

GREATER SEATTLE WOMEN'S PUBLIC GOLF  
GENERAL BOARD MEETING  
FEBRUARY 10, 2009  
Lake Wilderness Golf Course Restaurant

President Myrt Rogneby called the general meeting to order at 10:30 a.m. The secretary called the roll with the following present: Auburn (1); Bellevue (2); Cascade (3); Foster (3); Jackson Jills (2); Jefferson (1); Lake Wilderness (5); Maplewood (6); Mount Si (2); Riverbend (3); Snoqualmie Falls (1); Twin Rivers (2); Wayne (3); and West Seattle (1).

The minutes of the previous meetings were approved as published on the web site.

Treasurer Audrey Campbell presented and explained the 2008 and proposed 2009 budget. The budget was accepted and approved as proposed.

Those present were asked to check the roster information. The following corrections were made: Laura Tarp prefers to be called on 206-419-0670. The handicap chairman for Auburn has been changed to Nancy Faliski. The correct address for Ann Denhart is 1614 W. Lake Sam. Pkwy NE Bellevue WA 98008. Mount Si is replacing Gayle Sullivan as co-captain with Leslie Day. Riverbend's Kellie Molzhon had a little "v" next to her zip code (no extra charge for that) and her email address correction is [kelliemolzhon@comcast.net](mailto:kelliemolzhon@comcast.net).

Committee Reports:

Tournament Chair Ev Testone reported green fee rates are holding steady except for a \$2 increase at Mt. Si. Riverbend has upgraded the front 9 and will be rerating the course in March.

Rules chair Cindi Kenner reported no changes.

Team chair Kren Maguire reported that 8 clubs are participating this season. West Seattle dropped out and Trilogy is not ready to join us as ownership of their course changed in December.

PNGA rep Cathy Kay will have more to report after the PNGA July meeting. She alerted the membership that WSGA intends to go paperless but can be contacted for a hard copy by phone or web site. The dues remain unchanged. THE WSGA Team Tournaments will allow teams of 4 (same gender/from same course) and will allow 50%/50% men and women to participate. Part of your dues is covering updated computers. TPP4 has been installed (Vista or ExP works) and will help with tournament scoring. Also they have the capability to provide scoreboards for no extra fee. The winter series will be four tournaments.

Historian/Web Site chair Mary Ryan will update the executive board pictures.

Trophy s& Awards chair Jane Stark was absent. No report.

### Old Business

The clubs were reminded by President Myrt Rogneby that it is necessary for each club to donate a raffle item valued at about \$50 for each of the charity raffles. This could be provided through a line item in the member club's budget, donations, solicitations from the community, rounds of golf donated by the member club's golf course, or the club members assembling a basket according to a theme. The Presidents Charity Cup raffle in May benefits "Washington Women in Need" and the November annual luncheon raffle supports the Evans Scholarship and Washington Jr. Golf. Clubs are asked to provide a basket even if no one from their club participates in the tournament.

### Secretary's Duties

The job description for the secretary needs to be revised.

Trilogy President Myrt Rogneby and Association Team Captain Kren Maguire explained why the Trilogy women would not be joining us as announced at the Annual Luncheon. Their situation changed with the sale of their course. They may join us in the future. They will need to have a GHIN membership in addition to EZLink.

### New Business

Ann Denhart, representing the women's club at the course where she just purchased a home, asked if the GSWPGA would allow the Tam O'Shanter women's group to join. They are a 9 hole, home owner's course. Since our Standing Rules A. Eligibility covers the requirements, a motion was made to accept Tam O'Shanter and the motion was approved.

Mary Ryan announced an opportunity to play in a Riverbend tournament scheduled for March 28. The entry fee includes the green fees. Look for more information on the Riverbend web site.

Cathy Kay mentioned that if you are a member on more than one course, you may petition the WSGA for a fee refund. The form is available on the net.

The Wayne ladies invited the club to participate in their Friday, October 2 Wayne Annual Turkey Shoot.

Jefferson alerted the clubs that there will be a parking issue for the August City Championship 3-day tournament and that they are working on solutions. Participants are encouraged to carpool as parking spaces are limited and golf carts will not be allowed to be driven out to the cars.

With a reminder of the July 9<sup>th</sup> meeting at Mt. Si, the meeting was adjourned with an unanimous "aye."

Respectfully submitted,  
Barbara Swenson, Secretary