

WMGA Board Meeting

June 20, 2013

The board meeting was called to order at 1:00. Board members in attendance were:

Dick Durand Dave Gladwell
George Goodman Marty Johnson
Ron Speer

Ron Springer representing PVP.

The board meeting convened at 4:00 pm and discussed the following:

➤ **Upcoming Member/Guest**

Ron presented the budget which shows a projected break-even situation. This year all participants will receive a \$50 coupon to be used at the pro shop. This provides greatest flexibility for all participants as well as supports the golf course as the coupons may only be used for merchandise. Similarly, prizes will be gift certificates for use at the pro shop. Including beer to be purchased from the pub, continental breakfast, and lunch the member/guest will generate roughly \$10,000 for the club.

Four places net and one low gross will be paid. There are roughly 5-6 teams comprised of players with single digit handicaps who we expect will compete for low gross (same pay out as low net) although all teams will compete for low net. There are 46 teams currently registered but we are hoping to reach 50 which is what our budget is based on. Ron also described the support we are receiving from Sally et al. and Marty for the event. It is clear that the cost would be substantially more than \$250 per team without their generosity.

Ron will send an update to all next week.

Ron Springer has all but 11 handicaps for guests. Everything seems to be progressing well from his perspective. Ron Speer will be putting together the foursomes.

➤ **Board Nominations**

We will send out an announcement requesting nominations for the WMGA Board. Dave Gladwell will run for another term.

➤ **Mixed Tournament Management**

The WMGA will manage the mixed tournament held on September 7th.

The board meeting closed shortly before 5:00 pm.