

**AWGA GENERAL MEETING  
NOVEMBER 5, 2019**

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

Diane Johnson (Secretary) had no report.

Foylene Spain (Vice President) was not present. In her absence, Jane Wilson asked for information on members. It was noted that Jan Curran had corresponded with the AWGA and Lynda Duvall had included that in her last e-mail to the membership. It was also announced that Jill Schaneberg's husband was now home for rehab after a hospitalization.

Kathy Berg (Treasurer) distributed her report (attached).

Dotty Hughes (Games) had no report.

Maggie Williams (Pairings) is requesting more volunteers to assist with pairings for 2020.

Norma Gupton (Handicaps) noted that several members are not up to date in their GHIN postings, especially with Tournament scores. And a reminder to enter T as the type of score. If anyone has a problem with GHIN or needs something corrected, contact Norma.

Donna Doss (Tournaments) was not present. Jane Wilson provided information on the Christmas luncheon, which is scheduled for Tuesday, December 10 (members should note a deviation from the AWGA calendar) at Abuelo's (on I-20 adjacent to the Parks Mall).

The cost is \$20 for the meal, and the board has decided to take any excess money from the budget to help defray the cost. A final cost per member will be announced.

The restaurant will be providing a fajita meal. The luncheon starts at 12:00 p.m., but members may arrive at 11:00, if desired, to socialize and have a drink. Payment for the meal must be by cash or credit card.

Members need to sign up as soon as possible since the restaurant requires a commitment for 45 people. A sign-up sheet is available or call Donna Doss. Dues for next year will be collected at the luncheon.

Lynda Duvall (Rules) stated that score cards MUST be turned in after a tournament. If a card is incorrect the player will be disqualified. Addition errors are not a basis for being DQed, but scorecards not signed and attested, and errors in hole-by-hole scores will result in disqualification. In future tournaments, the Rules chairman will assist the Tournament committee and be the final arbiter on any disqualifications.

Old Business

Jane Wilson announced that Terry Freeman has been nominated for the Games chairmanship. She asked for a vote on Terry's nomination. It was approved. The other current board members will remain through 2020.

New Business

Lynda Duvall asked if members had any interest in a three-day golf outing to Horseshoe Bay in August. The package deal would cost \$600 per person and include two rounds of golf. She needs 20 people to commit to obtain that price. Contact Lynda if you are interested and she will have more details.

Greg Durante, Golf Services Manager for Arlington Parks and Recreation, was available to answer questions regarding our 2020 schedule. The proposed schedule (included in Lynda Duvall's email on October 30) is under consideration and probably will be approved. There may be changes, however,

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depending on the sewer line work at Lake Arlington GC. The course may be closed for some of the work, and when it is open some holes may be converted to par 3s to accommodate the work. The estimate is that the project will take 4 to 11 weeks, depending on weather.

He also noted that the clubhouse at Texas Ranger GC is coming along quite nicely.

Jane Wilson asked for a motion to adjourn. Norma Gupton made a motion, Brenda Conrad seconded, and the meeting was adjourned at 2:05 pm.

Submitted: Diane Johnson, Secretary

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<b>AWGA Treasurer's Report 2019</b>		<b>Sept.-October</b>
Beginning Balance		\$ 3,189.52
Total Income:	10/3/2019 HIO (Piland)	\$ 5.00
Expenditures:	10/3/2019 1272 TGA- GHIN	\$ (168.00)
	10/3/2019 1273 Logo setup (U. Moore)	\$ (25.00)
	10/20/2019 1271 Tournament ( D. Doss)	\$ (367.39)
		\$ (560.39)
Total Expenditures		
Ending Balance:		\$ 2,634.13
Submitted by Kathy Bergh Treasurer Nov. 1, 2019		