## BOARD MEETING April 6, 2023

**ATTENDEES:** Vicky Muma, Margaret Ellis, Lynne Dillin, Peggy Day, Amy Buck, Nylda Eckhoff, Jill Fendt, Kathy Reese, Sherri Vogel, and Ruth Woodell

Vicky called the meeting to order.

**Treasurer Report** – Lynne reported Past Presidents luncheon has been budgeted \$200 for 2023.

**Past President shotgun/luncheon** – Kathy is working on several plans for this event. No cost has been determined at this time. It will be a 9:00 shotgun with lunch to follow. Paying for Past President's lunch was discussed.

**CSRA-** Marion reported on April 20<sup>th</sup>, a match will be held at Fort Gordon. May 10<sup>th</sup> play will be at Mt. Vintage.

**State Tournament** – Ruth reported currently 11 teams have signed up for our May 10<sup>th</sup> tournament at Woodside. Sign-up closes 2 weeks prior to event. Sherri asked Ruth to send her information about the tournament and she would forward it to all team captains. A notice will be sent out through the WLGA reporter to our members. Cost is \$92.

**Team Play** – Sherri stated on April 17<sup>th</sup>, Woodside will host team play. Woodside team members will not be playing and instead will handle various volunteer jobs.

**Golf Committee** – Vicky announced there will be another Ladies Day like last year. Aaron is working on the date.

## Other Business -

Withdrawal Birdies/Chip-Ins:

Starting May 4<sup>th</sup>, if you withdraw from the game, your birdie(s)/chip-in(s) will count. **The following criteria must be met when you withdraw from the established and defined weekly** 

The following criteria must be met when you withdraw from the established and defined weekly game on Thursday/Saturday.

- player must have declared they are playing the game on first tee box
- player must complete 14 or more holes
- it must be noted on scorecard player has withdrawn

The vote was unanimous on this decision.

**ABCD shotguns** – it was suggested that in the future ABCD shotguns are flighted by all participants index. For example: if there are 40 players, first 10 low indexes would be A players, next 10 B players and so on. This will mix up the field more. Players will play from there normal tee boxes. Each player must have 3 drives count in the game. This will be discussed further with Aaron and Sue.

**Match Play Tournament** – all expenses have been paid and the new Zero Sum Budget policy worked.

**Next Meeting:** May 4<sup>th</sup> @ 4:00 pm

Submitted by:

Peggy Day, WLGA Secretary