The meeting was called to order by President Jane Wilson at 1:35 pm.

<u>Foylene Spain (VP)</u> announced January Ace of the Month was Rosemarie Shelton. We have two new members: Karen Lilli and Jodie Anderson. February birthdays: Luann Stogner, Deb Cook, Charlotte McFarlin, Marilyn Williams.

<u>Diane Johnson (Secretary)</u> announced that the minutes from the last meeting were posted on the website for members' review. The minutes were approved. She read a letter from Safe Haven thanking us for our \$415 contribution and continued support.

<u>Kathy Bergh (Treasurer)</u> presented her report (copy attached). She also presented the proposed 2019 budget (copy attached). After discussion, the proposed budget was passed.

<u>Dottie Hughes (Games)</u> requested that if you ask someone else to fill out your playday sheet, please double check that it happens. Also, two signatures are required on each of the two cards per group that are turned in. Please check the scorecards with each other before submitting.

Drawings for free clinics have been discontinued. Three clinics will be held this year, dates to be announced, at a cost of \$10.

<u>Maggie Williams (Pairings)</u> thanked the playday volunteers. She still has some openings and asked that anyone interested in helping to contact her. She also noted that pace of play was good.

A question came up on course rotation, and Jane Wilson said the Ranger course was to open on February 18 and would become part of our play rotation at the same price we now pay at Tierra Verde.

<u>Norma Gupton (Handicaps)</u> reported that she had removed all players who had not joined this year, and upon rejoining would be reinstated. (Current roster attached)

<u>Lynda Duvall (Communications)</u> requested that members notify her if they are not receiving her emails. Texting will be used for last-minute cancellations.

She has been posting pictures from playdays on our AWGA Facebook page and requested that members take photos and forward them to her for posting.

The Directory with member information will be in form of an Excel file that will be emailed to all members, who can then print it out if so desired. Updated files will be sent as required. Lynda will verify member information with Norma Gupton (Handicaps) and Kathy Bergh (Treasurer) before sending out this information. All other Directory information including bylaws, rules of play and playday schedule are on the website.

<u>Lynda Duvall (Rules)</u> Lynda restated the rule on #11 at Lake Arlington. The hazard line is on the left side of the cart path.

Also, there is no penalty for hitting any equipment, including your own, according to the new rules changes.

Lynda will discuss bunker play next month when we return to Tierra Verde. She also said she will not rely on course personnel as to whether bunkers are playable that day. She will try to check them out prior to tee off.

<u>Donna Doss (Tournaments/Social/Rules)</u> announced that the first tournament will be at Tierra Verde on March 26. It will be a Member-Member/Member-Guest with a best ball (front 9 holes) and Scramble (back 9 holes) format. The entry fee is \$20 (\$10 per player) a team. Guests will play \$36 for greens fee and cart. We will be ordering off the menu for lunch.

Old Business

Charlotte McFarlin asked about the Rangers course in our rotation schedule. Jane Wilson said we will be playing the course in May on Tuesdays, and the fee will be \$30. There is no clubhouse yet, but there is a trailer serving as a temporary pro shop.

New Business

Jane Wilson has information for anyone interested in volunteering at the Colonial this year, May 20-26. Volunteers pay \$85 for a hat and shirts, and receive a free round of golf at the course, as well as free food during the tournament.

Maggie Williams made a motion to adjourn, seconded by Dottie Hughes. Meeting adjourned at 2:10 pm.

Submitted: Diane Johnson, Secretary

AWGA

Treasurer Report 2018

Dec 10-Jan 31					
•					
Beginning Balance				Ś	1,279.12
Income				~	1,275.12
	12/10/2019	Safe Haven Donations	\$ 415.00		
	12/14/2019	Dues (36)	\$ 2,373.00		
	12/24/2019	Dues (3)	\$ 198.00		مبر
	12/27/2019	Dues (3)	\$ 198.00		
	1/10/2019	Dues	\$ 360.50		
Total Income:			\$ 3,544.50		
				\$	3,544.50
Expenditures:	12/10/2019	1258 D.Hughes (Games)	\$ (101.00)		
	12/10/2019	1259 N. Gupton (Awards)	\$ (14.95)		
	12/12/2019	1260 Safe Haven	\$ (415.00)		
	1/7/2019	1261 TGA GHIN	\$ (10.50)		
	,		\$ (541.45)		
Total Expenditures				\$	(541.45)

