

FINAL

GSWPGA EXECUTIVE BOARD MEETING
20 FEBRUARY 2014, 10:30 A.M.
WEST SEATTLE GOLF COURSE

Sheryl Basinger, President, called the special session of the Executive Board to order at 10:45 a.m.

In attendance were: Sheryl Baisigner, Diane Quinn, Pat Hinneburg, Lynn Chapman, Cathy Woodburne, Janet Dobrowolski, Kren Maguire, Janice Courtney, Cathy Kay, Mary Ryan, June Secreto, and Cindy Andre. Margaret Smith was absent.

Reason for special session: Riverbend, hosting this year's City Championship requested the board to consider changing the City Championship from three days to two days this year in August.

Discussion:

Lynn Chapman, Treasurer, and Cathy Woodburne, Tournament Director, discussed the financial ramifications of the change and the impact it would have on income, lap money, and trophies (more participants would be expected). Results of discussion of financials: 1) Keep same price funded at \$33; 2) Raise entry fee to \$14/day, an increase of \$3 leaving \$855 for prizes.

Sheryl Basinger, President, reiterated that the majority of the clubs desired the change from three to two days for the City Championship.

It was moved, seconded and approved to *test* the new format of a two day City Championship for 2014 and 2015. Following the test period it will be evaluated to see if GSWPGA should continue this new format.

The meeting was adjourned at 11:15 a.m.

Respectfully submitted,
Pat Hinneburg, Secretary