

# WWGA BOARD MEETING MINUTES (FINAL)

Oct 10, 2017

Meeting called to order at 2:00pm, Clubhouse Grill

Attendees: Arlene Ruckle (President Ex-Officio), De McGurgan, Jackie Wolfe, Susi von Bodman, Linda Ackerman, Linda Jarrett, Brenda Merriman, and Sally Johnston. New 2018 Board Members: Fran Compton and Becky Almeter

Excused: Ron Springer

## Nomination of Positions for 2018:

President: Fran Compton

Vice President: Linda Ackerman

Secretary: Brenda Merriman

Treasurer: Susi von Bodman

Social: De McGurgan (extended term for one year)

Membership: Jackie Wolfe

\* Tournament Chair: ?

*\* Tournament Chair duties will not include Ringer Board, Birdie Tree, and Match Play events. Tournament Chair will oversee all tournament activities. Fran Compton will send message to WWGA members asking for a volunteer for Tournament Chair and for volunteers who will work as leads for individual tournaments under the direction of the Tournament Chair.*

Birdie Tree: Fran Compton & Brenda Merriman

Ringer Boards: Becky Almeter

Women's Match Play: Brenda Merriman

Mixed Match Play: ?

Treasurer's Report: The estimated balance as of October 10, 2017 is ~ \$2,200. However, pending 2017 expenses will reduce this amount to about \$1,800.

## New Business:

- Fran Compton will ask WMGA President if they would take over the Mixed Charity event EVERY year (*currently alternating*)

*between WMGA & WWGA*) since the WWGA handles all other mixed events.

- Further investigate the idea of having a “Super Senior” category in the WWGA Championship Tournament. Sally Johnston will provide demographics of our members for board analysis to determine the feasibility of three (3) Championship categories and the ages required to play in them.
- It was suggested that the Tuesday SL have a separate Opening Season breakfast. There will be more discussion in the future prior to a final decision.
- Fran Compton will prepare a message to all WWGA members asking for suggestions/recommendations as to how we can improve Tuesday play (MV, SL-18, SL-9) and overall tournament play. Linda Ackerman will also sign memo since she is in charge of SL play.
- Instead of paying for professionally-made WWGA Resource Guides at \$300, the brochure will be sent out via PDF and printed on printer paper as required at a reduced cost.
- Arlene Ruckle will continue as our Mason/Dixon representative.
- End of year (2017) gifts to Ron and Gary will remain at the same level as last year. WWGA will provide Gary’s staff with Donuts & Coffee.
- The WWGA dues for 2018 will remain at \$40, if paid by April 1, 2018, and \$45, after April 1, 2018.
- Linda Jarrett officially resigned from the Board Oct 10<sup>th</sup> and the Board voted to extend De McGurgan through Linda Jarrett’s remaining term.

Next Meeting: Wed, Nov 1, 2017, 10 am in the Walden Room