

WGA Board meeting Minutes
Monday, June 13, 2011
1:30p.m.

Present: Shellie Pierce, Rhonda Stock, Claudia Hamilton, Liz Crew, Patsy Long, carol Willoughby, Judy Scanling, Sue Leonard, Linda Carter, Pat Schultz, Mark Johnson and Joe Finemore

1. Diva Day Update: Callaway representative, Michele Thomas attended the meeting to discuss her role in the Diva Day activities. There will be a fashion show during lunch showing clothing and accessories from the Callaway Collection. Michele will be the MC for the show and says it will be high energy and fun. The models will be giving out prizes to the crowd which will include hats, balls etc. Our pro shop will be offering an extra 10% off for all Callaway purchases that day except golf clubs. Special orders will also get the 10% discount but will not include the Big Canoe Logo. The lunch will be a plated dish and will be served as the golfers finish their rounds.
2. Treasurer's report: Linda carter reported that the balance at hand is \$10,547.44.
3. Discussion of tournament sign-in process: There was a problem with some checks being misplaced for the Ringer. The problem was discussed and the following plan will be implemented. The process will remain the same with a few additions. Anyone who plans to play in the tournament will be asked to put their check, along with the entry form in an envelope addressed to the WGA and to the attention of Linda Carter. They will be asked to give that envelope to the staff at the desk in the pro shop. Sue Leonard will send out an email blast emphasizing the process for entries delivered to the pro shop. Two days before any tournament closes Linda Carter will send an email blast listing the participants so that if your name is not on the list you can call to see why not.
4. Debrief membership meeting: The meeting was very well attended. The Food and Beverage staff plans to offer a salad/pizza/ice tea lunch at a future WGA Monday playday.
5. Term limits- review of revised document: Members of the board were given a rough draft of the proposed amendment. It was discussed and a few changes will be made in the document. The revised form will be sent to all the members of the WGA in mid-July and they will be asked to return the completed ballot by a specified date at the end of July. The announcement on the results of the vote will be announced at the Membership Meeting on August 1, 2011.

6. Ringer tournament payouts: There will be 16 winners plus the proximity awards. Money will be awarded to the 18 holer low gross winner and low net winner, the 9 holer low gross winner and low net winner. In addition there will be first and second place low net winner in each of the 3 flights for the 18 holers and the 9 holers. There will be 4 proximity awards; one each day for the 18 holers and the 9 holers.

Prizes are as follows:

18 holers;

Low gross and low net winners- \$75

Flight winners- \$60

Runner ups- \$40

Proximity- \$15

9 holers;

Low gross and low net winners- \$67.50

Flight winners- \$50

Runner ups- \$30

Proximity- \$15

These prizes cover approximately 25% of the playing field and are based on the numbers of players in the 18 holers group and the 9 holers group.

Respectfully submitted by Pat Schultz