

PWGA Board Meeting

December 7, 2020 1:30pm

Location- Jill Hemingway's Home

Attendees:

Donna Rotondo, Katie Dahlberg, Jill Hemingway, Carol Angus, Ellen Connors, Kathy McGushin, Shirley Sellgren, Mary Lou Steere, Barbara Adams, Kathy Samchalk, Linda Schneider

Absent:

Marjory Leidy

Guest:

Jody Young

Meeting called to order by President Donna Rotondo at 1:30pm.

Guest, Jody Young, presented a request for a Special Open Meeting with a petition signed by 30 members.

(Attached)

Treasurer Report

A proposed Budget was distributed for review.

The Budget will be approved by the Board and will be presented to the Membership during the March 2021 Opening Meeting for approval.

Tournament Directors Report

Pinewild Country Club has the information for the 2021 Tournament Dates.

Play Days are being developed.

Play Day Point Review

A motion was made by Carol Angus with a second by Kathy McGushin as follows:

Motion for a Special Meeting with the Agenda by the PWGA Board with no offer of a vote at that time.

Vote was taken on the motion- 100% Nay for the motion

A motion was made by Ellen Connors and a second by Kathy McGushin as follows:

Motion for a Special Open Meeting, with time and date to be determined, will be held as requested by Membership per By Laws 3.2.B. The agenda will include but not limited to a discussion of the New Play Day System and dues collection and allocation for 2021.

Vote was taken on the motion- 100% for the motion

New Business

Ringers

_Ringers can be managed by the Golf Genius.

A representative from the PWGA Board will talk with Kyle Kirk to develop.

Mad Money

Discussion about any member winning more than one time per year.

Decision to have the Mad Money continue as 2019 and 2020 with any member winning multiple times.

Next board meeting TBD

Respectfully submitted,

Linda Schneiter, Acting Secretary for Marjory Leidy

As stated in the 1997 A Bylaws

Special Extra Meetings may be called at the discretion of the President or Executive Board or at the written request of at least 25% of the general membership. An agenda shall be prepared at least ten days in advance of the special meeting. These meetings shall be open to additional items of business from the floor.

We the undersigned request a special extra meeting of the 1997 A membership to address the following concerns:

1. The new Play Day Award System (play no. 25) was not shared with the membership in a manner that allowed for any meaningful discussion before work it put to the membership for a vote.
2. The change in the method of collection of membership dues was only announced in the November 2020 NWCA Board minutes and an explanation of the change was not directly communicated to the membership.

Barbara W Edman

Name (print)

Barbara W Edman

Signature

KAY REDNOUR

Name (print)

Kay B. Rednour

Signature

LINDA BELL

Name (print)

L. Bell

Signature

CHRISTINE STAEKHOSE

Name (print)

C.S. Staekhouse

Signature

MARILYN
Marilyn Otto

Name (print)

Marilyn Otto

Signature

Betty Mulvaney

Name (print)

Betty Mulvaney

Signature

As stated in the PWGA Bylaws:

Special Open Meetings may be called at the discretion of the president or executive board or at the written request of at least 20% of the general membership. An agenda shall be posted at least ten days in advance of the special meeting. These meetings shall be open to additional items of new business from the floor.

We the undersigned, request a special open meeting of the PWGA membership to address the following concerns:

1. The new Play Day Award System (pay as you go) was not shared with the membership in a manner that allowed for any meaningful discussion NOR was it put to the membership for a vote.
2. The change in the method of collection of membership dues was only announced in the November 2020 PWGA Board minutes and an explanation of the change was not directly communicated to the membership.

Kathy Samchalk
Name (print)

Kathy Samchalk
Signature

Karen Teens
Name (print)

Karen Teens
Signature

CHRIS NOVAK
Name (print)

Chris Novak
Signature

Karen Higgins
Name (print)

Karen Higgins
Signature

Michelle Higgins
Name (print)

Michelle Higgins
Signature

Elizabeth Higgins
Name (print)

Elizabeth Higgins
Signature

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MARIN KRASIGER
Name (print)

Marin Krasier
Signature

Carol Kroes
Name (print)

Carol Kroes
Signature

Nancy Wurst
Name (print)

Nancy Wurst
Signature

Anita Brewer
Name (print)

Anita Brewer
Signature

Lois Pollard
Name (print)

Lois Pollard
Signature

Name (print)

Signature

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Kathleen Lannon
Name (print)

Kathleen Lannon
Signature

Shelley Denny
Name (print)

Shelley Denny
Signature

Ann Blayney
Name (print)

Ann Blayney
Signature

Judith Healy
Name (print)

Judith A. Healy
Signature

Name (print)

Signature

Name (print)

Signature

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Barbara Gannett

Name (print)

Barbara Gannett

Signature

Patty Hmel

Name (print)

Patty Hmel

Signature

Eddy MASTANDREA

Name (print)

Eddy Mastandrea

Signature

Name (print)

Signature

Name (print)

Signature

Name (print)

Signature

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Jody Young
Name (print)

Jody Young
Signature

Jack Winkley
Name (print)

Jack Winkley
Signature

Anna Hansen
Name (print)

Anna Hansen
Signature

NANCY NIEDERMAIER
Name (print)

nancy c. niedermaier
Signature

Name (print)

Signature

Name (print)

Signature

Name (print)

Liz Polston

Name (print)

Nancy Butler

Name (print)

Name (print)

Name (print)

Signature

Liz Polston

Signature

Nancy Butler

Signature

Signature

Signature

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Request for an Open PWGA Meeting.docx