

WMGA Special Board Meeting Minutes August 22, 2020

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

Bob Creager, President	Richard Bjornaas, Director
David Franek, Handicap Chair	Jim Fairall, Director
Joe Smith, Treasurer	George Goodman, Tournament Chair
Marty Johnson, Director	Vince Serio, Recording Secretary

Board Nominees:

David Keeler	Lamar Williams
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Representing The Woods Club:

Sally Johnston	Ron Springer
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Representing Thursday Men's Golf

Mike Harbin

WMGA Board Membership and Upcoming Election

- Four current board members (Bob Creager, Bill Ackerman, Jim Fairall, and David Franek in addition to George Goodman, the Tournament Chair) will be leaving the Board this year. Four voting members (BJ, Marty, Joe, and Vince) will continue their terms of office. To achieve the 7 member quorum specified in the by-laws, 3 voting members must be elected at the annual membership meeting. Keith Casper, Kevin Corrigan, David Keeler, and Lamar Williams have expressed interest in serving on the board and will be nominated for a voice vote at the membership meeting.

Member-Member Tournament

- Based on discussions with the Governor's office, the social distancing rules for golf gatherings fall under the 50% capacity guidelines of the club's restaurant. we can socially distance tables and chairs to accommodate 45 members inside the pavilion with additional tables set up in the grassy area outside the pavilion.
- The current budget for the Member-Member assumes 54 participants with per person costs of:
 - \$30 for tee gifts
 - \$5 for drinks
 - \$18 for food

Based on the projected participation of 54 members, the total budgeted is \$2,700.

- The cost of a box lunch, consisting of a cold sandwich, chips, and a dessert would be \$17.36. A buffet, depending on course selections would be at least that much, plus the cost for servers because the Covid-19 rules would prohibit using self-serve utensils. It was

generally agreed that it would be preferable to reduce the food cost and increase the tee gift cost with suggestions for either hot dogs and chips to snacks alone.

- Sally will provide us the cost for hamburgers and/or hot dogs and chips.
- Vince will work with Ron Springer and his suppliers to identify tee gifts.

Thursday Men's Golf

- The current TMG web site domain is owned by BJ and will be expiring this December.
- Two TMG members are exploring taking over the domain and modifying existing software for the web site.
- Based on past bad experiences with an individually owned domain, it was strongly suggested that the TMG meet with Joy Johnson to explore the possibility of folding the TMG sign-ups and marketing materials into the existing WMGA website.

The meeting closed at 1:35 p.m.

Prepared by:

Vince Serio, Recording Secretary