

WMGA Board Meeting

October 20, 2012

The newly elected Board held its first meeting following the annual WMGA meeting and luncheon. The board meeting was called to order at or about 2:00. Board members in attendance were:

Dick Durand	Dave Gladwell
George Goodman	Marty Johnson
Vince Serio	Ron Speer

Representing PVP was Chris Lewis

➤ **Board Officer Elections**

The first order of business was the election of officer as follows:

President:	Dick Durand
Vice President:	George Goodman
Past President:	Harry Kauhane
Treasurer:	Dave Gladwell
Secretary:	Vince Serio

➤ **Committee Chair Appointments**

The following committee chairmen were assigned:

Handicap:	Dick Durand
Tournament:	Ron Speer
Membership:	Vince Serio
Member-Guest:	Ron Speer and Marty Johnson

➤ **Handicap Committee**

- Dick Durand briefly described the revised Handicap Issues Paper and will further amend the language to clarify that the use of “par plus handicap” is for posting scores to the handicap system, not for recordation of scores for competition.
- He will meet with the Tuesday and Thursday men’s and women’s groups to enlist a member to represent those groups on the handicap committee.

➤ **Tournament Committee**

- Ron reported that he will meet with the new WWGA tournament chair, Mary Forte, and Chris to work up the tournament schedule for 2013.
- He will also give Mary the option of the WMGA hosting some of the mixed tournaments to take some of the load of the WWGA and to share the profits.

➤ **Member-Guest Committee**

- Ron pointed out that PVP had made a major contribution to success of the Member-guest tournament, which deserves recognition, but also indicated that the same level of assistance may not be possible for next year. This may require that we boost the entrance fee to \$250.
- Marty suggested that we give some consideration to opening up the second dinner to the wives/"significant others" at the Member-Guest tournament. This could effectively double the space and cost of the second meal. Marty says space would not be an issue and we could keep down the cost by doing a pot luck approach for side dishes and desserts.
- The Board agreed that the committee should continue considering the suggested changes but cautioned that we should be very careful about tweaking what turned out to be such a hugely successful tournament.
- **Other Business**
 - Dick Durand reminded the Board that we had agreed to meet monthly on the second Saturday of each month unless it was decided that no meeting is needed. We will not meet in November.
 - Bob Zammetti still has a supply of 2012 USGA rule books available. We will first offer them to the WWGA and any remaining will be made available to the pro shop to sell or give away. Chris requested that we give him an invoice for any products to be offered for sale so he can keep his books straight.
 - Vince reported that we have about 20 fleece shirts remaining and suggested that we offer them for sale to members for \$15. Any that remain unsold at this reduced member's price will be offered for sale at the Pro Shop's Annual Christmas Sale on November 24.
- **Next Meeting**
 - The Board will meet at 1:00 or immediately after the Saturday Woodsmen's golf on December 8, 2012.

The meeting closed at or about 3:00 pm.