

## Board Meeting 9/27/22

### PRESENT

Maureen Kennelly  
Kelly Larson  
Kathy Robertson  
Margaret Norton-Arnold  
Ruthie Winters  
Pam Lang  
Wendy Gapp  
Roma Rowland

### PRESENT VIA ZOOM

Jennifer Broadstone  
Joann Carbonetti

### ABSENT

Phoebe Mendes  
Sherie Patano  
Shari Lewis

### PRESENT PART TIME

Barbara Strecker  
Nicole Stone  
Nancy Craver

## OLD BUSINESS

1. Minutes from Board Meeting on 7/19/22 were approved. Wendy will post to web site and they will also be posted in the locker room.

## NEW BUSINESS

1. Sachie will be in charge of the October 2022 tournament;
2. The changes to the club's Constitution and By-Laws were ratified by the membership and will be posted on the web site and in locker room;
3. Board positions open for 2023: Co-Captain, Secretary, Membership Chair and City/State Representative. These positions will be listed in the upcoming newsletter. Active recruitment for each open position is encouraged by all. Shari Lewis will take over the Treasurer position in 2023 and will provide all necessary information for board meetings although she will not be able to attend in person board meetings due to work schedule;
4. Weekly competition ends 10/18/22;
5. End of year banquet/all membership meeting will be held Saturday, 11/12/22. More information will be provided in the upcoming newsletter;
6. Standing Rules changes presented by Kelly L. were discussed and will be submitted to membership for approval, and;
7. Nancy C. requested an additional \$50 for the 3<sup>rd</sup> basket for the GSWPGA charity basket. Board approved her request. Board also suggested Nancy consult with Joann C. to see if any unused WS Golf Course certificates (previously provided by Colin are available to use in the basket.

Respectfully submitted,

Pam Lang, Secretary