ANNUAL GSWPGA MEETING AND AWARDS LUNCHEON

November 9, 2006 Fairwood Country Club

President Pearl Martin called the meeting to order at 11:00 a.m.

Attendance from the following clubs represented: Auburn 0, Bellevue 9, Cascade 2, Foster 5, Jackson Jills 7, Jackson Park 2, Jefferson Park 5, Lake Wilderness 2, Maplewood 18, Mount Si 5, Riverbend 1, Snoqualmie Falls 1, Twin Rivers 3, Wayne 3, West Seattle 4.

Past Presidents were recognized and Pearl introduced Board Members.

Kren Maquire announced 2007 City Tournament dates. It will be held August 6, 7, 8 at Maplewood Golf Course. The Theme will be "Then and Now" celebrating our 53rd Anniversary.

Carol Johnson gave Treasurer's Report in Carol Albo's absence.

Annual Payout sheets are available for all.

Old Business:

- 1. Mary Ryan handles our website and it is operating well with only a couple of glitches.
- 2. GPS is approved for tournament play, distance only, not humidity and wind.
- Columbia Super Range will not be a participating club due to work schedules of members and tournament date conflicts. They play Thursdays.
- 4. Carol Johnson has worked on General Policies that have been on docket for over a year. She clarified that Standing Rules apply to tournaments and Policies do not involve competition. Carol reviewed everything and is confident that everything is in order and she will email info to Mary Ryan, Webmaster, and she will post on website.

New Business:

- 1. All Team Captains and City Reps attend February meeting.
- 2. Drawing held for Raffle prizes.
- 3. President Pearl Martin received a \$500.00 check and she is donating it to the Susan G. Komen Foundation.
- 4. Discussion ensued regarding Raffle gifts from each club for President's Charity Cup and Raffle gift for the Annual Wards luncheon and General Meeting. Issue has been discussed in previous meetings. All City Reps should be aware of where the money goes and <u>convey</u> this to their club

members. It was suggested that courses could give a couple rounds of golf. Each club could place this in their budgets. Some members do not want this to be a 'mandatory' obligation.

Jane Stark made a motion we have each club donate to the President's Cup Charity Cup tournament. "Should it be <u>recommended</u> that each club bring a gift for the President's Club Charity Cup." Motion carried and approved by General Membership.

Kren Maguire presented Awards.

A number of individuals were recognized for their outstanding work over the past year.

President Pearl Martin introduced Executive Board for 2007. Janna Phillips, President, 2007, thanked everyone for their continuing support of GSWPGA.

Meeting adjourned at 2:30 p.m.

Respectfully submitted, PJ Fjetland, Secretary