AWGA General Meeting

Minutes – February 14, 2022

Call to order 1:45pm

President's Remarks / Opening – Charlotte McFarlin stated that a new sign has been put on the bench at Lake Arlington on hole number 2. The previous one was damaged – Please take notice.

Topics Presented:

- Kathy Bergh presented the Treasurer Report and Budget. Diane Johnson made a motion to accept the 2022 Budget. Luann Stogner 2nd the motion. Motion approved, Vote passed all in favor.
- Slope and Rating must be put in GHIN Manually. Lynda Duvall sent instructions in an email how to enter them in GHIN. Linda Crowder had handouts with instructions as well and passed around for all to understand how to enter the information. Once the Forward Tees have been permanently placed (some may change slightly), the course may be re-rated. For suggestions on adjustments to Forward Tees, please send an email to either Charlotte McFarlin, or Linda Crowder and the Board will review and send on to Mike at Lake Arlington for comments.
- Jane Wilson brought up making sure that everyone signs in and signs out by filling in their scores on the sign in sheets in the correct flight and sign and attest scorecards!
- Lynda Duvall had the 2022 Membership Directory/Current Hole in One participants and passed it around for any corrections that may be needed.
- Lynda Duvall (not present), wants to know if anyone is interested in mentoring AISD girls golf team/district meets. If interested, contact Lynda Duvall for more information.
- Upcoming Tournament schedule not available to present at the meeting.

New Business -

- Several people will be returning that have been out for awhile. Two of then are 90+ years old. Special acknowledgment will be made for them at some point.
- Diane Johnson suggested that some holes at Tierra Verde should be looked at for adjustment, similar to what Lake Arlington is doing. Suggestion was made to discuss at the next General Meeting at Tierra Verde (March 15 – moved from March 8) after play. Specifically holes 2, 7, 9, 12, 13, and 16. (Holes 12 and 13 are already adjusted).
- Kathy Bergh asked that any member needing reimbursement for items purchased related to AWGA fill out a reimbursement slip (an example was shown).

 Donna Doss proposed that we look at the Xmas luncheon to be ONLY a luncheon, awards and introduction of new Board. No Business meeting to be held at the luncheon. Move the Business Meeting to a prior General Meeting and Install officers at that meeting. It was agreed that would be a better way to conduct both the General Meeting and Xmas Party.

Meeting Adjourned at 2:25 pm.

Linda Crowder

AWGA Secretary