WWGA BOARD MEETING MINUTES
September 14, 2015

On September 14, 2015, the Board convened at 9AM in the PVP Conference Room. Present were:

Rose Wayland, President
Arlene Ruckle, Vice President
Jean Cooney, Treasurer
Mona Zammetti, Membership Chair
Coleen Burke, Secretary
Jan Redinger, Social Chair & Woods Handicap Committee WWGA Rep
Judy Perdew, Tournament Co-Chair
Sally Johnston Navarini

Discussion:

Secretary's Report

Jan made a motion to approve the 08/21/15 Minutes and Jean seconded. All were in favor. None opposed.

Treasurer's Report

Jean Cooney provided the Treasurer's Report at the meeting. This detailed Report is available to any WWGA member upon request.

WWGA Beginning Balance	$ 1,663.43
Income to Date:	$ 12,820.00
Expenses to Date:	$ 10,768.21
Net Income:	$ 2,051.79
Current Balance:	$ 3,715.22

Mason Dixon (referred to as "MDD")

MDD Beginning Balance	$ 166.30
Income to Date:	$ 5,819.88
Expenses to Date:	$ 5,729.11
Net Income:	$ 90.77
Current Balance:	$ 257.07

Vice President's Report

Arlene reported that Lynn Creager has resigned as the MDD Coordinator for the Woods. Arlene will replace her.

Membership Committee

PVP will again send bills for the WWGA dues with the Annual Woods Club Dues request.

Social Committee

Jan said the WWGA has provided the candy for the Halloween Tournament.

Handicap Committee

Robyn Kuhns will replace Jan on the committee. Mary Harbin and Linda Jarrett will join the committee.

Nominating Committee

Jan Redinger said we have a slate of three candidates. They will now need a fourth and will also look for members to serve as Tournament Co-Chair/s.

Old Business

Rose and Penny still working on consolidation of TLG with WWGA.

New Business

A formula for a Member/Member budget was dicussed. The new Board will deliberate this issue on next year's agenda.

A discussion was held regarding landscaping the tee boxes. Sally will discuss this with Gary Stevens.

Next Meeting

Date has not been decided.