

GSWPGA EXECUTIVE BOARD MEETING

July 10, 2008 Mount Si Golf Course

President Cindy Andre called the meeting to order at 2:10 p.m.

In attendance: Roll call was taken and the following clubs were represented: Bellevue, Cascade, Foster, Jackson Jills, Lake Wilderness, Maplewood, Mount Si, Riverbend and Twin Rivers.

Minutes: Waived reading. Previous meeting minutes are posted on GSWPGA website.

Treasurer's Report: Audrey reported that we are in balance with our current Budget.

Tournament: Ev needs all City Championship entries by July 12th deadline.

Rules: Cindi clarified rule regarding marking another player's ball on green. You can mark, however, you must replace ball or incur a one stroke penalty.

Team: Kren reported all is okay with team play.

PNGA: Cathy Kay absent.

Historian: Nothing to report.

Trophy: Jane has selected all trophies and crystal for Awards Luncheon in November.

Old Business: Cindy reviewed proposed change to Constitution regarding membership and rotation of new clubs joining. Kren made motion to put this amendment to a vote at General Meeting and Awards Luncheon in November. Motion seconded and passed. Article No. III of Constitution proposed change will be put to a vote in November and read as follows:

Member clubs must:

- Have a Constitution, By-laws, and an elected Board of Officers.
- Nominate a GSWPGA Vice President per the rotation published in the Standing Rules.
- Host the three day GSWPGA City Championship per the rotation published in the Standing Rules.

IRS update: Currently 990N is filed because we fall below the \$25,000 income threshold, as green fees are not counted as income. Every time there is a change of Treasurer or the Treasurer moves, the IRS needs notification. Our current tax ID is TIN91-6054878. This can be used when tax-exempt items need to be purchased for the GSWPGA.

New Business: Cindy reviewed proposed changes to GSWPGA Bylaw, Article II and Article III, Duties of Officers. Motion was made, seconded and passed to vote on this at General Meeting and Awards Luncheon in November.

New Clubs: Standing Rule, Item F, Tournaments. Vote was taken to insert Trilogy Golf Course to follow Twin Rivers at 2016. Motion made to accept, seconded and passed.

Discussion ensued regarding nomination of VP by club that is up in rotation. There was discussion regarding the failure of a club to nominate a candidate. Some wondered if expulsion from GSWPGA was too harsh. A motion was made to insert clarification that nominating club can choose nominee from “any club” not just their own making it far easier to find a nominee. Motion seconded and passed to add clarification. Trilogy would be up for VP nomination in 2019.

It was decided that GSWPGA Policy changes will be appendix to Standing Rules. Vote will be taken at General Meeting and Awards Luncheon in November.

Meeting adjourned 2:45 p.m.

PJ Fjetland
Secretary, GSWPGA