

## WWGA Board Meeting Minutes

September 12, 2024

1. The meeting was held at the Sales Center and started at 3:32 pm. Sheryl Dolin, Barbara Hageman, Mary Forte, Renee Gibb, Liz Shaw, Wendy Smith, and Sally Johnston were in attendance.
2. Minutes from the August 15th meeting were approved via email and posted to the website.
3. Renee presented the Treasurer's Report. Our current balance is \$6249.80 and after dedicated obligations our available projected balance is \$2903.46.
4. Renee will report to the membership about how the increase in fees and 50/50 has benefited the membership.
5. Wendy reported we have 82 members, 11 more than last year.
6. Sally updated the board on near term activities dealing with the aftermath of the clubhouse fire.
  - a) A building permit has been received for 2 trailers which have already arrived and are being located in front of the pavilion.
  - b) A certificate of occupancy will be given after water and sewer are connected.
  - c) A grinder pump has been ordered and should arrive September 19<sup>th</sup>.
  - d) Plans are to enclose the pavilion for year-round use. This would involve accordion style glass wall doors that could be opened/closed along with regular double doors for entrances.
  - e) The items in the current storage area would have to move to make room for restrooms.
  - f) We can't get a portable kitchen. A food trailer is being ordered which has a lead time of 6-8 weeks.
  - g) The Health Department will then take 30 days to issue a permit.
  - h) Sally is hopeful that all of this will be in place for next season.
7. The nominating committee sent an email to all members about the 5 people running for the board. The email included a brief introduction written by each nominee.
8. Sue Bowman has agreed to be Tournament Chair next year. She will probably need a registration committee to help her.
9. Barbara raised a concern that there might be slow play during the Member-Member tournament on Stony Lick. It was agreed that the Tuesday Max Score policy could be used on Stony Lick in this tournament. Barbara will notify the SL players and place reminders on their carts, as well as rules for the Chapman Format.
10. Renee announced that Jen Adams/Greg Tanner won the Mixed Match Play tournament, Nancy Fairall won the Mountain View Match Play tournament, and Barbara Hageman won the Stony Lick Match Play tournament. Since there were 14 teams playing Mixed Match Play, there will be 4 places paid out (40, 30, 15, 15 payouts).
11. Sheryl would like all board members that are finishing their terms this year to present a wrap-up to the membership at the Member-Member luncheon.
12. The Halloween tournament will be a 4-person scramble with 3 ghost holes thrown away.
13. The new members of the board along with the 2 current members (Sheryl and Renee) will meet briefly after the Member-Member luncheon to pick a date and time for the next Board Meeting.

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14. Meeting adjourned at 4:30 pm.