

August 20, 2024 – WWGA General Membership Meeting

Hacienda del Rey

Meeting called to order at 12:14 pm. 27 members in attendance.

Approval of Minutes

- Barb Hornak moved that minutes of General Meeting held on May 28, 2024 be approved
- Guylaine Brosmer seconded
- Motion carried, minutes approved

Treasurer's report - Sheri Wiggett

(Attached)

Vice-President / Handicap report - Toni Mannix

- Toni reminded everyone to post by 5pm on Tuesday to be eligible for weekly game prizes.

Major Tournament report – Dallas Poffenroth

- Next tournament is the WWGA Championship September 3, 10 & 17. Dallas reminded everyone who wants to play to complete the form and pay the fee. Deadline is 8/31. Dallas will be o/t on week #3; but Liza Theval will handle the tournament and tabulate results.

Weekly Games report – Jane Wortman

- Jane stated the need to have first and last names included on scorecards as we now have multiple instances of members with the same last name.

Membership report – Rutie Cote

- Ruthie presented Joo Lee for approval. Joo completed her 5th qualifying round on 8/20
 - Debby Christian moved Joo Lee be approved for membership
 - MJ Zahyna seconded
 - Motion carried, Joo Lee is now a member

Rules report –

- Carol Earle announced Nancy Mandoky's resignation; and stated that Pat Martzen will assume the duties of Rules Chair.

Social report – Cheryl Sandy

- The Fall luncheon on 9/17 will be at Lido at Manhattan Beach
 - Currently 23 members have signed up. A few of those have not yet paid.
 - Cheryl reminded everyone to sign up by 8/31

LACWGA report - Debby Christian

- No Report

WPLGA report - Janet O'Donnell

- No Report

Team Play – Cheryl Sandy

- Jane Wortman modeled the new WWGA Team shirts. These shirts were purchases with a donation from former member Amy Saw.

Birdies & Chipins – Laura Cushing/Jane Wortman

- Jane has assumed responsibility for tally of birdies & chip-ins. Reporting will remain the same.

Starter report - Diane Liebenson

Diane announced that she had investigated the viability of utilizing Sign-up genius for tee times. While this program is used by some other WGA's, it is Diane's opinion that it does not suit WWGA needs at this time. We will continue with our current sign up method.

Old Business

- Scoring Protests – Carol Earl reminded the membership of the procedures for handling scoring disputes. They will be included in the minutes and posted at the course. (attached)
- Play Away – Nancy Mandoky requested detail on the \$97 expense. Sheri Wiggett explained that this charge represented service charge and tax on the \$350 bartender fee. The contract called for the \$350 fee; but did not specify the additional charges. Sheri disputed the charges; but in the end Sr. Management at the resort was unyielding and WWGA paid the additional charges.

New Business

- No new items were brought up

Next Meeting Dates

Board Meeting – Tuesday, October 15

General Membership Meeting – Tuesday, October 15

(Location TBA)

50/50 Pot – Jane Wortman handled in Pat Martzen’s absence

~~MJ Zahyna~~ **Natalie Chun** won \$21.50

Adjourn

Meeting was adjourned 12:45 pm

Respectfully Submitted: *Deborah Christian*

Deborah Christian, Secretary