

WWGA Board Meeting  
August 20, 2024  
Hacienda del Rey

Called to Order at 11:14 AM Carol Earle, Toni Mannix, Jane Wortman, Sheri Wiggett, Debby Christian, Cheryl Sandy, Ruthie Cote, Dallas Poffenroth in attendance. Also, Pat Martzen, Advisor and Diane Liebenson, starter

**Approval of Minutes of July 23, 2024**

- Sheri Wiggett moved minutes be approved
- Toni Mannix seconded
- Motion carried – minutes approved

**Treasurer's Report – Sheri Wiggett**

- Report attached

**Handicap – Toni Mannix**

- No report

**Weekly Games – 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.

**Major Tournaments – Dallas Poffenroth**

- Championship – September 3,10 &17 – Dallas and Liza are working on this. Dallas will be o/t for final week. Several board members offered assistance for preparation and final scoring. Dallas with notify Liza; and Liza will reach out if needed.
- Currently 17 members signed up/paid.

**Membership – Ruthie Cote**

- Joo Lee completed her 5<sup>th</sup> qualifying round. She will be presented at the general meeting for approval/acceptance.
- DiAnn Davis has completed 2 of her 3 qualifying rounds

**Rules –**

- Carol Earle announced that Nancy Mandoky has resigned as rules chair; and stated we need a volunteer to fill that position. Pat Martzen volunteered to assume this

responsibility. Pat/Carol will follow-up with Nancy to get the log-on information for the wwgardules@gmail.com address for disputes/questions.

- The need to remind members of the procedures for protesting a score was discussed. It will be brought up at the general meeting. (and re-posted on the bulletin board)

### **Social – Cheryl Sandy**

- Fall Luncheon – September 17 – Lido
- Currently 19 members signed up/paid. Cheryl has 23 “signed up.” Cheryl/Sheri will coordinate to reconcile registered & paid.

### **Old Business**

- Review of duties and back-ups; particularly where dedicated email addresses are utilized to perform tasks. This was initially brought up at the January 10 board meeting. The updated task list is attached.

### **New Business**

- Nothing new was brought up at this time.

### **Next Meeting Dates**

- Board Meeting - October 15, 2024 11:00 AM
- General Meeting - October 15, 2024 12:15 PM  
(location TBA)

### **Adjourned at 11:49 AM**

Respectfully submitted: Deborah Christian  
Deborah Christian, Secretary