

GSWPGA EXECUTIVE BOARD MEETING
Fairwood Golf and Country Club
November 13, 2008

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

In Attendance: Cindy Andre, Ev Testone, Kren Maguire, Audrey Campbell, Jan Phillips, Myrt Rogneby, Lynn Chapman, Barb Swenson, Mary Ryan and Jane Stark.
Absent: Cathy Kay, Pearl Martin and Cindi Kenner. **Guests:** Cathy Woodburne and Vickie Langlot.

Presentation of Proposed Change to City Championship: Cathy Woodburne's proposal for Low Net of the field crystal award for the GSWPGA Championship was reviewed by all Board members. She explained how fair and exciting this would be for someone who might have a high handicap and they could win low net of the field spanning all three days and receive a crystal trophy. Audrey estimated that the cost would be minimal for the extra award. Lynn made a motion to accept the proposal as written and Kren seconded. Board voted and motion passed to be in effect for the August 2009 tournament. The Championship Trophy fee per entrant will increase from \$9.00 to \$9.50 to cover the award cost.

Minutes: Motion made and passed to waive the reading of Minutes as they are posted on the GSWPGA website.

Treasurer's Report: Audrey reported that we had increased play for 2008 by 19 players. She covered all line items of the budget. A donation of \$550.00 will be presented to outgoing President Cindy Andre's charity of choice "Washington Women in Need." Jane explained the lower cost of engraving based on trophy purchases she has made. There has been significant savings due to Jane's efforts. Our Webmaster, Mary Ryan, will need \$90.00 for the website. Audrey reported that we would have about \$2200.00 going into 2009.

Kren made motion to accept Treasurer's Report and Jane seconded. Report accepted by all Board Members.

Committee Reports:

Tournament Report: Ev reported increased participation in tournaments. She created new flyer listing 2009 tournaments. City Reps will post at their clubs.

Rules Chairperson: Cindi Kenner absent. She did not alert Cindy Andre as to any problems.

PNGA Representative: Cathy Kay was absent.

Team Chairperson: Kren reported Trilogy would have a team for 2009. West Seattle is dropping from team participation and we will continue with 9 teams.

Historian: Mary had no new items to report.

Trophy and Awards Chairperson: Jane will present trophies at lunch.

Nominating Committee: Myrt Rogneby for President, Jan Phillips for Vice President, Audrey Campbell as Treasurer, and Barb Swenson for Secretary. Cindy Andre will serve as Trustee.

New Business: The Board went over the Standing Rules Policy Addendum line by line for and changes or corrections. On page 6, Failure to Nominate Vice President Candidate: It was decided a change should be made, as it appears harsh as written. This would have to be changed in Standing Rules also. Clubs should have a VP nominee by July of each year. This will be brought up at the February meeting of Captains, Team Captains, and City Reps.

A motion was made to adjourn. Seconded and passed. Meeting adjourned at 11:00 a.m.

PJ Fjetland, Secretary