

WMGA Meeting Minutes December 13, 2020

The meeting began at 3:00 p.m. via Zoom. In attendance were:

Voting Members

Keith Casper
Kevin Corrigan
Dave Keeler
Joe Smith
Bob Wilhelm
Vince Serio

Non-Voting Members

Bob Creager, ex-officio
Mark Clowser
Scott Nichols

The Woods Club

Sally Johnston
Joy Johnson
Ron Springer

The budget for the 2021 season is being developed based on the following assumptions:

- The anticipated membership will be 110 golfers, similar to the past two years.
- Entrance fees for tournaments will continue to be \$10 with the optional \$5 each for Closest to the pin and the 50-50 raffle.
- The payout percentage will be reduced from 90% to 80%, for this year only, to cover the cost of restoring the championship plaques.
- Estimates of tournament participation will be based on 2020 tournaments.
- Food and beverage costs will also be based on 2020 actual costs
- For the Frostbite, plan for a breakfast, using 2019 actual costs, but may need to modify to a carryout sandwich depending on Covid situation in April. (Sally should we add an inflation factor here?)

WMGA membership is about 20 percent of the class A memberships at The Woods. To encourage more participation, we will craft a message explaining the tournament formats, Woodsmen weekend golf, and GHIN card benefits that can be e-mailed by The Woods Club to all class A members.

The five existing Championship plaques are seriously in need of upgrading and updating. There are missing entries in some cases as far back as 2009. There currently is no plaque for the super senior championship that originated in 2019. The cost to upgrade the plaques and begin the one new plaque is estimated to be between \$535 and \$694. The Board concluded that the plaques are a valuable marketing for the WMGA and The Woods Club and should be updated. Sally and Vince will work on identifying the information needed to update the plaques.

In addition to the plaques, there are five championship trophies that have historically been awarded:

- Club Champion
- Stony Lick Champion
- Senior Champion
- Super Senior Champion
- Match Play Champion

There have been mixed opinions as to whether it is more desirable to award a trophy with a small cash component or a straight cash award for the championship events. Though a simple majority of

board members prefer the trophies, it was decided that, with Joy's help, we will poll the membership on this issue.

The meeting adjourned at 4:05p.m.

Prepared by:
Vince Serio, Recording Secretary