

GSWPGA Executive Board Meeting Minutes Final  
11/3/2022 Maplewood Golf Course

**Attending:** Jennifer Adach - President; Lisa Stix - Secretary/WA Golf; Janet Dobrowolski - Treasurer; Angela Hobbs - Team Captain; Margot Winter - Trophy/Awards Chair; Caryn Frey -Historian/Webmaster; Diane Quinn Smith - Social Chair; Roberta Robbins - Trustee

The meeting was called to order by Jennifer at 9:41 AM.

**Treasurer's Report:** Janet went over the budget. She reported the \$500 luncheon deposit will be mostly recovered by the luncheon income. Janet suggested looking at the expense of compensating green fees for four board members. It is a large amount of money if all four members get comped for four rounds. She recommended we look at buying the new version of Quickbooks. After today's luncheon/raffle income and expenses and some other end of year expenses are entered Janet estimates we should end up with a net loss of about \$200.

### **Committee Reports**

**Tournaments:** Jennifer reported for Stephanie that 673 members participated in tournaments this year, just down by 6 from 2021. The 4-player tournament had a huge turnout with some teams turned away again this year. There were some recommendations on how to solve the problem of not everyone getting to participate. Pace of play was sometimes slower than it should be. She said we need clarification on if the 2-player tournament should have a 10-stroke differential or if a percentage of each player's handicap should be used. Local course rules should not be used at tournaments unless they are listed on the rules sheet for that tournament. Jennifer said the President's Cup in May raised \$1344.50 for Acres of Diamonds and lots of equipment was donated to First Tee.

**Rules:** No report.

**Social:** Diane reported it was a bit of a challenge to get enough women to sign up for the luncheon and the second week of November is better.

**Team:** Angela is stepping down as team captain and team is on hold until a new captain is found. Discussed different formats for team that might encourage more participation. Jennifer will ask Wendy to send a survey to each club to gather feedback on how to make team more appealing to their members.

**Trophy:** Margot reported she came in under budget this year.

**WA Golf:** Lisa reported she went to the 100-year celebration and meeting in Yakima.

**Web/Historian:** Caryn shared the site was switched to WordPress. Let her know if there is anything on the site that needs to be changed. She will take photos today.

**Trustee:** No report.

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**President's Comments:** Jennifer thanked the board for all that they did.

**Old Business**

- Update to Standing Rules - Roberta, Lisa, Kren, and Sonja need to meet to finish updates to these. Janet would like the board to make a decision on changing the compensation of four rounds to the four board members and potentially change that in the Standing Rules, too.
- Audit 2021 - Janet had Cynthia Petrie do the annual audit. We need someone for the 2022 audit.
- 2023 Treasurer Vacancy - Jennifer will ask at the General Meeting today.

**New Business**

- 2023 VP Vacancy - The VP nomination for 2023 is supposed to come from Riverbend.
- 2023 Team Captain Vacancy - Jennifer will ask for a volunteer to be captain at the General Meeting.
- Angela says that Foster plans to join GSWPGA again in 2023.

**2023 Officer Nomination and Committee Chairs:**

President: Wendy Gapp

Vice-Pres: tbd

Secretary: Lisa Stix

Treasurer: tbd

Committee Chairs:

Tournament: Cathy Coleman/Stephanie Ticknor

Rules: Sonja Gunderson

Assistant Rules: Kathy Elmendorf

Team: tbd

Assistant Team: tbd

Trophy: Margot Winter

Web/Historian: Caryn Frey

PNGA/WA Golf: Lisa Stix

Social: Diane Quinn Smith

Trustee: Jennifer Adach

Jennifer adjourned the meeting at 10:48 AM.

Respectfully Submitted,

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Lisa Stix  
Secretary