

MAY 17, 2022 BOARD METING

PRESENT

Maureen Kennelly
Nicole Stone
Kelly Larson
Wendy Gapp
Phoebe Mendes
Sherie Patano
Nancy Craver
Barb Strecker
Joann Carbonetti
Pam Lang

ZOOM

Margaret Norton – Arnold

ABSENT

Shari Lewis
Ruthie Winter
Kathy Roberston
Jennifer Broadstone

OLD BUSINESS

1. The Rules of Weekly Competition, as outlined in a draft of board meeting 5/3/22 minutes (copy attached) were reviewed. After further review of the club's Standing Rules and subsequent to discussion a revision of the draft 5/3/22 minutes was approved to revise the Rules of Weekly Competition as reflected in the second attachment. The approved Rules of Weekly Competition will be posted in the locker room and on -line.

NEW BUSINESS

1. Roma Rowland will be the club representative to Wa Golf and will serve ex - officio to the board to advise and update;
2. Maureen will remind the membership of the rules of Wine and Nine;
3. A committee of Margaret Arnold-Norton, Wendy Gapp and Kelly Larson will review necessary changes to the club Constitution and Standing Rules and make recommendations to the board. Goal is to present recommendations at July board meeting;
4. Maureen K. will send an e mail blast to the membership regarding any necessary comments by membership about suggested changes any members may have to Constitution or Standing Rules and such comments are to be sent directly to Kelly Larson no later than 6/15/22;
5. Sherie P. stated we are now at 90 members and doing well on our budget;
6. Phoebe Mendes requested that the issue of being an 18 hole competition club be addressed in revised Constitution;
7. Wendy Gapp is learning about golf genius for potential use by our club in next year's tournaments;
8. Kelly Larson needs a club captain in waiting for next year when she is captain;

9. Wendy Gapp is President of GSWPGA next year and our club has to host the President's Cup in 2023.
10. Next board meeting is July 19th after golf, approximately 2:30.

Respectfully submitted,

Pam Lang
Secretary