

WMGA Board Meeting

July 15, 2016

The board meeting was called to order at 6:00. Board members in attendance were:

Reg Woodruff
Dave Brown
Dick Babb
David Gilbert
Glen Carey
Ron Springer
Dave Gladwell

- **Pro Shop Report:** Ron asked that we get the 2017 tournament schedule ready early so that he can give us priority in selection of weekend dates.
- **PVP Report:** It was stated that for post tournament activities 40 or more players will be held in the pavilion, while less than that will be held in the grill. Grill food and the Beverage cart will be available at the pavilion when the activity is there. Sally asked that we support the vote for the upcoming Bruch Bill that would allow us to have alcoholic beverages on the premises before 1:00PM on Sundays.
- **Treasurer Report:** Dave reported the budget is in good shape and will carry us through the rest of the year with enough funds to for the Member – Member tournament gifts and dinner.

Tournament Chair Report: David Gilbert reported that the club championship signup sheet is posted in the Pro shop. He ask about the status of guest members playing in the tournaments, it was determined that they could not, but Legacy Members can Join the associations.

Handicap Chair Report Dick Babb reported there will soon be a midseason email to all members, men and women, with handicap information. Also there will be a small change in our websites with additions to include all handicap info in one place.

Membership Chair Report Dave reported that as of this date 132 members have sent in their dues and of that number 8 were new. We have lost approximately 30 members from last year. The Board will begin to find ways to increase the membership. We will also begin the process of seeking nominations to the Board for the 2017 season.

- **New Business:** The Board discussed and passed a resolution to support the efforts to control the Canadian geese population.
The Board also decided to determine the amount of staff gifts in July for distribution in December.

The next meeting will be in October at a date to be determined.
There being no further business the meeting adjourned at 7:00 pm.