

PWGA Board Minutes
Special Meeting
January 12, 2021

Attendees: Barbara Adams, Carol Angus, Ellen Connors, Katie Dahlberg, Jill Hemingway, Marjory Leidy, Kathy McGushin, Donna Rotondo, Kathy Samchalk, Linda Schneiter, Shirley Sellgren, Mary Lou Steere

The meeting was called to order by Donna Rotondo at 3:40 p.m.

Minutes of Dec 18 meeting were unanimously approved.

Review of By-Laws and Standing Rules - Donna Rotondo: It's time to initiate a review of the By-Laws and Standing Rules. Board agreed to create a committee comprised of 2 Board members as well as 3 people from the general membership. Kathy McGushin and Kathy Samchalk agreed to serve on the committee, along with Karen Fitch from the general membership. Donna will solicit two more people from the general membership.

Discuss the Implementation of the New Pay for Play System:

Ellen Connors, Jill Hemingway and Carol Angus drafted a letter for the Board's input and approval to send to the general membership regarding review of the By-Laws, Special Meeting request, the new 2021 Play Day system, and 2021 dues.

Jill Hemingway moved that the Board vote whether or not to proceed with the original decision to implement the new Pay As You Play system at the beginning of the 2021 play season, with a vote by the general membership at

the end of the season whether or not to continue with the new system.
Motion seconded by Ellen Connors.

Following a lengthy discussion, the Board voted: 4 in favor and 3 opposed.

Decision: Board will proceed to implement the new Pay As You Play system at the beginning of the 2021 season with a vote by the general membership at the end of the 2021 play season.

The draft letter was reviewed and discussed by the Board, and Ellen will implement the suggested changes. Donna will then issue the letter to the general membership.

PWGA Opening Day - Ellen Connors: Scheduled for March 9. We plan to make it a "freebie" day, with a random draw for foursomes. Will discuss details with Social Director Mary Lou Steere and then meet with the Pro Shop to finalize.

Next meeting: February 11 at 3:30 p.m. Proposed Budget and report from the By-Laws Review Committee will be discussed at that time.

Meeting adjourned at 5:07 p.m.

Respectfully submitted,
Marjory Leidy, PWGA Secretary