

The Woods Women's Golf Association (WWGA)
Board Meeting Minutes
August 20, 2018

Present: Fran, Jacque, De, Linda, Brenda, Susi

Excused: Becky, Ron, Sally

Fran opened the meeting

Next meeting: Thur, Sep 13th, 2:00 pm at Clubhouse

Meeting minutes approved from July 18th meeting

President (Fran):

- Linda will ask Mary Forte to post Club Championship results.
- There is no problem with opponents looking for each other's balls. The 5 minutes begins when the player begins looking. At the end of 5 minutes, the ball (if not found) is out of play. A provisional will be the ball in play. Fran will forward with Rules education.
- Next year's Secretary will oversee the creation of job descriptions for each board member position. Descriptions will not be comprehensive but "short/sweet" and general in nature to allow for creativity.
- WWGA will be the lead for next year's mixed charity tournament. WWGA and WMGA will require 6 members each to run the tournament. Next year we would like for the Shenandoah Women's Shelter to be the charity if there are no restrictions.
- In addition to the Member-Member Tournament prepaid raffle tickets for Jackpot prizes, there will be additional raffle tickets for sale at the EOSL (End of Season Luncheon) after the tournament.
- The women playing in the Member-Member Tournament can take a drop after 2 balls in the water on holes #3 & #9.

Vice President (Linda):

- Linda will talk with Becky about Tuesday Golf winnings in preparation for End of Season Celebration (22 Sep).

Membership (Jacque):

- There are two additional renewing members for a total of 84 members.

Treasurer (Susi/Becky):

- End of July Balance: \$7,606.04 (Details upon request)

New Business:

- Ron agreed to push back our 2019 WWGA Member-Member/End of Season Celebration to the end of September (Sep 29, 2019).
- Most improved player is the person whose handicap has lowered the most from the beginning to the end of the season.

Meeting Adjourned