

**AWGA GENERAL MEETING
CHRISTMAS LUNCHEON
DECEMBER 10, 2018**

The meeting was called to order by President Luann Stogner at 12:25 PM.

The minutes from the last meeting have been posted on the AWGA website.

Incoming President Jane Wilson presented a gift to outgoing President Luann Stogner.

Nominations for the 2019 Board were announced:

President	Jane Wilson
Vice President	Foylene Spain
Secretary	Diane Johnson
Treasurer	Kathy Bergh
Tournaments	Donna Doss
Games	Dottie Hughes
Rules	Lynda Duvall
Playdays	Maggie Williams
Handicaps/GHIN	Norma Gupton

Marla Wirt voted to accept the nominations. A second was unanimous. The 2019 Board was elected.

Luann Stogner recognized and thanked:

Jennie Parr for several years dedicated to updating and assembling the AWGA handbook.
Meg Mauer for creating and maintaining the AWGA website and annual calendar.
The 2018 Board for its hard work and support.

Treasurer - Kathy Bergh: Kathy presented the following Treasurer's Report:

Treasurer Report		December	2018
Beginning Balance			
Income			\$ 1,994.12
Total Income:			\$ -
			\$ -
Expenditures:	12/3/2018	1254 D. Doss Tournament Plaque	\$ (25.00)
	12/3/2018	1256 D. Hughes Games	\$ (615.00)
	12/7/2018	1257 K. Bergh Gifts for TV	\$ (75.00)
Total Expenditures			\$ (715.00)
Ending Balance:			\$ 1,279.12
Submitted by Kathy Bergh			
Treasurer			
Dec. 10 2018			

She announced collections for food for needy families (to be purchased by management of our hosts The Overture Highlands), and for Safe Haven were being conducted during the meeting.

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Games-Dottie Hughes: Dottie drew a name for the October golf clinic: Connie Rogers. She announced that next year there would be no drawings for a free clinic, but that there will still be clinics scheduled for 2019 at a \$10 fee.

Dottie then presented the year-end awards, and announced the Ace of Aces for 2018 is Norma Gupton. All other award winners will be listed on the AWGA website.

Dottie drew for the November free clinic which went to Terry Freeman.

Handicaps/GHIN – Norma Gupton: Norma announced the 2018 Most Improved Award went to Donna Lutman.

Tournaments – Donna Doss: Announced her committee would be Shirley Hudson, Brenda Conrad, and Diane Johnson, with Lynda Duvall serving as Rules. She is currently finalizing 2019 tournament dates with the courses and will email that information at a later date.

Rules - Lynda Duvall: Lynda presented a video that covered the 2019 golf rules changes. In her next email she will include a link to that video and added that there is information on the USGA website.

In follow-up questions, she noted that in competitive play we will continue to play out-of-bounds as lateral hazards in order to speed up play; lay out from the spot your shot went out of bounds, and proceed to hit from that spot with a one-stroke penalty.

With regard to bunkers, you may move your ball within the bunker (1 stroke penalty) or declare a ball in the bunker unplayable and re-hit from the original spot (1 stroke penalty), or (new rule) opt to drop out of and behind the bunker (2-stroke penalty).

Playdays – Maggie Williams: This year the Playday Chairman will organize playdays with participating volunteers assuming responsibility each month. Volunteers will be provided with information and supplies to organize and run the playdays.

The 2019 schedule of playdays is on the AWGA website. Maggie emphasized that players arrive at least 30 minutes prior to the scheduled start and be prepared to drive to their designated tees by 10 minutes prior to the tee time.

Old Business

Dottie Hughes (Games) reminded everyone to sign AND date their scorecards, and each group should turn in two scorecards in order for the Games Chairman to verify the scores input on the playday sheets.

New Business

Donna Doss announced that any player requesting a handicapped cart MUST produce a handicap placard or other identifying information to the Pro Shop, which will be kept on record.

The meeting was adjourned the meeting at 1:10 PM.

Submitted: Diane Johnson, Secretary

POST-MEETING Addition from President Jane Wilson: Jane wanted to acknowledge that the 2018 AWGA Board made cookies for the staff at Lake Arlington and Tierra Verde Golf Courses, and gift cards were given to the marshalls at Tierra Verde who helped with our carts.