

WMGA

Meeting Minutes

01/13/2018

Attended:

Bob Creager, Dan Jones, Jim Moffitt, Joe Smith, Ron Springer, Sally Johnston, Bill Ackerman, Dave Keeler (guest), Bob Baird (Guest)

Motion to accept minutes from last meeting accepted with a couple of grammatical corrections. Corrections made..

OLD BUSINESS

- Joe Smith gave a financial Report – End of Year Balance – \$1002.52
Deposit of dues this year to date – \$735.00
Current Account Balance - \$1737.52
- Bob Baird, Thursday Gold League Chair, requested to use the WMGA mailing list to distribute a Thursday Golf League “Cart Option” flyer. The board approved this request.
- New Web Site discussion, Sally asked Joy Johnson to step in, Joy let Bob know that he should have received an email from the new service provider so Bob could transfer the old web site contents to the new site. Bob had not yet received the email, Joy was going to follow up with the provider
- Bob Creager sent all WMGA board members a copy of the By-Laws rewrite by Jim Fairall and company. He has only got feedback from one person so far, it was determined that all Board Members would review the document and get their comments back to Bob prior to our next WMGA meeting.
 - WMGA is calling a special meeting on 03/10/2018 to do a final review of the By-Law rewrite before putting it up for a vote to the general membership. A discussion will take place at this meeting to decide when to hold the special vote for the re-write of the By-Laws.

NEW BUSINESS

- Ron let us know that the Woodsman Tee times would be 8:30am this year.
- Sally talked about the netting in the Sports Center for indoor golf, they are purchasing 2 new items, “Chippo”, the Chipping game, and a new matt that has 3

levels of grass on it. Sally also let the board know they are in the design phase of putting in a Golf Simulator at the clubhouse, they planning an addition if feasible.

- Bob Creager asked about new Mats for the Driving Range, Ron let everyone know they were in discussion about that.
- Bob Baird brought up the fact that some of the members were asking about walking in our sponsored tournaments. The board discussed this and it was voted on to NOT allow walkers in our sponsored tournaments due to the potential of pace of play issues arising.
- A discussion took place about changing the format of the Frostbite tournament to a scramble. It was voted on by the board and accepted. The Frostbite will be a scramble this year.

**NEXT WMGA BOARD MEETING – Special Meeting – 03/10/2018 at 1pm
in the Sales Center.**