

WMGA Annual Meeting

October 7 2017

Meeting Started off with Bob Baird sharing the annual report of the WMGA activities. This included the statistics for tournament participation as well as letting the members know of the charities that WMGA has contributed to this year.

Bob Baird announced that there were 4 slots open on the board, He stated we currently have 4 folks that have been nominated prior to the meeting, they are Keith Jones, George Pace, Nick Hobbs, and Bill Ackerman, Bob Creager and Dan Jones were nominated at the meeting. A vote was held to elect 4 of these folks from the pool of 6. The winners were Keith Jones, Bob Creager, Bill Ackerman, and Dan Jones.

Joe Smith went over the financial report for the year

The general meeting with all WMGA members was adjourned, the board then held its annual meeting which included Sally Johnson-Naverine, Ron Springer, and Bob Baird

Attendees:

Bob Creager – Elected President by the Board

Bill Ackerman – Elected Vice President by the Board

Jos Smith – Will continue the role as treasurer, approved by the board

Jim Moffitt – Will continue the role of secretary, approved by the board

Keith Jones – Will continue the role of tournament Chari, approved by the board

Dan Jones – Director

Bob Baird – Will remain as advisor to the board

Topics:

- The WMGA by-laws were handed out to all WMGA board members.
- Bob Baird reminded everyone that there is no longer a sperate committee for the Member/Guest tournament, the WMGA will assume full responsibility for this tournament next year.
- Terms of the new 4 elected board members will depend on the number of votes they received during the general election of board members. Those with the most votes will be given the 2 remaining 2-year terms and the others will serve the 3-year terms.
- Bob Baird suggested we raise the dues to 35.00 yearly, the motion was made by Keith Jones, and seconded by Jim Moffitt, it was voted on and passed by a unanimous vote of all board members. Sally will be sending out the Woods Club mailing the first of November and will include the new WMGA signup sheet with the new fee.

- As a rule of law, the minutes are not posted until they are approved by the board at the next meeting.
- Bob Baird agreed to continue to manager and administer the WMGA web site
- It was discussed that we would also post the minutes in the pro job, mems restroom.