

## **GSWPGA EXECUTIVE BOARD MEETING**

January 22, 2008 Cascade Golf Course

President Cindy Andre called the meeting to order at 10:00 a.m.

**In attendance:** Cindy Andre, Audrey Campbell, Myrt Rogneby, Jan Phillips, Mary Ryan, Ev Testone, Lynn Chapman and Kren Maguire. Absent: Cathy Kay, Pearl Martin, Cindi Kenner, Jane Stark and Laura Tarp.

**Minutes:** Minutes from November 8, 2007 Executive Board Meeting at Fairwood Golf and Country Club were distributed and read by each Board Member. After minor changes, the minutes were approved by Board and will be posted on website.

**Treasurer's Report:** Audrey reviewed 2007 Budget and Expenses. Next, Audrey reviewed 2008 Budget. Motion was made, seconded and passed to accept Budget.

### **New Business:**

Team course reservations. Kren is unsure how Team finances will be handled at some courses that are requiring deposits of \$250.00 or more to guarantee Team tee times. A State tournament conflicts with some team dates.

Lake Wilderness is forming a team and Kren will work closely with them. She will have Team information at February 12 meeting.

An information sheet about Sweeps for those new to GSWPGA will be posted on the website.

City Championship: A meeting was held at 9:00 a.m. to discuss suggested changes to payouts, trophies, etc. Those attending: Cindy Andre, Myrt Rogneby, Audrey Campbell, Mary Ryan, Ev Testone, Lynn Chapman and Kren Maguire. The City Champion, Janet Dobrowolski also attended.

Jan Phillips made motion that we increase entry fee for each Sweeps by \$1.00. This will go towards additional prize money. Motion seconded and passed.

Non Profit Status: Cindy and Audrey will clarify our non-profit status.

Meeting adjourned 12:00 p.m. Briefly reopened to determine that Treasurer's position should have her green fees paid. This was seconded and passed. Meeting adjourned.

PJ Fjetland  
Secretary, GSWPGA