

WMGA Special Board Meeting Minutes
July 18, 2020

The meeting of the WMGA Board was called to order at 12:45 p.m. In attendance were:

Bob Creager, President
David Franek, Handicap Chair
Joe Smith, Treasurer
Marty Johnson

Bill Ackerman, Vice President
Jim Fairall, Director
Vince Serio, Recording Secretary
David Keeler

Representing The Woods Club:

Ron Springer

Representing Thursday Men's Golf

Mike Harbin

Budget

- There is currently \$4,533 in the bank account and we have 104 paid members.
- We budgeted \$266 for trophies but the bill for five trophies comes to \$361 not counting tax and delivery. The trophies will be awarded to:
 - Men's Club Champion
 - Men's Stony Lick Champion
 - Men's Senior Champion
 - Men's Super-Senior Champion
 - Men's Match Play Champion

The cost for the match play trophy would be taken out of the match play entry fee, which brings the actual cost for trophies in line with the projected costs.

- The cumulative net income through the mixed derby is about \$540 below the projected income. In addition, the actual membership is lower than anticipated, which reduces our net income by another \$95. If our net income from the remaining tournaments continue as budgeted, this will leave us with about \$1,500 to carry over to next year. We had projected that the carryover amount would be about \$2,200. There was no concern expressed about the reduced carryover amount.

Member-Member

- The single largest upcoming tournament from an expense standpoint is the Member-Member. Because we were forced to abandon the Member-Guest tournament due to the Coronavirus it was proposed, without objection, that we hold a two-day tournament on Friday and Saturday. The location and format of the annual meeting following the Member-Member is yet to be determined and may be dictated by the restrictions in place at the time

Thursday Men's Golf

- Participation in the TMG has continued to exceed expectations. At the last game there were 28 participants. A significant percentage of the members have played in 10 or more outings.
- The TMG is in need of a web master to maintain their web page. Though the only portion of the web page currently in use is the sign-up page. If Mike cannot find someone to replace BJ as the web master, he and Bill will talk to Joy about moving the TMG sign up onto the WMGA web site.

WMGA Board Membership

- Four current board members (Bob Creager, Bill Ackerman, Jim Fairall, and George Goodman) will be completing their terms and will be leaving the Board this year. Six voting and one prospective member will continue. We will need one more voting member to achieve the quorum specified in the by-laws. The returning members were advised to seek out those WMGA members with a keen interest in maintaining the WMGA standards who would be willing to serve on the Board as either a voting or non-voting member.

The meeting closed at 1:25 p.m.

Prepared by:

Vince Serio, Recording Secretary