

WWGA Board Meeting Minutes  
September 2, 2021

The meeting was called to order at 4:00PM by the President.

The agenda was approved by all.

The previous month's minutes were approved via email response and posted to our web site in August.

**President:** Welcomed all and new business was discussed:

Most improved golfer award.  
Staff appreciation.  
Slate of nominees.

**Vice President:**

Tuesday Points Payout- The Board approved \$1/point. The cost for this is estimated to be about \$1,000 and will be funded by the 50/50 raffles from the four Tuesday scrambles (est. \$375) and \$625 in supplemental WWGA funds.

**Tournament Chair:**

The Board approved the purchase of (5) trophies - (2) each for the (2) Member-Member Tournaments, and (1) for Most Improved Golfer. Total cost is approximately \$130 (including tax & shipping). It was decided that if no player wins Closest-to-the-Pin on any hole(s), the money for the hole(s) will be split evenly between the Closest-to-the-Pin winners.

**Social Chair:**

Member-Member Luncheon: The Board was presented a Salad Bar option, a Hot Buffet option and a Beverage Cart option. We selected the Hot Buffet option including iced tea and lemonade and dessert. Beer, wine and soda for member purchase will be available. Centerpieces were given a budget of \$50.

**Secretary:**

Ladies match play update and mixed match play updates given. Stony Lick round robin results given.

**Treasurer:**

August end balance: \$5,640.49

**Membership:**

86 members

**Next Meeting Date: Friday, October 8, 2021 Pavilion, depending on the weather 4:00 PM, (Subject to change based on Board members schedules.)**