

**The Woods Women's Golf Association (WWGA)**  
**Board Meeting Minutes**  
**Jun 6, 2018**

Present: Fran, Jacque, Becky, De, Brenda, Sally, Linda

Absent: Ron, Susi

Fran opened the meeting

Next meeting Jul 18<sup>th</sup>, 11:00 am at Sales Center

Meeting minutes approved from June 6<sup>th</sup> meeting

Social (De):

- Thank you to Fran for volunteering to host the WWGA Mid-Season Luncheon at her home, scheduled for Jul 17<sup>th</sup> after the SL scramble
  - De will send notification
  - Sign-up sheet will be on WWGA Board in Clubhouse
  - WWGA will provide main dish, beverages and paper products
  - Plan on approximately 40 members

Tuesday Golf (Linda):

- Number of players have been inconsistent
- There will be winner(s) unless there's only one player
- Draw for teams if more than 4
- Odd man will draw a blind
- Point distribution:
  - 1<sup>st</sup> Place – 4 Points
  - 2<sup>nd</sup> Place – 2 Points
  - Ties will split points

Membership (Jackie):

- 82 members in 2018 (9 new members)
- Caught Red Handed recipients will be recognized at Mid-Season luncheon

Treasurer (Becky):

- May Finance:

WWGA TREASURER'S REPORT: MAY 2018					
WWGA			MDD		
<b>Combined Beginning Balance</b>		\$6,086.06			
<b>MAY Revenue</b>		\$3,343.00	<b>MAY Revenue</b>	<b>Registration Fee at The Woods and Cress Creek</b>	\$3,325
<b>Combined Revenue</b>		\$6,668.00			
<b>MAY Expenses</b>	<b>Woods Bill</b>	\$1,929.52	<b>MAY Expenses</b>	<b>Registration Dues paid to MDD Check #1450</b>	\$330
<b>Combined Expenses</b>		\$2,739.52		<b>Registration paid to Cress Creek - #1452</b>	\$480
<b>Combined May Balance (agrees with Bank Statement)</b>		\$10,014.54			

- Will provide anticipated income and expenditures for future events
- Will provide approximate budget for Member-Member for planning purposes

New Business:

- Suggestion was made to combine 50/50 (MV and SL) for 2019 Opening Tournament
- Recommendation: starting in 2019, hold Member-Member Tournament at the end of September
  - Extends the season
  - Check with Ron on scheduling
- WWGA Fall League
  - Looking into the possibility of extending Tuesday golf through the Fall

Meeting Adjourned