

GSWPGA Board of Directors Meeting

February 13, 2007 Lake Wilderness Country Club

Separate meetings for City Representatives and Team Captains were held at 9:00 a.m.

President Jan Phillips called the meeting to order at 9:45 a.m. Members in attendance: Cindy Andre, Vice Pres.; Audrey Campbell, Treas.; Evelyn Testone, Tournament Chair; Kren Maguire, Assoc. Team Capt.; Mary Ryan, Historian/Webmaster; Pearl Martin, Trustee; Jane Stark, Trophy and Awards; Pearl Martin, Trustee. Absent: Cindi Kenner, Rules Chair; Laura Tarp, Social Chair; Lynn Chapman, Asst. Assoc. Team Capt.; Cathy Kay, PGNA Rep.; Helen McCann, Graphic Arts Chair.

Roll call was taken. Fourteen of fifteen clubs were represented as follows: Auburn-2, Bellevue-1, Cascade-2, Foster-2, Jackson Jills-2, Jackson Park-1, Lake Wilderness-2, Maplewood-6, Mount Si-1, Riverbend-1, Twin Rivers-1, Wayne-2, West Seattle-2.

The minutes from the Annual Awards Luncheon held November 9, 2006 are posted on the GSWPGA website. The minutes from the January 23, 2007 Executive Board meeting were read by the Secretary and they will be posted on website with amendments.

Treasurer's Report: Audrey recapped Team Dues \$45.00 and Play Dues \$45.00. Audrey clarified that Contingency Category is for non-budgeted items. Treasurer needs to be advised of all large expenses. The audit was completed. A motion was made and carried that the Budget be accepted.

Tournament: Ev clarified refunds of Tournament Green fees. She will make final decision and try to be flexible. Entry fees are **not** refundable. The only tournaments with score sheet postings will be the City Championship and Champion of Champions.

Rules: Cindi and Pearl will be on site after tournaments. Complete play and direct rules questions to them at that time.

Team: Kren reported that there are now 9 teams and course team will have a 'bye.' After meeting with Teams, it was decided that GPS would be allowed for team play. This is consistent with what was approved at General Meeting Nov. 9, 2006 held at Fairwood Country Club.

Trophy and Awards: No business to report.

Historian: Mary Ryan advised us that the Pacific Northwest Golfer magazine Mar/07 issue would feature the online museum for the GSWPGA. Also, any past scrapbooks should be given to Mary for inclusion.

PNGA: Cathy Kay absent.

Social: Laura Tarp absent.

Old Business: Secretary will make up posting for elimination of Graphic Artist position and this will be given to Team Captains for posting at individual clubs.

New Business: All contact and name info in pamphlets was verified and corrections made where needed.

The meeting was adjourned at 10:40 a.m.

PJ Fjetland, Secretary