

GREATER SEATTLE WOMEN'S PUBLIC GOLF ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 9, 2009
MT. SI GOLF COURSE RESTAURANT

The meeting was called to order at 1:50 p.m. by President Myrt Rogneby following the Summer Sweeps and Champ of Champions Tournament. Twenty six members were present for the meeting.

Since Myrt had made the minutes available on line, a motion to approve the minutes as presented was made by Jackie Medjo and seconded by Dawn Rumpf. Approved.

Treasurer's Report

Audrey Campbell reported that the budget was holding due to good participation by the members. However, the trophy funds will be short because the price of trophies is rising by \$5 each. The issue was tabled but it was suggested we let the budget work it out. Some budgeted items may come under the amount listed.

Tournament

Tournament Chair Ev Testone reported good participation. This tournament had 138 participants. Lynn Chapman from Jackson Jills took the Champion of Champs with low net. Rachel Strause had the best low gross.

Jefferson Tournament Report

Sandy Dallam handed out a sheet to the city reps to help them recruit participants and suggested they send in one check for their club. She will post the information sheet on line also. The Jefferson Pro is allowing a shot gun start at 8:00 a.m. for each of the three days (August 10, 11, 12). Parking help will be available and there will be a bag drop monitored by the Jr. golfers (no tips needed because First Tee will receive a donation.)

Review of Tam O'Conner's Bid to Join

It simply did not work out because our constitution does not allow for private club membership. Our members would be restricted in using their course.

Rules

Cindy Kenner reported no changes.

Team

By the time of the November meeting, there will be a review and proposal of clarified language for Team eligibility under the Standing Rules. The review committee is composed of Kren Maguire, Lynn Chapman, Dawn Rumpf and Jackie Medjo.

PGNA Kathy Kay was out of town.

2010 Vice President

Twin Rivers will need to recruit one of their members to take on the Vice President position next season.

New Business

A question came up regarding tied scores during tournaments. Ev said that the top group will go back to the first tee. Jefferson gals will print the rules for the 3-day tournament.

The meeting was adjourned at 2:15 p.m.

Respectively submitted,
Barb Swenson, Secretary