

FWGA Association Board of Directors Meeting August 10, 2020

Board Members Present:

Greer Klesk
Diane Abbott
Kathy McArdle (virtually)
Coleen Sydor
Lynn McCoy-Simandle
Donna Eastburn
Judy Halasek
Deborah Slaton (virtually)
Lexi Calabrese
Jacki Kirby

Board Members Absent:

Lynda Campbell
Olive Gallagher

The meeting was called to order by Greer Klesk at approximately 9:04 A.M.

The trophies to be awarded this year are: the Hawthorne (low net), the Ruby Campbell (putting) and the Club Championship. The Wides Tournament, which was established for "senior" women, will be discontinued.

There was discussion of whether to have a year end banquet after golf, Due to budgetary and Covid 19 concerns there will be no decorations for the banquet if it occurs.

Diane Abbott gave a list of the current state of the budget. The account currently has \$2577; the expenses would amount to around \$960 less the president's gift.

Ghin Fees - \$120

Website - \$120

Trophy Engraving - \$25-30

Pro's gifts -\$200 - It was decided instead of \$50 each we would give them \$25 hoping they would understand that our membership is down and not as many ladies played. Also, it was mentioned that Bret was now in charge at Picadome as Justin had been promoted to events coordinator.

Custodial fee if we used the clubhouse for our banquet - \$20

Money needed to be retained in the account -\$400

The chip in pot was also discussed as some thought that the money came from the budget. It was clarified that those funds were specifically earmarked from the \$5 fee that each member paid at the beginning. It is split only between those who paid and got a chip in. Prize money will

be rounded to the nearest dollar and will be presented at the banquet. If there is no banquet, Greer will see that everyone receives their prize money.

There was a committee formed in the spring of 2020 to meet with the city pros quarterly to increase communication between the league and the city staff. Only one meeting occurred due to the Covid 19 situation. Lynn McCoy Simandle stressed that this communication is important and it was determined that in 2021, the president and vice-president will meet with the pros to discuss matters associated with the league. All members who have questions or concerns about the FWGA league are encouraged to take the concerns to the president and/or the vice-president instead of contacting the pros. The league officers will serve as the liaison between league matters and the city pros.

The club championship will begin on August 18 at Picadome and conclude on August 19 at Kearney. Kearney is currently cart path only, but the pro has agreed to set aside six carts as handicap accessible for the tournament. Rain dates are August 25 and August 26. If play cannot occur either of those two weeks, the tournament will be determined on the first Tuesday of September that weather permits. Players must form their own foursomes for the tournament and members must have played five times during the summer to be eligible.

Due to Covid 19, the Komen tournament, which was originally scheduled for May 26 and then moved to September 15, has been canceled for the 2020 golf season. Greer Klesk volunteered to chair the tournament in 2021. Interest in the Komen has dwindled in recent years and choosing another local charity was discussed. The matter was tabled.

There will be a closing scramble on September 29 at Tates Creek. A sign up sheet will be available three weeks prior to that, and Kathy McArdle will organize teams. The end of the year banquet will occur in the ballroom at Tates Creek following play, unless otherwise announced. The meal will be a boxed lunch catered by Jersey Mike's. Bottled water will be available with lunch.

Proposed changes to the by-laws were presented by Coleen Sydor. Greer Klesk will email those proposals to the members for a vote. If the membership approves the changes, the revised by-laws will be posted on the website.

Judy Halasek announced that the nominating committee of Jacki Kirby, Karen Antis, and Sandi Morgan will meet on August 11. Positions open for next year's board include vice-president, one director to serve two years, and by-laws chairperson. The slate of nominees will be presented to the membership at the meeting on September 29.

Greer Klesk thanked everyone for attending the meeting and asked if there were any other questions or concerns. Lexi Calabrese suggested that all members need to consistently check the website for updates and announcements. Judy Halasek suggested that on the 2021 registration form, members could indicate if they want to receive email about important events or

announcements. Lexi Calabrese volunteered to take random league pictures and encouraged all members to take pictures while on the golf course, so the league website could be updated with current photos.

Kathy McArdle moved to adjourn the meeting at approximately 11:00 A.M. and Lexi Calabrese seconded the motion.

Respectfully submitted by Judy Halasek