

BCWGA Board Meeting February 13, 2012

The meeting was brought to order at 10 AM by co-president Rhonda Stock.

Present were: Rhonda Stock, Dianne Hollister, Carol Willoughby, Claudia Hamilton, Judy Scanling, Karen Attaway, Ginny Shoup, and Zack Robison.

1. Rhonda gave the treasurer's report for Linda Carter. We have a balance of \$6,551.16 as of February 10, 2012. We have 62 memberships so far- 35- 9 holers and 27- 18 holers.
2. Rhonda will send out a membership reminder along with an application attachment. March 1 is the deadline for inclusion in the yearbook. The Buddy System will assist new members again this season.
3. The 2012 Budget was formally approved and adopted with the highlight being the Playday payout increase of \$120 per week divided evenly between the 9 holers and the 18 holers-\$60/\$60.
4. We have a new Co-VP from the 9 holers. Welcome to the board, Lu Garrison.
5. 2012 Yearbook- Lu Ellen Gibson is working on this year's version and trying to clarify the language and the local rules. We approved some editing which will help make more sense of the rules. Winter Rules use and Equitable Stroke Control will be clearly defined in the book. The dedication this season will be to the "Behind the Scenes Staff" - the Grounds Crew and the Cart Staff.
6. Claudia reported on the plans for Opening Day. It will be a 9 hole Scramble at 9:30 AM -Shotgun Start followed by a plated luncheon of a Green salad with chicken, Quiche Lorraine, drinks and cookies. There will be a cash bar, as well. There will be Opening Day gifts for all and prizes for the winning teams. March 26 will be the deadline for signing up for Opening Day which is April 2.
7. A discussion was held regarding a change in the drop rule for Creek#3 and Cherokee #9 at the suggestion of the Handicap Committee. The PROPOSED rule: All players MUST try to cross the hazard (yellow stakes) once. If the ball enters the hazard a player MUST carry the ball across the hazard and drop it in the drop area (or play her ball from within the hazard as allowed by USGA rules.) She will then add 2 (TWO) strokes to the number of actual swings that have been made. The Board requested that wording be added regarding a second attempt from the TEE before requiring the player to carry the ball around to the drop area. Zack agreed to make some revisions to the proposed wording and present it to the Board for further review.

8. Rules Clinic - with Ray Haas. We hope to have another Rules Clinic the first or second week of May perhaps at the Swim Club which has more space. FAQ, misunderstood rules and problems, and a Q&A could be the format.
9. Submitted by Ginny Shoup , Secretary.