

**GSWPGA General Meeting and Awards Luncheon
Fairwood Golf and Country Club
November 13, 2008**

President Cindy Andre called the meeting to order at 1:00 p.m.

In Attendance: Cindy Andre, President; Myrt Rogneby, Vice President; Audrey Campbell, Treasurer; Ev Testone, Tournament Chair; Kren Maguire, Assoc. Team Capt; Mary Ryan, Historian/Webmaster; Jane Stark, Trophy and Awards, Jan Phillips, Trustee; Laura Tarp, Social Chair; Lynn Chapman, Asst. Assoc. Team Capt. Absent: Cindi Kenner, Rules; Cathy Kay, PNGA and Pearl Martin, Trustee.

Roll Call: The following clubs were represented – Auburn-1, Bellevue-13, Cascade-3, Foster-4, Jackson Jills-10, Jackson Park-1, Lake Wilderness-5, Maplewood-7, Mount Si-0, Riverbend-1, Snoqualmie Falls-0, Trilogy-3, Twin Rivers-0, Wayne-6, West Seattle-2.

Minutes: Reading of minutes was waived. They are posted on the GSWPGA website.

Treasurer's Report: Audrey had new club members from Trilogy introduce themselves. We have a total of \$550.00 from the Charity Cup Tournament and President Cindy Andre has chosen Washington Women in Need as the recipient. Money from the raffle today will go to the Evans Scholarship and Washington Junior Golf.

Tournament Report: Ev reviewed tournament results. Copies of reports are on each table. This was the largest participation in 5 years. Ev thanked Cindy Andre and Sharon Caldwell for their help posting scores at the City Championship. The 2009 City Championship will be held August 10, 11, 12 at Jefferson Park Golf Course. There will be assistance getting clubs to golf carts from the First Tee members.

Team Report: Kren presented team awards. She reported that West Seattle would drop from team play for 2009. Trilogy will participate in team play so we will continue to have nine teams with one having a 'bye' when we play on their home course.

PNGA Report: Cathy Kay was absent.

Historian Report: Mary Ryan did not have anything new to report.

Trophy and Awards: In lieu of an award, City Championship Rachel Strauss wants to make a gift to Northwest Harvest. Jan Phillips presented Cindy Andre with gift certificate to Puetz Golf Store.

Old Business: The proposed changes to the GSWPGA Constitution/By-law Amendment were adopted by membership.

New Business: Reviewed Cathy Woodburne's proposal to award a crystal trophy for 3-day City Championship for low net of field for all three days. This was passed by Executive Board and their meeting today and will take effect in 2009.

Jane Stark presented trophies and awards.

Election of 2009 Officers. Myrt Rogneby, President; Jan Phillips, Vice President; Audrey Campbell, Treasurer; Barb Swenson, Secretary. A motion was made and seconded to approve slate of officers.

Meeting adjourned at 2:00 p.m.

PJ Fjetland, Secretary