**WCWGA SPRING BOARD MEETING**

**April 26, 2023**

**CALL TO ORDER:**

The meeting was called to order by LaVonne McKay, President, at 8:05 a.m.

**ATTENDANCE:**

REPS:

Asheville CC: Carol Mills and Miriam King (Assistant)

Bright’s Creek CC: Lisa Kurjan and Jessica Justice (Assistant)

Carolina CC: Ginger Finder

Catawba CC: Sue Hardman

Champion Hills CC: Carol Gislason-Kemp and Diane Hansberry (Assistant)

Green Valley CC: Sharon Miles

Greenville CC: Janeice Roy

Hendersonville CC: Kathy Morgan and Margaret Arnold (Assistant)

Holly Tree CC: Savannah Gresham

Kenmure CC: LaVonne McKay and Sue Amsler (Assistant)

Spartanburg CC: Jane Breeden

Thornblade CC: Jane Young (Assistant)

OFFICERS:

Diane Frost – 2nd Vice President

Priscilla Hoffman – Past President

Sherry Sims - Parliamentarian

Barbara Anderson – Treasurer

Andrea D’Avignon – Communications

**MINUTES:**

It was moved and seconded to approve the minutes of the Zoom Board Meeting on March 13, 2023. Motion passed.

**WELCOME TO BRIGHT’S CREEK:**

A warm welcome was extended to Western’s newest member, Bright’s Creek Country Club, along with Lisa Kurjan, Club Rep, and her assistant Jessica Justice. A big thank you for the event they are hosting on May 24-25.

**TREASURER’S REPORT: (Report attached to these minutes)**

Barbara Anderson presented the following information:

* Income: $8,219.96
* Expenses: $1,202.04
* Balance: $7,017.92

Barbara thanked the reps for providing one check for registration fees from each club. This system worked very well and avoided bank fees for too many deposits.

**MEMBERSHIP REPORT:**

As of 4/26/23, we have 181 members of WCWGA.

**COMMUNICATIONS REPORT:**

Andrea D’Avignon reported that the website is up-to-date with the exception of two forms that still need updating.

Many thanks to Andrea for her diligent efforts to keep everything on the website current.

Website: WCWGA.biz Password: Western@9

**RULES COMMITTEE:**

Kathy Morgan

Marcia Skiba

Fran Dunn

Marsha Mock

**CLUBS HOSTING TOURNAMENTS:**

Host clubs should send out invitations four weeks prior to the tournament. Please include whether or not breakfast will be included.

Send Invitation Club Tournament Date

May 9 Champion Hills June 6

June 20 Catawba July 18

July 20 Cleveland August 17

August 10 Holly Tree September 7

September 21 Cliffs Valley October 19

Club Reps need to send in list of participants and checks to the host club 10 days before tournament.

**TOURNAMENT SCHEDULE FOR 2024:**

April – Thornblade

May – Kenmure

June 18 – Green Valley

July – Asheville

August – Hendersonville

September – Carolina

October – Bright’s Creek

As soon as you have an exact date, please let LaVonne know.

**NOMINATING COMMITTEE:**

Sherry Sims, Chair

Charlotte Walsh

Savannah Gresham

This committee will present a slate of officers to be approved at the General Membership meeting on October 19.

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**NEW BUSINESS:**

ARTICLE VI — MEMBERSHIP

Membership in this Association shall be limited to those women golfers: (a) who are a member of their clubs Women’s Golf Association (WGA), or if their club does not have a WGA, a member with full golfing privileges, in good standing with their private member club; and . . .

Kathy Morgan walked us through the matter of Cliffs Mountain Park (which does not have a WGA) joining up with Cliffs Valley to participate in Western. Of Cliff Valley’s 21 members, 9 are from Mountain Park.

This provision was added at a time when WCWGA’s membership numbers and thereby, funds were low. There are both pros and cons to this policy. Please provide Kathy Morgan with your input.

**ADJOURN:**

The meeting was adjourned at 8:59 a.m.

Respectfully submitted,

Susan Amsler

Secretary

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