

GSWPGA EXECUTIVE COMMITTEE MEETING

JANUARY 23, 2007 FOSTER GOLF CLUB

President Jan Phillips called the meeting to order at 9:00 a.m.

In attendance: Cindy Andre, Audrey Campbell, Evelyn Testone, Kren Maguire, Mary Ryan, Cathy Kay, Laura Tarp, Pearl Martin, and PJ Fjetland.

Excused members: Cindi Kenner, Lynn Chapman, and Jane Stark.

Minutes: The minutes from the November 9, 2006 Board Meeting were read by those in attendance.

Treasurer's Report: Jan has booked Lake Wilderness for February meeting. The room will cost \$7.00 per attendee. Previous meetings were discussed. Jan wants to support a course rather than use a community center. It is estimated that 35-40 will attend. Treasurer will adjust budget to reflect this increase. She will make up difference with green fees. Discussed Budget Actuals. Kren would like clarification on "Contingency" category. Audrey will check with previous Treasurer.

Charity Raffle funds go to Evans \$150 and Junior Golf \$150.

Audit needs to be done and Carol Albo and Pearl Martin will sit in on audit.

*Carol Johnson
Cindy Andre
Audrey*

Old Business: Continued discussion of Charity Cup raffle gifts. Subject of gift for President's Cup Charity Cup was addressed by Kren as there is no specific rule regarding City Reps providing gift from their clubs. Audrey recommended that City Reps should be advised that this is part of their responsibilities as City Reps. Lack of communication may be the issue. This will be brought up at Feb. 13th meeting.

New Business: Cathy Kay suggested increasing the amount of payouts. Cathy made a motion to increase entry fees to \$10.00 a tournament. There was discussion regarding whether this was too high a jump in fee. Pearl made a motion to increase entry fee from \$5.00 to \$7.00 effective April 07. Motion carried and passed.

Increase for City Championship will raise from \$24.50 to \$30.00 for three days. \$9.00 goes to trophies. Pro Am will raise from \$9.75 to \$11.00. Tournament Director, Ev Testone, made note of these new increases.

Ev recapped upcoming tournaments as follows:

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| 4-12 | Snoqualmie Falls | #4 will be temporary due to flood damage |
| 5-10 | President's Charity | Foster Donation to Moyer Foundation |
| 6-14 | Pro-Am | Riverbend |
| 7-12 | Summer Sweeps/Champion of Champions | Mount Si |

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| 8-6,7,8 | City Championship | Maplewood |
| 9-13 | 2 Lady Best Ball | Jefferson Park <i>Auburn</i> |
| 10-11 | Fall Sweeps | Twin Rivers |

Ev wants to know if score sheets need to go up for anything other than City Championship. It was agreed that score sheets would be used for City Championship and Champion of Champions tournaments.

Rules Chairperson: Pearl volunteered to assist Chairperson Cindi Kenner.

Association Team Captain: Kren advised that Premier Golf has taken over management of Bellevue Golf Course due to club's financial difficulties. They are making numerous demands and Kren will continue to work with them.

Team Rule changes 2F and 2G needs to be updated by Secretary for inclusion on GSWPGA website with Constitution and Bylaws.

Kren is confirming all the Team Play dates.

Kren received inquiry from Willows Run as they have numerous women interested in team play. She outlined what is necessary and they are not ready to make commitment at this time.

Cathy Kay has GSWPGA tournament info on website: **TheWSGA.org**

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| Board Meeting dates: | 2-13 | 9:00 Lake Wilderness |
| | 5-10 | Foster after tournament |
| | 7-12 | Mt Si after tournament |
| | 11-8 | Fairwood Luncheon and Awards. Laura will confirm |

We need to eliminate Graphic Artist position per Jan. Add Webmaster No. 9 of Constitution. Change to Webmaster and post for 30 days.

Secretary will email Constitution and Bylaws and she will post on GSWPGA website. This will eliminate printing for packets for Feb. 13th meeting. Also, the Playing Rules will be posted on website. This would incur a Budget adjustment based on less printing for 15 clubs with 2-3 City Reps per city.

Meeting adjourned 11:00 a.m.

Respectfully submitted

PJ Fjetland, Secretary