

Green Valley Women Golfers – Board Meeting

January 5, 2010

Members in Attendance – Cindy Hamilton, Carolyn Roth, Linda Brooks, Dolly Coleman, Joan Mumaugh, Sue Teakle, Melody Scott, Julie Osborn and guest, Alice Delgado

The meeting was called to order at 2:08 p.m. by Captain, Cindy Hamilton.

Minutes from December 3rd 2009 were read and approved. Motion-Carolyn Roth. 2nd Sue Teakle.

Old Business

- A. Cindy stated that the Christmas Luncheon was a big success and that the food was delicious and the toy drive went very well with all the firemen coming up in the truck to pick up the toys.
- B. Melody Scott reported on the December WGANC meeting and stated that in the future it is not necessary that we attend this meeting. It was more of an appreciation luncheon for the WGANC chairpersons and volunteers.

New Business

- A. Treasurer's report- Melody Scott reported that we have 99 members so far for 2010 with one new one to come in next month. We will then be down 7 members from last year. She said we normally would have \$8000 in dues but this year we are \$225 less but that we have \$1800 in reserve. So we are off to a good start.
- B. Cindy stated that a new member was upset that she had to pay full price last year when she was only here for part of the year. She wanted her membership prorated but that is not the way it works according to our by-laws. This member was also advised that she could have waited until December to join but chose not to.
- C. Publicity- Cindy stated that according to our by-laws that the Golf results should be turned in weekly to the newspapers by faxing the results. New Publicity chairperson, Linda Brooks, said she would handle that.
- D. Invitational- Julie reported that she still has to find a Raffle Chairperson or co- chairpersons to do the Invitational raffle and someone to do the Flight prizes. She is going to talk to Di Thompson and Sheryl Tamietti. The 1st meeting will be held later on this month.

- E. New Members- Cindy stated the New Member mixer would be on February 9, 2010.
- F. Date Changes- Cindy stated that Green Valley's Open Day would be held on March 23, 2010 not March 26th as originally planned. Also EBTP at Green Valley will be held On August 17, 2010. The Gold Cup Challenge will be moved to one of the Senior Men's Days since they are in charge this year. Dolly will contact Jim Brooks on the date.
- G. Informal Guest Day- March 16, 2010 is informal guest day. You may have up to 3 guests but there will be no breakfast or lunch provided for them. You will have to buy their lunch or have them pay for their own lunch. There will also NOT be any guest prizes!
- H. NBTP & EBTP- There was a lot of discussion held as to who will play in EBTP. There is concern that the NBTP players are taking part in the EBTP 1st flight when they already have their own Team Play event. EBTP ladies say it is not fair to have to buy a team outfit and never get to play in a EBTP event because the NBTP players are taking their places. EBTP has many more ladies in their group and feel it is only fair to let them fill the spots available. This will be discussed some more next month.
- I. Birdies and Chip-Ins – Jane Sullivan stated that the Birdies and Chip-in budget was too small with 3 flights and 3 places in each flight and then all the ties. Motion: We up the Birdie and Chip-In budget to \$100 per flight for 2010. M -Julie Osborn 2nd-Sue Teakle. Passed unanimously! This means the budget has increased from \$200 to \$300.
- J. Best Ball Tournament- Joan Mumaugh stated that the Best Ball of Partners has the most participants in it of all of our tournaments. She would like to have the budget increased for this years tournament. Joan will bring her breakdown for this tournament to the next meeting and we will decide then on if an increase is needed.
- K. Cindy asked that all Board members read the by-laws as to their job descriptions so that they know what their responsibilities are.

Motion to adjourn by Julie Osborn. 2nd Joan Mumaugh
Meeting adjourned 3:00 p.m.

Respectfully submitted,
Julie Osborn
For Lynne Waslohn