

WWGA BOARD MEETING MINUTES

September 16, 2016

Meeting called to order at 3 pm

Attended: Rose Wayland, Linda Jarrett, De McGurgan, Ron Springer and Brenda Merriman

Excused: Penny Gladwell, Arlene Ruckle, Jean Cooney, and Sally Johnston

Treasurer's Report: Report submitted and approved

- WWGA beginning balance is \$2,794.25; current balance is \$5,967.53
- MDD beginning balance is \$144.35; current balance \$97.25
- Ron Springer will research cost, labor and effectiveness of Bat Houses

Tournament Chair:

- Upcoming events:
 - WWGA Mbr/Mbr, Sep 24 (End of year event at Nick's Airport, 4 pm)
 - Woods 40th Anniversary Tournament (MV), Oct 9
 - Mixed Halloween Tournament (MV), Oct 22
- Most improved player will receive \$60 cash (\$40 for trophy)
- Ringer Board winners will receive \$20/Flt (3 Flts)
- There will be one 50/50 drawing for both the Mbr/Mbr and "End of Season" Dinner. Money will be collected at Mbr/Mbr registration and at the dinner. The drawing will be done at the dinner. One does not have to be present to win.
- Letter received requesting Super Senior category in WWGA Championship. Analysis will be conducted to determine feasibility.

Mason/Dixon/District: No update

Membership Committee: No update

Nominating Committee: Rose, Penny and Jean's terms will expire after this season. There are three volunteers as of now: Jackie Wolfe, Linda Ackerman and Susan vonBrodman. (Rose will send Brenda a short bio on each for dispatch to all WWGA members.)

Social Committee:

End of year event at Nick's Airport after Member/Member starting at 4 pm. 42 have signed up to date.

Old Business: WWGA currently has three domains (thewwga.org; woodswomensgolf.org; and woodstlg.org). We will let all expire except thewwga.org. We will use a single domain for our website and "Go Daddy" for our email capability. Cost for the domain will be approximately \$60 for a 2-yr period. The website using Google Sites is free. New business cards will be produced with the new website and The Woods Pro Shop phone number for next season.

Next Meeting: Fri, Sep 30, 2016 at 3 pm

Brenda Merriman
WWGA Board Secretary