

WWGA BOARD MEETING MINUTES (APPROVED)

October 7, 2016

Meeting called to order at 3 pm

Attended: Arlene Ruckle, Linda Jarrett, De McGurgan, Jean Cooney, Brenda Merriman, Sally Johnston, Linda Ackerman, Jackie Wolfe and Susi VonBodman

Excused: Rose Wayland, Penny Gladwell, and Ron Springer

Treasurer's Report: Report submitted and approved

- WWGA beginning balance is \$2,794.25; current balance is \$3,633.19
- Anticipated net income of \$828 including Mixed Halloween Tournament
- MDD beginning balance is \$144.35; current balance \$97.25

Tournament Chair:

- Upcoming event - Mixed Halloween Tournament (MV), Oct 22
- 2017 WWGA Tournament schedule has been drafted awaiting for approval
- GHIN E-Clubhouse application for online Tournament sign-up is being tested for use next season (per Sally)
- Ringer Boards will be separate next season. One may sign up for MV and/or SL (Winners will be flighted for each course.)
- Recommend we think about a theme-based Member/Member Tournament for next season
- Child Appointed Special Advocate (CASA) will be charity for next season's WWGA/WMGA charity tournament
 - Linda and Jackie will work on letter to businesses requesting support

Mason/Dixon/District: The Woods M/D/D event is tentatively scheduled for May 17, 2017.

Membership Committee: A WWGA Membership Invite Letter will be sent to all who are eligible in November requesting sign-up and annual dues.

Nominating Committee: Successful in finding three highly qualified board members!

Social Committee: Discussion surrounding next year's end of season event resulted in the need for more discussion and surveying of members' desires.

New Business:

- 2017 Board Members and Appointments:

President: Arlene Ruckle

Vice President: Linda Ackerman

Treasurer: Susi VonBodman

Tournament Chair: Linda Jarrett

Social Chair: De McGurgan

Membership Chair: Jackie Wolfe

Secretary: Brenda Merriman

- Brenda will work with Ron to gather information/price on Shoe Cleaner for a possible WWGA donation to the club

Next Meeting: Wed, Jan 11, 2017 at 3 pm (2017 WWGA board members decided that Wednesday versus Friday is a more convenient day for meetings.)

- Action Items for next meeting:
 - Complete the social calendar for the year
 - What to do with the excess funds
 - Chairs for Member/Guest and Member/Member

Brenda

Brenda Merriman
WWGA Board Secretary