

WSWGC Board Meeting Minutes
Tuesday, 9/24/2024

Board Members Present: Kim Depew - Captain, Becky Pierce - Secretary, Yolanda Christianson - Handicap Chair, Barb Strecker - Weekly Competition, Wendy Gapp - Website, Nicole Stone - GSWPGA Team Rep, Roma Rowland - Wa Golf Rep, Kelly Larson - Past Captain

Meeting was called to order by Kim Depew @ 2:40

Old Business: Minutes from 7/23/2024 approved and will be posted in the locker room and on the website.

EIN Discussion - Issue was revisited - pros/cons/requirements. It was decided to table the issue until Shari is available and the requirements associated with Golf Genius and Stripe are expired. There is a desire to get this issue resolved by the end of this year.

New Business:

Dues for next year - the Board voted unanimously to keep the dues at the current level. There was a \$5 increase last year.

Budget Review - In Shari's absence, Kim shared the summary of funds disbursement that Kim provided.

Year End Banquet - The club vote chose 11/16 @ 1:00 pm to hold the event. Mo will follow up with Jamie to make sure the banquet room and catering are available at that time. Wendy is arranging for several vendors to be available for members to order apparel. Colin will also provide the sale rack items for the club to shop. This will be the final all member meeting for the year.

Tournament Schedule - item tabled until Sacchie is available.

New Communications Chair Position - Nancy Craver has volunteered to manage club communications. Board members enthusiastically approved.

Handicap Chair Update - Yolanda has completed another training. There are new tools being created to assist in handicap validation. Clubs will be able to review outliers to validate accuracy of individual handicaps in the future. A new small committee will be created to review handicap issues. Kelly volunteered to participate.

Online SignUps - Jane has requested funds (\$150) to upgrade SignUp Genius. Discussion ensued regarding timing of changing to Golf Genius - as has been previously discussed. In Jane's absence, the Board voted unanimously to fund the upgrade unless Jane is in agreement that the change to Golf Genius can be accomplished before next season.

2025 Board Positions - Open Board positions for next year are Social Chair and Co Captain. Diane will be training Roberta Post over the next year to assume Membership in 2026. Becky volunteered to speak with Tina Winn of her interest in either Social Chair or Secretary. (She volunteered for Social (yeah)). Becky decided to stay on as Secretary. There is no recruit for Co Captain at this time.

GSWPGA - Nicole reported season results. WS finished 6th for gross and 8th for net. Both are improvements for our team.

WA Golf - Roma informed the group that the WA Golf Annual Meeting will be held the end of October. Issues should be forwarded to her before then. She will let Nancy know that the multicloud rebate is available to members through October only.

The meeting was adjourned @ 3:58. This is the final Board meeting for 2024.