

President, Lexi Calabrese called the meeting to order at 1:20. She indicated due to family health issues, she would remain as President and the entire board agreed to serve an additional year, so the 2023 slate of officers for the FWGA board is and approved.

President	Lexi Calabrese
Vice-President & Nominating	Marsha Bordas
Pairing Chair	Kathy McArdle
Treasurer	Sandra McCully
Director	Coleen Sydor (Exp. 2023)
Director	Deborah Slaton (Exp 2023)
Director	Hope Sizemore (Exp 2023)
Director	Carole Barnsley (Exp. 2025)
Ex Officio	Judy Halasek
Handicaps & Central KY POC	Diane Abbott
Rules	Lynn McCoy-Simandle
By-Laws	Evie Russell
Sunshine	Sandra Floyd
Director of Special Events	Greer Klesk

Spring Member minutes from April 2022 were reviewed and approved.

Treasurer, Sandra McCully reported we finished the season with \$432.97 in the black, and Girls Fore Girls has \$2305.00. There was discussion re GHIN fees going up so a motion was made by Sandra McCully to raise dues by \$10.00, and Carole Barnsley seconded, this motion passed, so dues would be \$75.00, plus \$5.00 for optional chip-in pot. Discussion ensued regarding transparency of expenses, (i.e. President spending personal funds on Presidents cup, as precedence had been set. Also amount of payouts, and “extras” (i.e. drinks, door prizes) incurred, but not in projected budget. The board will analyze and present an adjusted budget/proposal at the 2023 Spring Member meeting. Goal is to cover all the incurred expenses, but not raise dues so much we lose members. We had a total of 44 paid members this season, same as last year.

Discussion for October/November “Away Games” for group play as the weather permits. Guests welcome, Lexi will continue to send out e-mail notices and members can sign up if interested.

Award presentation was conducted, and again a Congratulations to Carole Barnsley our 2022 FWGA Club Champion.

Motion was made by Marsha Bordas to adjourn at 2:08 and was seconded by Cathy Moberly. Adjourned.

Respectfully submitted by
Coleen Sydor

