

GSWPGA EXECUTIVE BOARD MEETING
Lake Wilderness Golf Course
January 20, 2009

GSWPGA President Myrt Rogneby called the meeting to order at 10:00 a.m. with the following members present: Kren Maguire; Cindy Andre; Audrey Campbell; Cathy Kay; Jane Stark; Ev Testone; Mary Ryan; Jan Phillips; Lynn Chapman and Barb Swenson. Absent: Cindi Kenner and Laura Tarp.

Mary Ryan proposed and Jane Stark seconded that the November minutes from both the executive and general meetings be approved as presented via the web site. Carried.

Treasurer's Report

Treasurer Audrey Campbell presented the 2009 budget and noted that there is a reduction of \$4,010 due to lower green fees, lower interest earned and monies set aside last year for cart fees. On the expense column there is a deficit of \$169.04. After some discussion, Cindi Andre made the motion and Lynn Chapman seconded that the budget be approved as presented. Carried. Audrey announced that Cindy Andre would stay after the meeting to audit the books with her.

Committee Reports

Tournament Director Ev Testone mentioned that Mt. Si green fees are up \$2, the Riverbend course is updated and will be ready for play and that the Jefferson bunkers have been improved. The 3-day at Jefferson will be August 10, 11 and 12. As an aside, the November awards luncheon will be at the Fairwood Golf Course on November 12.

Association Team Captain Kren Maguire reported that everything went well with the nine teams participating in 2008. West Seattle has dropped out and though Trilogy was hoping to join team for 2009, the golf course has been purchased by Okie Golf and there is a complication because Okie is on the Easy Link system rather than GHIN. Kren has given the Trilogy ladies several options to bypass the problem but they may not be ready to join us as planned. Myrt will call the captain to further explain that our standing rules require that member clubs use the USGA Golf Handicap System. This will leave us down to eight participating teams in 2009 and will require adjustment to the budget and by the Association Team Captain.

Cathy Kay, PNGA Representative reported that there is an upgraded computer program to assist tournament score keeping and PNGA will provide scoreboards free if interested. The WSGA has a winter series of four events. She will report further at the July General Meeting.

Mary Ryan, Webmaster, was surprised that historian is attached to her position.

Jane Stark, Trophy and Awards Chairperson, noted we will be adding a trophy for low net play for the August 10, 11, 12 tournament as decided at the November 2008 meeting.

Current trophies may easily be “renewed” with a new plate when the original plate is full. Discussion followed regarding what to do with the retired plate. Cathy Kay will check on the Hall of Fame wall to be designated in the PNGA building at the Home Course.

Old Business

The members present approved lining out the GSWPGA Standing Rules segment on page 10 “to include expenses for the following items that will come out of the reserve fund. “ Ev Testone holds our tee times with her own credit card. No shows are required to reimburse. With note: Board of Directions 1/20/2009. Mary Ryan proposed the motion, Kren seconded and the motion carried.

Audrey motioned that we also line out the “Junior Golf and Evans Scholarships” item on GSWPGA Standing Rules, page 10 of 12 as it is covered on GSWPGA Standing Rules, page 11 of 12. It was seconded by Lynn Chapman and approved by the board, 1/20/2009. We have not been contributing to the US Team Championship because the competitors have changed over the years and no longer include our age group.

Lynn Chapman alerted the board that Jackson Jills is the only club as the Jackson Park Club has disbanded. That prompts the board to change the rotation for providing a vice president for the GSWPGA which brings Twin Rivers up to a 2010 nomination. The rotation schedule now is as follows:

2010 Twin Rivers	2015 Mt. Si	2020 Maplewood
2011 Jefferson	2016 Sno Falls	2021 Wayne
2012 West Seattle	2017 Bellevue	2022 Cascade
2013 Auburn	*2018 Twin Rivers	2023 Lake Wilderness
2014 Jackson Jills	2019 Riverbend	*may be reviewed

Lynn Chapman proposed that the Lap Money segment on page 4 of the GSWPGA Standing Rules be changed to disqualify trophy winners from a monetary award. After discussion and vote, the motion failed.

The secretary was directed to include a flyer in the February General Meeting notebooks to encourage member clubs to provide a raffle item valued at \$50 for the Presidents’ Charity raffle in May and again in November for Awards luncheon.

Cathy Kay suggested that we should investigate obtaining the email address of each member through GHIN so that she could be reminded of tournament dates, etc. Mary provides dates on the website but not enough people check on it.

The meeting was adjourned by motion of Lynn Chapman.

Respectfully submitted by
Barb Swenson, Secretary

