

(Approved)

WWGA Board Meeting
June 28, 2019

Present: Becky, Sheila, Karen, Jackie, Linda, Sally, Fran

Absent: Joyce, Ron

Next Meeting Date: July 15, 2019 @ 10 am in Walden Club Room.

It was noted that the minutes of the previous meeting have already been approved by email.

New Business:

Sheila said that she has received a request from one of our members to be able to sign up for Tuesday Ladies Golf by emailing the coordinator. After discussion, the Board agreed against advertising the use of email to sign-up on a regular basis noting Tuesday Game instructions are to sign-up on the sheet posted on the Pro Shop bulletin board. Additionally, coordinators' phone and email contact information is on our website for use if necessary.

Old Business:

Mason-Dixon Finances (see prior proposal submitted by Nancy Fairall):

- Motion by Fran Compton, seconded by Linda Ackerman to rescind the board's previous decision from July of 2017 which stated that the WWGA would cover shortfalls from Mason-Dixon events that result from an honest mistake.
- The motion passed unanimously. Becky Almeter will convey this decision to Nancy Fairall, the current Mason-Dixon coordinator.

OFFICER REPORTS

President's Report by Becky Almeter:

- The Member-Guest tournament came out \$155.20 ahead.
- Danna Howard is willing to be on the committee for next year's Member-Guest but we are in need of a chairperson.

Vice President's Report by Sheila Joy:

- May Birdies have been announced. Liz Shaw and Jen Adams got their first birdies.
- Spreadsheet developed by Becky Almeter is working well.
- We currently have 8 birdie markers. They are \$3.75/marker (\$2.75 if we buy 20+.) Decided not to order more at this time.

Tournament Chair Report by Fran Compton:

- Mixed Derby:
 1. Software for Mixed Derby was on Brenda Merriman's computer which has crashed. Fran has downloaded it to her computer. Brenda will input data into the program and Jim Bona will be collecting the money for the betting.
 2. Karen Schroeder and Sheila Joy will be doing registration and 50/50.
 3. WMGA will provide beer. WWGA provides paper products.
 4. Fran will talk to Ron Springer about sending out a reminder for the Mixed Derby that will include notice of potluck and will note that golfers should bring a covered dish.
 5. People may bring their own non-alcoholic beverages and the beverage cart will be available for purchases.
- Member-Member Tournament:
 1. Fran has made posters promoting the event's Scottish theme: "The Royal & Ancient Game".
 2. Fran Compton will coordinate the tournament which will be flighted with an overall net winner and a low gross winner.
 3. Linda Ackerman will coordinate the food.
 4. No cart decorating or Friday night event.
 5. Becky Almeter will organize awards distribution (Sheila Joy noted that Ann Gephart has golf collectibles that previous belonged to Ann Wilson that can be used as prizes.
 6. Brenda Merriman is going to come up with a way to honor Ron Springer.
 7. Wendy Smith has agreed to make tartan purses as a member favor for approximately \$3/bag. Karen Schroeder believes that she and Barb Wilhelm may also be able to help make shoe bags. Arlene Tabler may also be able to help.

8. Liz Shaw is going to do "Golf Facts" that will be posted in our locker room and on the website.
9. Jacque Wolfe is in charge of table decorations.
10. Fran has asked Dorothy Foley and Arlene Tabler to help pull in TLG members.
11. Committee will meet at Fran's house on Saturday, July 27th, at 3 pm.

- Mixed Charity Tournament:

1. There are currently 9 sponsors.
2. A notice was posted in the Pro Shop. Ron is going to send out another email reminder.
3. Vince Serio is taking care of the tee signs for sponsors.
4. Larry Winegarden provided three gift baskets that were donated to the Lion's Club for a silent auction.
5. Bob Creager has donated a putter.
6. Becky Almeter is also donating a basket.
7. Linda will be asking Dunkin' Donuts to donate donut holes and coffee as they did last year.
8. Format is a scramble.

Treasurer's Report by Karen Schroeder:

1. Current Financial Report:

As of 5/10/19:

From Becky's Year End Recap	\$1,694.71
Appreciation Checks	-500.00
Opening Bank Balance 2019	\$1,194.71
Membership Income	\$3530.00
Income from Tournaments	227.40
Non-Tournament Expenses	-689.23
WWGA Net Income	\$3,068.17
Mixed Charity Sponsors	\$ 200.00
Change for Tournaments	-100.00
Ringer Board, Match Play, etc	565.00
Mason Dixon 2019 Income Balance	26.01
Total Non-Income	\$ 691.01
Current Bank Balance	\$4,953.89

2. Motion by Fran Compton and second by Sheila Joy to purchase a stamp for endorsing checks for \$39.
3. We only have one key to the WWGA mailbox. For \$25, the Post Office will replace the lock and provide two keys. The president will keep the

second key. Motion by Fran Compton and second by Jacque Wolfe to change the lock and get a second key.

Social Committee by Linda Ackerman:

- Mid-Season Luncheon:
 1. WWGA will be providing wine for the mid-season luncheon at 12:30 pm on July 16th.
 2. Decided on Pinot Noir, Pinot Grigio, and White Zinfandel.
 3. WWGA will purchase from The Woods and will only be charged for opened bottles. WWGA will also purchase bottled water and soft drinks from The Woods. Cost will be based on consumption.
 4. \$75 pavilion rental fee will be made payable to The Woods.
- Women's Club Championship:
 1. Includes a luncheon on August 10th.
 2. Suggested menu is wraps, brownies, & chips.
 3. Linda will contract for this.

Membership Report by Jacque Wolfe:

- 78 members to date, which includes 7 new members. (Last year, we had 84.

*** Motion to adjourn by Linda Ackerman, Seconded by Jackie Wolfe. Unanimous Vote. ***