

GSWPGA Executive Board Meeting

July 13, 2006

Mt. Si Golf Course

President Pearl Martin called the meeting to order at approximately 2:30 p.m.

In attendance: Pearl Martin, Janna Phillips, Carol Albo, Sharon Caldwell, Marilyn Smith, Jane Meadows, Kren Maguire, Lynn Chapman, Cindi Kenner, Cathy Saffel & Carol Johnson

Representatives from Bellevue, Cascade, Foster, Jackson Jills, Maplewood, Mt. Si, Twin Rivers, Wayne and West Seattle clubs also attended.

A motion was made and seconded that the reading of the Minutes of the May 11, 2006, Executive Board be dispensed.

Old Business

1. A brief discussion was held regarding the on going review of previous Board meetings for inclusion into a General Policy document. Carol Johnson will have completed the action by the November meeting.
2. A general discussion was held regarding the GSWPGA web site. The majority agreed that the website looked great and is easy to use. It was agreed, Mary Ryan, Web Master, did a great job
3. The following Board positions will need to be filled for the upcoming year:
Historian
Treasurer (candidate pending)
Tournament Director (candidate pending)
Vice President
4. Cascade Club has the responsibility to fill the Vice President's position, but at this time is not able to confirm a candidate. Karla Hansen has called a few candidates that had been suggested, but no luck. Karla has kept Pearl up to date with the on going search.

It was suggested that we contact all clubs to see if there was any interest in a possible candidate for any of the open positions.

5. West Seattle is hosting the City Championship tournament. There are going to be a lot of great prizes and they are hoping for a good turnout. (With these Minutes being published after the fact, we need to give the West Seattle Tournament Committee Chair, Mary Puntorney, Team and the West Seattle members a big high five for such a great event. The prizes were incredible, the food was wonderful, and the golf course, especially the putting, was the talk of the town. Congratulations ladies!)

New Business

1. One of the main purposes for this meeting was to meet with a member of the Columbia Super Range to confirm their long -term commitment in joining the GSWPGA, but she was not able to attend the meeting. Pearl has called the representative and sent a copy of the Constitution, By-laws, and Standing Rules, so the members of their club will know exactly what their future responsibilities and involvement entails. No meeting has happened at this time, but she has made a called to the club President hoping she will be able to help. If they commit to staying a member, document changes need to be completed by the November meeting
2. Cindi Kenner, Rules Committee Chairman, looked into the rules for the use of a GPS for tournament play. Since the PNGA deemed it legal, it was voted on and seconded that it could be used in GSWPGA tournaments with the stipulation that the device be used to measure distance only and not wind velocity.
3. A discussion was held regarding whether or not it should be mandatory for all clubs to bring a gift to be raffled at the President's Cup Charity Cup. Those members present agreed that this discussion and decision requires the discussion and vote of the General Members at the November meeting. (First discussed and noted in the November 13th, 2003 Board Minutes.)

2006 Meeting Schedule

Fairwood November 9 Luncheon (and Raffle basket donation)

The meeting was adjourned at approximately 3:45 p.m.