

## **HUNTER'S GREEN WGA Membership Meeting Minutes**

**May 4, 2019**

President Terri Williams called the meeting to order at 1:25 pm. Pat Bethune made a motion to approve October 27 meeting minutes. Becky Nolan seconded the motion and the minutes were approved.

**Terri** thanked members of the Board for initiatives that were carried out this year. **She asked Becky, Sylvia, Colleen and Linda to review them.**

**Becky Nolan** spoke of the 9 Hole golf groups on Wednesday mornings and Thursday evenings. We have more participation on Thursdays but we will keep the Wednesday tee time available next year. She has spoken with Mike about offering a clinic for new golfers.

**Sylvia McGinty** explained the idea of a Winter Nassau when more players would be available and the weather would not interfere with arranged dates. She will approach Cheval, Carrollwood, and Temple Terrace about participating with us.

**Colleen Carpenter** reported the success of the first Annual Cross Bay Challenge with Tampa Palms, East Lake Woodlands and Countryside. Team Hunter's Green and Tampa Palms won this year. East Lake and Countryside reps will meet and arrange a date to continue the challenge next year. Colleen also spoke for Pat Rogers in her absence. Pat is proposing a joint Member/Guest or Member/Member next year with the four Club Corp womens' groups. She is compiling the schedules of the four Clubs and will arrange this event.

**Linda Schaefer**, Treasurer, informed us that after all bills related to this event and the ringers awards are paid, our balance should be \$2500. Linda explained the Board's five -year plan to hold the dues at \$50, keep entry fees at current rate, and the WGA contributions to tournaments as is. She budgeted for 61 members; we currently have 67, but the dynamics of our membership is changing. We have fewer new young members. She feels the Board "has WGA's best interest at heart with budget plan".

**Terri** extended her appreciation to the Board members for all their contributions: Becky Nolan, Vice President; Colleen Carpenter, Secretary and Outside tournament Rep; Linda Schaefer, Treasurer; Nancy Sinkler, Past President; Christine Maestri, Rules & Handicap; Janet Kolb-Patton, Ringers & Awards; Kathy Lauria, Publicity/Email; Dianne Knight, Parliamentarian; Jeanne Mairn and Jill Wickliffe, Membership/Mentoring; Sylvia McGinty, Summer Nassau Rep; Sherry Bengtson, Sunshine; Deb Mabari, Website. She also recognized the Tournament Chairmen: Jeanine Martins and Dee Dee Pflueger for Member/Guest; Pat Rogers for No Frills; Leslie Douglas and Pat Lofaro for Member/Member; and Janet Kolb-Patton for the End of Season tournament.

Nancy Sinkler asked for a round of applause for outgoing President Terri Williams for her contributions to the WGA.

The Nominating Committee: Jill Wickliffe, Kathy Gould, Dianne Knight, Sherry Bengtson, and Sharon Philips, presented the Slate of Officers for the 2019 – 2020 Season from June 1, 2019 through May 31, 2020.

President: Jill Wickliffe

Vice-President: Kathy Gould

Treasurer: Linda Schaefer

Secretary: Colleen Carpenter

Nancy Sinkler made the motion to accept the Slate; Dee Dee Pflueger seconded the motion. The Slate was approved as presented.

No further business was discussed.

Sherry Bengtson made a motion to adjourn the meeting. Sylvia McGinty, seconded the motion.

President Terri Williams adjourned the meeting at 2:07.

Vice President Becky Nolan presented Terri with a necklace and a monogrammed seat cover in appreciation for her dedication to the WGA.

Respectfully Submitted by,

Colleen Carpenter

Secretary