\$ 4,282.17

Submitted by Kathy Bergh Treasurer 1/31/2019

Ending Balance:

Arlington Women's Golf Asociation

	Proposed 2019 Budget			,
Income				
	Dues	\$ 3,130.00		
	Donations	\$ 100.00		
	HIO \$1	\$ 42.00		
	HIO carry over 2018	\$ 297.00		
	Remaining 2018 funds	\$ 855.67		
			\$	4,424.67
Expense				
	Website/ Communications	\$ 150.00		
	Directory	\$ 100.00		
	GHIN	\$ 1,100.00		
	Games	\$ 700.00		
	Memorials/ Donations	\$ 200.00		
	Tournament/social/rules	\$ 850.00		
	Playday	\$ 150.00		
	HIO payout	\$ 339.00		
	Misc	\$ 300.00		
			\$	(3,889.00)
	estimated remaining balance		\$	E2E 67
	name of the state		Ş	535.67

Dec. 31, 2019

Name	Paid	HIO	
Anderson, Jodie	\$65.00	\$	-
Attaway, Rhonda	\$65.00	\$	1.00
Bergh, Kathy	\$65.00	\$	1.00
Brangan, Debbie	\$65.00	\$	1.00
Conrad, Brenda	\$65.00	\$	1.00
Cook, Debbie	\$65.00	\$	1.00
Currans, Jan	\$65.00	\$	1.00
Davidson, Kay	\$65.00	\$	1.00
Doss, Mrs. Donna Marie	\$65.00	\$	1.00
Duvall, Lynda	\$65.00	\$	1.00
Fowler, Lestine	\$65.00	\$	1.00
Freeman, Terry	\$65.00	\$	1.00
Guadagnolo, Dolores	\$65.00	\$	1.00
Gupton, Norma	\$65.00	\$	1.00
Harrison, Gloria	\$65.00	\$	-
Hazelrigs, Alberta	\$65.00	\$	1.00
Hederich, Marilyn	\$65.00	\$	1.00
Hudson, Shirley	\$65.00	\$	1.00
Hughes, Dottie	\$65.00	\$	1.00
Jackson, Paulette	\$65.00	\$	1.00
Johnson, Diane	\$65.00	\$	1.00
Jones, Evelyn	\$65.00	\$	1.00
Kennedy, Glenda	\$65.00	\$	1.00
Lilli, Karen	\$65.00	\$	-
Livingston, Betty	\$ 65.00	\$	1.00

Name	Pa	aid	HIG	С
Lutman, Donna	\$	65.00	\$	1.00
Main, Ms. Carolyn Sue	\$	65.00	\$	1.00
McFarlin, Charlotte	\$	65.00	\$	1.00
McGee, Laverne	\$	65.00	\$	1.00
Moore, Ulla	\$	65.00	\$	1.00
Parr, Jennie	\$	65.00	\$	1.00
Pate, Teresa	\$	65.00	\$	1.00
Rogers, Connie	\$	65.00	\$	1.00
Schaneberg, Jill	\$	65.00	\$	1.00
Schepis, Judy	\$	65.00	\$	1.00
Shelton, Rose Marie	\$	65.00	\$	1.00
Spain, Foylene	\$	65.00	\$	
Stogner, Luann	\$	65.00	\$	1.00
Theriot, Dr. Shirley	\$	65.00	\$	1.00
Tietje, Val	\$	65.00	\$	1.00
Veeser, Rozanne	\$	65.00	\$	1.00
Wickstrom, Janet	\$	65.00	\$	-
Williams, Maggie	\$	65.00	\$	1.00
Williams, Marilyn	\$	65.00	\$	1.00
Wilson, Jane	\$	65.00	\$	1.00
Wirt, Marla	\$	65.00	\$	1.00
Woodard, Brenda	\$	65.00	\$	1.00
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