

2023 WSWGC BOARD MEMBER MEETING MINUTES

May 23rd, 2023 (2:30 pm)

West Seattle Golf Course

The meeting was called to order at 2:35 pm by Kelly Larson, Captain

A roll call was conducted by Captain:

Board Members In Attendance:

Kelly Larson - Captain
Shari Lewis – Treasurer
Diane Lasko – Membership Chair
Barb Strecker - Weekly Competition Chair
Wendy Gapp - Website Chair
Maggie Anthony - City/State Representative
Ruthi Winter – Sunshine Chair
Pam Lang – Social Chair
Maureen Kennelly - Past Captain

Not in Attendance:

Kim Depew – Assistant Captain
Becky Pierce – Secretary
Jennifer Broadstone - Handicap Chair
Sachie Nitta - Tournament Chair
Phoebe Mendes - Online/Sign Up Chair
Nicole Stone - GSWPGA Team Rep
Roma Rowland – WAGolf Representative

Old Business

Minutes from last meeting on 3/26/2023 were reviewed and approved.

New Business

Budget

Budget update was provided by Shari. Of note, the club has a projected surplus of \$446.00 based on increase in club membership (106 members to date).

Update to the WSWGC Local & USGA Rules Guide

The board reviewed changes to the local rules guide. The guide has been updated to include USGA rule changes through 2023 and changes to WSWGC Standing Rules approved last year. Kelly will have Colin and Margaret Smith (USGA Rules Official) do a final review before sending out the guide to all members.

Officer/Chair/Rep roundtable

Captain: Kelly would like to start soliciting for 2024 open board positions in the next newsletter. She will be sending an email requesting board members let her know if they plan to remain in their respective positions or not. Also, she posed a question to the board about when the All Member/Year-End-Banquet should be held. Historically the banquet has been held in December with a “Holiday” theme. In the past several years though, it has been held in November to allow more members to attend prior to their migration south for the winter. It was decided that Kelly will survey the entire membership on their preferences for dates. The survey will be posted in the locker room and close prior to the next board meeting July 25th.

Social Chair: Pam Lang has taken over as Social Chair from Kathy Robertson. She will procure and provide snacks in the locker room on tournament days (except for the July tournament).

Sunshine Chair: Please let Ruthi know if any club member has an illness, injury, upcoming surgery, etc. so she can send a card.

City/State Representative: Maggie commented that participation in GSWPGA tournaments this year has been outstanding! Please continue to pass the word about these great events.

Board meeting schedule

Phoebe to schedule/secure tee times for board members before 9:30 on Tuesday, July 25th. **Requested Board Members let Phoebe know if they DO NOT want her to sign them up.**

Tuesday, July 25th (2:30)

Sunday, October 8th (1:00)

Motion to adjourn carried at 3:05