

WWGA Board Meeting Minutes  
January 11, 2017  
www.thewwga.org

Meeting called to order at 3:03 pm

Minutes from October 6, 2016 were approved as written

Treasurer's Report: Susi Von Bodman – The current balance according to the bank statement is \$4320.68. \$858 is dues for the 2017 season.

Vice President – Linda Ackerman – reported the following coordinators are  
Mountain View – Penny Gladwell  
Stony Lick 18 – De McGurgan and Becky Almeter  
Stony Lick 9 – Dorothy Foley  
Still looking for another coordinator for MV and SL 9  
Tuesday's starting times will remain the same as last year.

Membership Committee – Jackie Wolfe reported 12 members have turned in their dues for 2017  
There will be a monthly reminder going out to last year's members to return their form and dues.  
The Committee is working on a hard copy booklet for new members and also to be posted on the WWGA website, [www.thewwga.org](http://www.thewwga.org), for current members.

Wine and Cheese Reception for new and potential members will be held on April 8, 2017. The WMGA will be joining the WWGA this year in this event.

Social Committee – De McGurgan – The committee is responsible for the following events:  
Opening Breakfast – April 22, 2017  
Mid Season Luncheon – July 11, 2017  
Senior and Club Championship – August 12, 2017  
Closing Luncheon – September 23, 2017 – If possible, Chairpersons of the Member/Member will relieve Social.

Handicap Committee – Linda Ackerman and Arlene Ruckle will contact last year's representatives to see if they want to volunteer again this year.

Tournament Committee – Linda Jarrett and the Pro have finalized the schedule for 2017. Tournament sign up will be done through the GHIN system for 2017. Instructions are forth coming. The WWGA will be handling the Charity Tournament and all other mixed events this year.

Nominating Committee – Board was asked to keep in mind that we will need two nominees for 2018 as De McGurgan and Arlene Ruckle will be leaving unless they agreed to be placed in nomination.

Pro Time – Ron Springer was asked if he would like the WWGA to address the dress code issue and he stated that it is handled in the Pro Shop and they have clothing for players who don't comply. Ron informed the Board that LPGA Teaching Professional, Joanne Eberhardt, is with child and will not make any commitments until after May.

Woods Club Representative – Sally Johnston – Sally was very helpful stating things that have happened in previous years and are happening this year. Her knowledge is invaluable to WWGA and especially as a connection to the WMGA. PVP is currently remodeling the Ladies Locker Room.

Old Business:

Supplies: The WWGA no longer has storage space for supplies. Arlene and De cleaned out and threw away paper products and other unusable items from years ago. It was suggested that whoever chairs an event can have any leftovers from the event.

Extra Money from 2016 – A decision was not made deciding what to do with the money as the treasurer is going to design a financial program. The person looking into a shoe cleaner for the golf course was not in attendance.

Issues to be resolved:

Extra Money from 2016

MV and SL Coordinators

Chairpersons for Member/Guest and Member/Member

Next Meeting Date: March 7, 2017 in the Walden Club Room at 3pm

Officers Term Limits

2015-16-17

Arlene Ruckle  
De McGurgan

2016-17-18

Linda Jarrett  
Brenda Merriman

2017-18-19

Jackie Wolfe  
Linda Ackerman  
Susi Von Bodman