

MINUTES OF BOARD MEETING 3/19/2022

ATTENDEES IN PERSON

Wendy Gapp
Jennifer Broadstone
Maureen Kennelly
Nancy Craver
Sherie Patano
Margaret Norton-Arnold
Kathy Robertson

ATTENDEES VIA ZOOM

Nicole Stone
Pam Lang
Barb Strecker
JoAnn Carbonetti

ABSENT

Ruthi Winter
Phoebe Mendes
Kelly Larson
Shari Lewis

OLD BUSINESS

One correction to the minutes of the board meeting of 1/23/2022 was made to clarify that Phoebe Mendes will mix up the players on the 4th Tuesday of each month to promote diversity in play and club cohesiveness. With this change, the minutes were approved.

NEW BUSINESS

1. The membership rate structure will be \$85, with no late fee, and encouragement to sign up via the Wa Golf app. Checks will still be accepted. Margaret Norton-Arnold will review necessary language changes in Constitution in order to make this effective. The lower fee for joining August and after will remain in effect;
2. Any other changes of a clean up nature to constitution and by-laws are to be reviewed by all board members and submitted for review at next board meeting;
3. Kathy Robertson will complete the board member photos for the board in the locker room. Missing are:
Wendy Gapp, Kelly Larson, Pam Lang and Kathy Robertson;
4. For the April competition there will be examples of how to correctly complete the score cards both in the locker room on the chalk board and outside on tables. It was emphasized that members need to both complete their cards accurately, verify accuracy before signing and post scores on the same day. Barb will send Jennifer the list of winners and Jennifer will verify the winners timely posted their scores;
5. Nancy Craver brought concerns of Sat players regarding moving the t times to 9am. No resolution on this issue. Nancy also will further explore the Alzheimer fund raising idea and present something in writing to the board;
6. Sheri Patano reported that we are on track with our budget;
7. Margaret Norton-Arnold reported that we now have 84 members, with 12 new members since the start of the year;
8. Nancy Craver reported that 8 people have signed up for 1st GSWPGA tournament in April;

9. Wendy Gapp reported that she approached Colin and asked if the women's locker room can put up a practice net. Colin has given his approval. Wendy reported she will donate her practice net to the club.
10. Jennifer Broadstone is looking for members to join the gardening group. Responsibilities include the area around the clubhouse and by holes 1 and 10. Members receive 1 free round of golf for each 3 hours of work;
11. Nicole Stone is working on the ordering of a mandatory shirt for all players for team play. It is hoped that we will be able to order additional shirts for purchase by all members of the club.

Next board meeting is scheduled for 5/17/23 after golf which will be approximately 2:30-3pm.

Respectfully submitted,

Pam Lang
Secretary