GSWPGA GENERAL MEETING AND AWARDS LUNCHEON NOVEMBER 12, 2009 H.D. HOTSPURS, KENT WASHINGTON

President Myrt Rogneby called the meeting to order following lunch. The secretary called the roll with response as follows:

Auburn 1; Bellevue 8; Cascade 2; Foster 4; Jackson Jills 15; Jefferson Park 3; Lake Wilderness 8; Maplewood 14; Mt. Si 0; River Bend 6; Snoqualmie Falls 0; Twin Rivers 3; Wayne 4; and West Seattle 1.

Dawn Rumpf moved that the minutes be accepted as presented via email. Approved.

Treasurer Audrey Campbell reported that we had 32 more participants in tournaments this past season, resulting in more green fee and entry fee income and more money going into the General Fund. We brought in \$440 for our President's Cup raffle. Our association expenses overran the budget by \$298.42, which was mainly due to a \$150 overrun for the City Championship trophies and also an \$88 overrun to the website.

The 2010 Tournament Chair Cindy Andre presented the schedule as set by outgoing chair Ev Testone as follows:

April 8 : Willows Run – Spring Sweeps

May 13: Foster – President's Charity

June 10: Riverbend – Pro-Am

July 8 : Mt. Si – Summer Sweeps and Champion of Champions

August 9, 10, 11: Lake Wilderness – City Championship

September 9: Auburn – 2 Lady Best Ball

October 14 - Maplewood – Fall Sweeps

Some people questioned why not more Seattle Courses and why not another day beside Thursdays. The schedule is set and Cindy will table those requests until 2011. Seattle clubs may need to assist in scheduling their course in. Cindy will post the schedule on the web site.

The Rules Chair does not plan to continue. Diane Clavin agreed to serve with Janice Courtney as her assistant.

Kren Maguire, Association Team Captain reported on the results of play this past season and noted that Willows Run will join us as well as Jefferson Park returning. Kren also went over the language clarification for team eligibility. City Reps will be getting this printed out at the spring meeting.

PNGA – Cathy Kay absent

Historian, Mary Ryan. Please send Mary emails to let her know of any problems you are having in using the web site. Please also earmark which club you are representing.

Trophy Chair Jane Stark discussed changes coming due to increased cost of trophies. It was noted as listed in the Standing Rules that there will be only one prize per person awarded in any event.

Kren came forward to make awards for Team Play. Riverbend gals came in 1^{st} in Scratch; Bellevue took 2^{nd} place in Scratch. Jackson Jills came in 1^{st} in Handicap and Bellevue came in 2^{nd} place in Handicap.

Rachel Strauss earned the Champion of Champions 1st gross and selected Northwest Harvest to receive a check in place of a crystal award. Her name will be added to the permanent trophy. President Myrt chose Washington Women in Need to get the check for the President's Charity raffle and was presented with a check for them in the amount of \$500 (\$440 raffle money, \$50 GWSPGA deferred gift and \$10 from the General Fund to round it out).

The 2010 slate of officers is Janna Phillips, President Juanita Harwood, Vice President Secretary – Position Open Audrey Campbell – Treasurer Trustee – Myrt Rogneby

Mary Ryan moved to accept the slate. All approved.

Cindy Andre – Tournament Chair Diane Clavin – Rules Janice Courtney – Assistant Rules Kren Maguire – Association Team Captain Lynn Chapman – Assistant Team Captain Jane Stark – Trophy and Awards Janice Courtney – Social Chair

The meeting was adjourned following raffle drawings.

Respectfully submitted, Barb Swenson, Secretary