

GSWPGA Executive Board Budget Meeting Minutes Final 2/17/2021
Zoom

Attending: Roberta Robbins - President; Lisa Stix - Secretary; Janet Dobrowolski - Treasurer; Mary Van Houten – Tournament Director; Hisayo Nakahara - Tournament Director; Margot Winter - Trophy/Awards Chair; Caryn Frey - Historian/Webmaster; Nancy Daly - WA Golf Rep; Diane Quinn Smith - Social Chair; Tam Kammin

The meeting was called to order by Roberta at 3:06 PM.

Roberta asked that we approve the minutes from the January Exec Board meeting. Nancy motioned to approve the minutes, Hisayo seconded, all voted yes to approve the minutes as written in Revision A.

Roberta shared that Jennifer Adach at Mt. Si has agreed to be the VP this year followed by President and Trustee the following two years. Kathleen Paulson, Mt. Si's captain, said they are not willing to move up a year in the rotation to host the Championship in 2022.

Janet went over the 2021 budget with updated numbers for club and team dues. She used an average of 2019 and 2020 for tournament numbers. A lot of line items she left the same as last year. There are nine clubs playing team this year.

Janet plans to look at different hosting sites for next year that cost less. She will work with Caryn on this. We currently use iPage.

Our books are with Priscilla Hickey now for the annual audit.

Diane motioned to approve the budget, Roberta seconded, and all approved.

Roberta adjourned the meeting at 3:20 PM.

Respectfully submitted,

Lisa Stix
Secretary