

**AWGA GENERAL MEETING  
FEBRUARY 4, 2020**

The meeting was called to order by President Jane Wilson at 1:25 pm.

Diane Johnson (Secretary) announced that the minutes from the Christmas Awards Luncheon were posted on the website.

Foylene Spain (Vice President) announced new members Angelita Garcia, Shirley Addison, Linda Crowder, and Linda Wallerstet. It was noted that we have several potential new members.

February birthdays: Shirley Addison, Debbie Cook, Charlotte McFarlin, Luann Stogner, and Marilyn Williams.

*Member update:* Teresa Pate is doing much better following her accident at home. She hopes to be back playing this summer.

Kathy Bergh (Treasurer) presented her end-of-year and January reports as well as the 2020 proposed budget (all attached).

Ulla Moore had a hole-in-one on the January 21<sup>st</sup> playday on Tierra Verde's #3 hole. Congratulations!

To replenish the hole-in-one fund, Kathy Bergh is collecting the initial \$5 for those who want to join. Annually, a \$1 fee is required to continue in the fund until the next payout. She will post the list of members in the locker room.

Terry Freeman (Games) explained that this year the first three playdays of the month will not require sign-up on playday sheets because the rounds will be strictly gross and net. On the fourth playday of the month, playday sheets will be required for the assigned game. All rounds require two signed and attested master cards per group.

On the sign-up sheet for putts, birdies and chip-ins, note there is space to indicate breaking 100, 90 or 80 for the first time in AWGA competition since these achievements receive an award. In January, new member, Angelita Garcia, won Ace-of-the-Month with an 85, breaking 90 for the first time.

Also, if a member has a chip-in or birdie but chose not to enter the money pot, indicate that along with your birdie or chip-in to allocate end-of-year points.

Norma Gupton (Handicaps) announced that she would work with any members needing help with the new USGA rules regarding score adjustment. She also reminded everyone that if they make an error with GHIN entries, call her to resolve the problem since she is the sole authorized administrator for the AWGA.

Linda Duvall (Communications) informed everyone if they are not on the AWGA text list to receive last-minute notification of playday changes or cancellations, please text to 81010 @AWGA to get your name on that list. Announcements of playday cancellations may be made two hours before tee time.

She had hardcopy on hand for those who cannot print out the rosters attached to the emails.

A Member Gallery has been started on the website, and Linda has found photos of several members from our normal photo gallery. If she does not have your photo you can contact her to have one taken, or if you would prefer to provide a different photo, just forward it via the AWGA email.

At the bottom of the home page there is a calendar that also lists the playday coordinator for each month.

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FEBRUARY 4, 2020**

Maggie Williams (Pairings) explained that by signing up on the Autoplay List a member will call the playday coordinator only if she does not intend to play. Calls to the coordinator should be at least 24 to 48 hours before the playday, but last-minute changes can be accommodated up to 4 pm the day before playday.

*Playday coordinators for 2020:*

February (Tierra Verde) Maggie Williams	July (Texas Rangers) Julie Piland
March (Texas Rangers) Connie Rogers	August (Texas Rangers) Alberta Hazelrigs
April (Lake Arlington) Brenda Conrad	Sept (Tierra Verde) Lynda Duvall
May (Tierra Verde) Diane Johnson	Oct (Lake Arlington) Jane Wilson
June (Lake Arlington) Diane Johnson	Nov (Texas Rangers) Julie Piland
Dec (Lake Arlington) Maggie Williams	

Donna Doss (Tournaments) announced our first tournament will be a Scramble at Lake Arlington on April 27 followed by a pizza buffet.

On March 31, we will have an optional Quota Tournament in addition to the regular game. Entry fee is \$10.

Brenda Conrad made a motion to adjourn. Norma Gupton seconded.

Jane Wilson adjourned the meeting at 1:50 pm.

Submitted: Diane Johnson, Secretary

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**END-OF-YEAR TRESURER'S REPORT**

**AWGA Treasurer's Report 2019**

	<b>AWGA Treasurer's Report 2019</b>	<b>December</b>	
Beginning Balance		\$	1,484.13
Total Income:	<sup>19</sup> 12/11/2020 CASH Luncheon ( \$10 x45)	\$	450.00
	CASH Safe Haven Donations	\$	383.00
		\$	833.00
Expenditures:	<sup>19</sup> 12/10/2020 1277 D. Hughes (Games)	\$	(655.00)
	replaces check 1274		
	<sup>19</sup> 12/11/2020 1278 N. Gupton- Trophy GHIN	\$	(18.00)
	<sup>19</sup> 12/20/2020 1279 Safe Haven	\$	(383.00)
	<sup>19</sup> 12/20/2020 1280 GHIN	\$	(5.25)
Total Expenditures		\$	(1,061.25)
Year End Balance	12/31/2019	\$	1,255.88
Carry Over to 2020	Hole in One Acct.	\$	(375.00)
		\$	880.88
Submitted by Kathy Bergh Treasurer 12/31/2019			

\* Dues collected are added to the January 2020 Statement

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**PROPOSED 2020 BUDGET**

		<b>2019</b>		<b><u>2020 Budget</u></b>	
Income		Budgeted	Actual		
	Dues	\$ 3,130.00	\$ 3,802.50	\$ 3,770.00	55 members
	Donations	\$ 100.00	\$ -	\$ 100.00	Misc.
	HIO \$1	\$ 42.00	\$ 78.00	\$ 63.00	
	HIO (2nd)			\$ 250.00	
	HIO carry over 2018	\$ 297.00	\$ 375.00	\$ 375.00	
	Remaining 2018 funds (2019)	\$ 855.67		\$ 880.88	
<b>Total</b>		<b>\$ 4,424.67</b>		<b>\$ 5,438.88</b>	
Expense					
	Website/ Communications	\$ 150.00	\$ 325.45	\$ 200.00	
	Directory	\$ 100.00		\$ -	
	GHIN	\$ 1,100.00	\$ 1,170.75	\$ 1,200.00	
	Games	\$ 700.00	\$ 655.00	\$ 700.00	
	Memorials/ Donations	\$ 200.00	\$ 40.00	\$ 200.00	
	Tournament/social/rules	\$ 850.00	\$ 1,462.15	\$ 1,100.00	
	Christmas Luncheon			\$ 400.00	
	Playday	\$ 150.00	\$ 71.44	\$ 100.00	
	HIO payout	\$ 339.00	\$ -	\$ 688.00	
	Misc	\$ 300.00	\$ 63.00	\$ 300.00	
	Carry Over	\$ 535.67		\$ 550.88	
		<b>\$ 4,424.67</b>		<b>\$ 5,438.88</b>	

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**FEBRUARY TREASURER'S REPORT**

**AWGA TREASURER'S REPORT 2020**

**JANUARY**

Beginning Balance					\$ 1,255.88
Income	12/20/2019	Deposit	Dues/HIO	\$	2,978.00
	1/8/2020	Deposit	Dues/HIO	\$	329.00
	1/18/2020	Deposit	Dues/HIO	\$	66.00
	1/18/2020	Deposit	Dues/HIO	\$	70.00
Total Income					\$ 3,443.00
Expenditures	1/26/2020	1281	Hole in One Ulla Moore	\$	(438.00)
Total Expenditures					\$ (438.00)
Ending Balance					\$ 4,260.88
Submitted by					
Kathy Bergh					
Treasurer					
	1/27/2020				