

**GSWPGA GENERAL MEETING
WEST SEATTLE GOLF COURSE
FEBRUARY 16, 2012, 10:00 A.M.**

President June Secreto called the meeting to order at 10:00 a.m. The secretary called the roll with response as follows:

Auburn 1; Bellevue 3; Cascade 1; Foster 2; Jackson Jills 5; Jefferson Park 0; Lake Wilderness 1; Maplewood 4; Mt. Si 3; River Bend 4; Snoqualmie Falls 1; Twin Rivers 1; Wayne 3; West Seattle 2; Willows Run 1.

Minutes

The minutes from the November General Meeting were approved as written and will be posted on the GSWPGA website.

Treasurer's Report

Treasurer Roberta McLean reviewed the 2012 budget. It was moved, seconded, and approved to accept the budget. Roberta reported that she has switched from Excel to Quicken and, additionally, will be moving the bank account from Bank of America to BECU as a result of the new fees that BOA has started imposing. She also reported that she and June Secreto will be conducting an audit of the books on Saturday, February 25th, which will include the treasurer from Riverbend serving as the independent auditor.

Tournaments

Cindy Andre reported:

- The first tournament of the year will be in April at the Foster Golf Course.
- The President's Charity Cup will be held in May at Riverbend and all clubs are asked to provide a raffle item (approximate value \$50), which should be sent to the course with players in the earliest tee times. (June noted that her charity will be the National Alopecia Areata Foundation.)
- The ProAm in June will again be held at Riverbend. Information on pros and non-pros (participating as pros) is included in the City Rep packets.
- The Summer Sweeps will be held at Mt. Si in July. The Champion of Champions Tournament will be held in conjunction with the Summer Sweeps. To qualify for the Champion of Champions, entrants must have won a championship (scratch) and pay an additional entry fee.
- The 3-day City Championship will be very low key this year due to the small number of members in the Auburn Golf Club.
- The Two Lady Best Ball will be held at Lake Wilderness in September.
- The last tournament of the year will be held at Eagle Talon, Willows Run, in October.
- The year-end awards luncheon will, once again, be held at the Fairwood Country Club on November 8th.

Rules

Janet Dobrowolski, Assistant Rules Chair, reported that Carrie Jacobson has received a Decisions book and will be attending a three-day Rules class in Portland, which involves a \$300 fee plus hotel expenses. Following extensive discussion, two motions were made, seconded and approved: (1) Purchase an additional Decisions book for Janet, and (2) Reimburse the \$300 course fee for the Rules class for Carrie plus \$100 per night for two nights, with total costs not to exceed \$500. It was agreed that this would not be identified as a separate line item in the budget and will, instead, be included as a contingency cost. Cathy Kay stated that there are Rules changes every four years, and new Decisions books and classes every year.

In response to a question on preferred lies, Janet stated that they will address it on a case basis with each course prior to the tournament and emphasized that players should be sure to review the rules sheet prior to each tournament.

Team

Kren Maguire reported that the Team schedule has been finalized for the year and that she will continue to emphasize pace of play with the use of the timing sheet that she developed last year, which asks each group to record the time they left and the time they finished. Team Captains voted to continue playing team, allowing the ball to be moved 6", to help reduce "slow play."

PNGA/WSGA

Cathy Kay reported that there have been no PNGA or WSGA meetings since her last report in November. She stated that everything in the golf industry is down and that PNGA will be conducting a survey to determine how they can help individual clubs increase participation. PNGA is requesting representatives from all clubs to improve lines of communication. All representatives receive a complimentary round of golf after the meeting, which this year will be held at Seattle Golf Club.

Historian Report

No report.

Trophy & Awards

No report.

Old Business

None,

New Business

- City Championship – (addressed above under Tournament Report)

The meeting was adjourned at 11:30 a.m.

Respectfully submitted, Linda Chesney, Secretary 02/29/12