

Minutes of the FWGA Mid Season Board Meeting - Wednesday, July 19, 2023

The FWGA Board of Directors held its Mid Season Board Meeting on July 19th at Sedona Tap House.

Those officers and directors in attendance: Lexi Calabrese, Marsha Bordas, Sandra McCully, Diane Abbott and Deborah Slaton.

Spring Board Meeting minutes were approved. Motion to approve by Diane Abbott, seconded by Deborah Slaton.

Sandra McCully presented the treasurer's report. Sandra suggested that since we have a balance of \$5,790.81, it would be prudent to open a CD in the amount of \$2,500 which would mature in the spring. \$2,847.53 of that balance is credited to the Girls Fore Girls event. Actual balance as of 7/19/23 is @,943.28. Motion to approve by Sandra McCully, seconded by Marsha Bordas.

Marsha Bordas recapped the Girls Fore Girls event. It was recommended that we keep it at Picadome and hold the event on June 18, 2024.

New items discussed:

1. Naming an FWGA tournament in honor Lynda Campbell. Suggestions were made to possibly honor former "living" members of FWGA. The decision was made to bring this up at the fall closing meeting.
2. Fall closing scramble catering will be from Fazoli's. Greer Klesk will organize.
3. Rain dates for the club championship were discussed. If we should have to cancel one of the original dates, the next week's play would be the second day of the tournament.
4. The Nominating Committee, Marsha Bordas, Diane Abbott, Deborah Staton and has recommended the following nominees for the board:

Marsha Bordas – President

Evie Russell – Vice President

Carol Manning – Director

Jacki Kirby – Director

Melinda Flynn – Director

Diane Abbott – Handicaps & CKWGA

Deborah Slaton – By Laws

Lynn McCoy-Simandle – Rules

The meeting was adjourned. Motioned by Marsha Bordas; seconded by Sandra McCully

Respectfully submitted by Lexi Calabrese, President.