

**AWGA BOARD MEETING  
OCTOBER 19, 2020**

The meeting was called to order by President Jane Wilson at 1:05 PM.

Jane noted that due to COVID-19, no board or general meetings were held since March. AWGA started competitive play in May.

Present at this meeting were the new board members whose duties would begin January 1. This included incoming President Charlotte McFarland, Vice-President Dottie Hughes, Secretary Julie Piland, and Tournaments/Social Shirley Addison. The official vote on the new officers will be held after the Championship tournament at Texas Rangers GC in November.

Foylene Spain (Vice President) had no report. Jane Wilson had updates on the following:

- Bill Ebdon, Pro at Texas Rangers GC, has recovered from his heart attack in July and is back at work.
- Jennie Parr, a longtime and active member, passed away in April after a brief illness. AWGA will make a contribution to the Heart Association in her memory.
- Longtime former members of the AWGA, Jo Ann Martin (who initiated the first AWGA website) and Susie Taylor passed away this year.

Diane Johnson (Secretary) had no report.

Kathy Bergh (Treasurer) noted that the budget has been posted on the website. Games are budgeted through the end of the year. Since we have enough money, all members (including those not participating in the tournament) will be invited to come to Texas Rangers GC the second day of the Championship Tournament for a meeting and a paid lunch. Tierra Verde GC will provide the meal.

Dues will also be collected at that time since we will not be holding our annual Christmas Awards Luncheon due to COVID-19 restrictions. After discussion on the dues amount, Norma Gupton made a motion to keep the current amount of \$65 plus \$1 for hole-in-one pot, and \$70 for new members which included the \$5 initiation into the hole-in-one pot. Kathy Bergh seconded. Motion passed.

Terry Freeman (Games) agreed that the awards money will be distributed in January since we will not be hosting our awards luncheon.

Norma Gupton (Handicaps) reported that we currently have 72 members. New GHIN rules require new members to provide three scorecards (versus the previously required five cards).

There was discussion of responsibilities vis-à-vis new members. The check for dues goes to the Treasurer. The scorecards are turned into the Handicap Chairman. The new member information goes to the Vice-President. Posting new members is done by the Communications Chairman. It was suggested that a packet of information be provided to new members. Diane Johnson and Lynda Duvall will meet on this between now and the end of the year.

Lynda Duvall (Communications) has been working with Texas Ranges GC to create a special playday to invite potential new members to join us. The group has had numerous requests for guests at that course because of the special rate our members receive. The city, however, may require the guests to pay \$45 (instead of our AWGA \$30 rate). Potential dates are November 10 or November 17.

The calendar is set for 2021. It will be posted on the website.

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It was noted that in any month with a 5<sup>th</sup> playday, the Tournaments chairman can schedule a game or mini-tourney. The remainder of the month is net and gross.

Maggie Williams (Pairings) will solicit volunteers for her committee at the meeting after the Championship tournament.

Donna Doss (Tournaments) announced 30 signed up for the Club Championship on October 26 and November 3. Members who do not qualify to compete can also play behind the tournament. Deadline to sign up to play as a non-competitor on either of those days in Friday, October 23. Members will be informed that the Autoplay list is not in effect on these two tournament playdays.

On November 3, we will have a shotgun start so that all players are together for the meeting, lunch and awards. Donna will require a headcount for the lunch. RSVP deadline of Friday, October 23.

Jane Wilson adjourned the meeting at 2 PM.

Submitted: Diane Johnson, Secretary