

WMGA Meeting Minutes
January 19 2024

The meeting began at 2:00 p.m via Zoom. In attendance were:

Voting Members

Bob Creager, President
Keith Casper, Vice President
Dave Keeler, Tournament Chair
David O'Brien
Joe Smith
Vince Serio, Recording Secretary

Non-Voting Members

Mark Clowser
Tim Burch

The Woods Club

Sally Johnston
Ron Springer

Thursday Men's Golf

Bill Ackerman

The issues discussed were:

2024 Budget

Treasurer reported that we begin the 2024 golf season with a balance of \$3,085 and change. The 2024 budget projections are near completion and will be distributed shortly. The budget will be based on 100 members and will include a 5% increase in anticipated costs.

2024 WMGA Board

The board membership has been held constant for the past two years in anticipation of a change in ownership. Members were advised that changes in board membership during the year may be necessary to remain in compliance with our by-laws. . Tim Burch joined the board as a new member.

Member-Guest

Frank Mams has agreed to organize the member-guest tournament again this year.

Thursday Men's Golf (TMG)

Bill Ackerman has taken over management of TMG for 2024. He was reminded that his financial records would need to be audited by our Treasurer to satisfy conditions for WMGA' sponsorship. Sally pointed out that the financial records would also need to be reported to their auditor who prepares tax records.

Woods Club Input

Ron mentioned that the WVGA will be here in March or April to discuss recent changes in the World Handicap System.

Sally advised that grounds crew missed the time to put down pre-emergent for goose grass on the tee boxes. That will be corrected this year. She also mentioned that they are contracting Gene Stevens to upgrade bunkers, rebuild the forward tee box on hole 9, and build a new forward tee box on hole 11

The meeting adjourned at 2:45 p.m.

Prepared by:
Vince Serio, Recording Secretary