

WWGA Board Meeting Minutes

September 14, 2023

1. The meeting was held at The Woods Sales Center and started at 4:02 pm. Sheryl Dolin, Laura Word, Barbara Hageman, Liz Shaw, Wendy Smith, Sue Walker, Renee Gibb, Cindy Gresham, Ron Springer, and Sally Johnston were in attendance.

2. Minutes from the August 17th meeting were approved via email and posted to the website.

3. Stony Lick Championship:

- a) There are 13 players in the SL 18-hole event and 5 players in the SL 9-hole event.
- b) The E3 Rule will be in effect on Saturday.

4. Member/Member Tournament:

- a) There are 32 players signed up for MV. This means 16 teams and 2 flights. There will be an overall low net WINNER, overall low gross winner, and for each of the 2 flights, there will be a low gross winner, 1st place low net, and 2nd place low net.
- b) There are 20 players signed up for SL. This means 10 teams and 2 flights. There will be an overall low net WINNER, overall low gross winner, and for each of the 2 flights, there will be a 1st place low net, and 2nd place low net.
- c) The board has decided to change the format of the game on SL to a 2-person scramble.

5. Member/Member Luncheon:

- a) The luncheon will be held at the pavilion, compliments of Gary and Jean Cooney.
- b) Gardner's Barbeque will provide brisket, pulled pork, green beans, smoked beans, and coleslaw. Dessert is coming from Crumbles.
- c) 50 people have signed up for the luncheon, but we are allowing for 55.
- d) The cost for Gardner's is \$1015.92. We are allowing \$250 for the standard drink cart to be available with 1 drink per person. Ladies can purchase additional drinks on their own.

6. Member/Member Meeting:

- a) After the lunch (during desserts), Nancy Fairall will be asking pre-arranged questions to several members. Each of these people will speak for 1-2 minutes.
- b) Next, the winners of the Member/Member Tournament will be announced.
- c) Next, annual awards will be given out (Match Play, Ringer, Most Improved Player).
- d) Finally, Tuesday payouts will be given out.

7. Halloween Tournament:

- a) Tournament will be held on Friday, October 13th at Noon on Stony Lick.
- b) The format will be a 4-person team shamble (with computer generated teams).

8. Match Play and Ringer Tournaments:

- a) There were 12 teams in Mixed Match Play. 3 places will be paid out. Renee will get gift cards.
- b) Next Tuesday at 5:00 pm will be the deadline to enter scores on the Ringer boards in the Ladies Locker Room. Barbara will send out an email reminder to all players who signed up.

9. Membership:

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- a) We received 1 membership renewal, Krillie Jones-Swahn.

10. Tuesday Golf:

- a) We currently have \$1029 in the bank for Tuesday Ladies Golf. As of September 12th, 894 points have been accumulated by players. With only 1 Tuesday game left, Tuesday Golf will be under budget and have approximately \$90 left in the bank after the season is over (estimating 45 points being paid out next Tuesday).

11. Course rules:

- a) Laura will coordinate with Ron to make videos based on questions asked by members about rules. She will discuss this at the Member/Member meeting.

12. The next Board meeting will be Thursday October 19th, via Zoom.

13. Meeting adjourned at 5:10 pm.