- Becky Almeter will be placed on the WWGA signature card as Susi's back-up.

Membership:

- WWGA brochures/resource guides will not be "published" this year; instead they will be sent to WWGA membership via email and placed on the WWGA website.
- Jackie will update the resource guide and draft the introductory letter for Fran's signature.
- Jackie will work with Joy Johnson on printing the WWGA/WMGA Tournament Schedule Cards and possibly including the men's Thursday golf schedule on the backside of the women's Tuesday golf schedule.

New Business:

- Sally donated a locker for WWGA storage.
- The WWGA Board Meet and Greet for new members is tentatively scheduled for April 14th, 3-5 pm at the Clubhouse Grill.
- Joy will send Jackie a list of new homeowners with a Class A membership.
- Ron mentioned that a new tournament sign-up system will be in-place next season. Training sessions can be held at the Opening Breakfast or any other opportunity to be determined.

Alternative sign-up at pro shop will still be available; however, the member must take responsibility and not rely on the pro shop staff.

- Sympathy cards from the WWGA were sent to Sue Reneker (loss of husband) and Shirley Marcus-Allen (loss of mother).

Next Meeting: Wed, Dec 6, 2017, 10 am in the Walden Room