

FINAL

GSWPGA GENERAL MEETING AND AWARDS LUNCHEON
FAIRWOOD GOLF & COUNTRY CLUB, RENTON, WA
NOVEMBER 14, 2013, 12:00 Noon

President Cindy Andre called the meeting to order following the luncheon and raffle. The secretary called the roll with response as follows:

Auburn 1; Bellevue 7; Cascade 3; Foster 10; Jackson Jills 9; Jefferson Park 0; Lake Wilderness 3; Maplewood 7; Mt. Si 5; River Bend 7; Snoqualmie Falls 0; Twin Rivers 2; Wayne 4; West Seattle 13; Willows Run 12.

Minutes

The minutes from the July meeting, which had been previously communicated via e-mail, were approved as written and will be posted on the GSWPGA website.

Treasurer’s Report

Lynn Chapman, Treasurer, presented the year-end actuals vs. the 2013 budget. Actual total income was 31,549.01 against the budget of \$31,595. Actual total expenses of \$30,945.79 were below the budget of \$31,595, leaving a balance of \$603.22.

In addition to the budget report, Lynn distributed copies of the GSWPGA total prize fund for 2013, which shows Bellevue with the highest number of winnings at \$1,448.25 followed by Jackson Jills at \$962.00.

It was moved, seconded, and unanimously agreed to accept the Treasurer’s report.

Tournaments

Cathy Woodburne, Tournament Chair, distributed a ten-year comparison of GSWPGA participation in each of the monthly tournaments by club. The chart reflects a high of 732 participants in 2010 with a decline to 592 participants in 2013. She pointed out that Bellevue had the highest number of participants, Jackson Jills had the second highest number, and Jefferson Park had no participants.

Following is the tentative GSWPGA Tournament Schedule for 2014:

April 10	-	Foster	Spring Sweeps – Better 9
May 8		Riverbend	President’s Charity Cup – POINTS
June 12		West Seattle	Pro-Am
July 10		Mt. Si	Summer Sweeps = Low Net
			Champion of Champions – Low Gross
August 11, 12, 13		Riverbend	GSWPGA Championship
September 11		Willows Run	Two Lady Best Ball
October 9		Lake Wilderness	Fall Sweeps – Eccy 9

Rules

No report.

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Team

Kren Maguire, Association Team Captain, reported that all seven matches were completed with no significant problems other than the last group taking five hours. She said that she will address this issue again at the February Team Meeting.

PNGA/WSGA

Cathy Kay, PNGA Representative, was not present; however, Lynn Crandall, gave the report in her absence (see below). Lynn also pointed out that volunteers need to sign up at the Home Course before 12/31/13 in order to be eligible to volunteer for the U.S. Open at Chambers Bay in 2015.

**Cathy Kay, PNGA/WSGA Representative
Greater Seattle Women's Public Links Association
October 24, 2013**

Annual Meeting Report

PNGA

The PNGA underwent Strategic planning sessions at the beginning of 2012. Coming out of that were 6 Objectives. One of the biggest areas of concern identified in this process was the Club Representative program. A committee was formed to rejuvenate it. They have made great strides in cleaning it up, establishing new guidelines, and are full force ahead with establishing appropriate club reps at every member club.

You are strongly encouraged to identify your current Club Representative and evaluate if they are performing their duties adequately. If you do not have a club rep at this time or feel you need a new one, please contact Shari Jacobsen, Manager of Club Relations, at the PNGA office.

Another area identified through the PNGA's Strategic planning was the Women's Division. It called for them to begin their own evaluation and analyze how they could improve. This has been completed and the Women continue to be represented on the PNGA Board by the renamed "Women's Committee". There was updating done in the committees structure but the emphasis remains on addressing the needs of Women in Golf.

PNGA conducted 4 different Championships for women at 3 different venues. Two Championships, Sr. Women's Am and Super Sr. Women's Am, were cancelled due to inclement weather. This is the first time ever that an event was completely cancelled vs. being modified to 1 day vs. 2 days or the like. This is also the first year where the Public Links Championship was no longer offered. That means the number continued to be lower than desired.

WSGA

The WSGA conducted 5 different Championships for women this year. Women participated in the Parent/Child and the Champion of Champions events too. WSGA also conducted at least 10 USGA Qualifiers.

Volunteers: As always the PNGA and WSGA encourage people to participate in the Volunteer program. Information can be found at the website or calling the Championship Dept of the organizations.

Historian/Website

Mary Ryan, Historian, encouraged members to look at the museum site at the GSWPGA website, which includes pictures from 1952.

Trophy & Awards

Cindy Andre reported that trophy and awards came in under budget.

Old Business

Cindy Andre reported that there were 73 participants in the City Championship at Bellevue, and Ann Denhart was the Champion. The 2014 City Championship will be held at Riverbend, and they will not be having a 7:00 a.m. shotgun.

New Business

- President's Charity Cup –The President's Charity Cup was held at Snoqualmie Falls in May with \$1 from each entry fee going to the President's Charity, which is combined with the proceeds from the raffle held at the same time. Lynn Chapman presented Cindy Andre with a check for \$630, which Cindy plans to donate to the Women in Need organization. This includes the GSWPGA President's gift of \$50 that Cindy chose to include in the Women in Need donation.
- The 2014 City Championship will be hosted by Twin Rivers, and Mt. Si is committed to provide a candidate to serve as GSWPGA Vice President for 2015.
- 2013 Tournament Awards Presentations – Cindy Andre presented plaques to the winners of the major tournaments for the year. Engraved nut dishes were given to the winners except for the City Champion.
 - o Champion of Champions – Ann Denhart-Bellevue (trophy)
 - o Carmen Johnson – Teresa Riley-Bellevue (plaque)
 - o President's Cup – Melissa Mackin-Willows (trophy)
 - o City Championship – Ann Denhart-Bellevue.
- Team Match Awards - Kren Maguire presented the Team awards after introducing the Team Captains for each of the 8 teams that participated. She then

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announced the winners with West Seattle taking first place in Handicap Points, followed by Bellevue. Riverbend took first place in Scratch Points, followed by Bellevue.

- Introduction of 2014 Officer Nominees –
Prior to the introduction of the 2014 Officers, Cindy Andre asked for volunteers for two open positions: Secretary and Trophy Chair. Pat Hinneburg volunteered to be Secretary and Janice Courtney volunteered to be Trophy Chair. Cindy then introduced the 2014 Officers: President – Sheryl Baisinger; Vice President – Diane Quinn; Secretary –Pat Hinneburg; Treasurer – Lynn Chapman.
- Election of 2014 Officers - A motion to approve was seconded and passed.
- Passing of Gavel from 2013 President to 2014 President – Cindy passed the gavel to Sheryl Baisingerwho introduced the 2014 Executive Board:
 - President – Sheryl Baisinger
 - Vice President – Diane Quinn
 - Secretary – Pat Hinneburg
 - Treasurer – Lynn Chapman
 - Tournament Director – Cathy Woodburne
 - PPGA Representative – Cathy Kay
 - Rules Chair – Margaret Smith
 - Assistant Rules Chair – Janet Dobrowolski
 - Association Team Captain – Kren Maguire
 - Assistant Association Team Captain – Lynn Chapman
 - Historian & Webmaster – Mary Ryan
 - Trophy & Awards –Janice Courtney
 - Social Chair – Janice Courtney

Lynn Chapman reported that the luncheon raffle netted \$690, which will be split equally between Evans Scholarship and Junior Golf.

The meeting was adjourned at 2:05 p.m.

Respectfully submitted,
Linda Chesney, Secretary
12/03/13