

**PWGA Board Meeting
Minutes
February 11, 2021**

Attendees: Donna Rotondo-President, Katie Dahlberg-Vice President (absent), Jill Hemingway-Treasurer, Marjory Leidy-Secretary, Barbara Adams, Carol Angus, Ellen Connors, Kathy McGushin, Kathy Samchalk, Linda Schneiter, Shirley Sellgren, Mary Lou Steere

The meeting was called to order by Donna Rotondo at 3:30 p.m.

The minutes of the January 12, 2021 Board meeting were unanimously approved.

Bylaws and Standing Rules - Karen Fitch: At the request of the Board, Committee members Karen Fitch (lead), Rita Danker, Kathy McGushin, Kathy Samchalk and Candace Shafer reviewed the Bylaws and Standing Rules. Karen presented the results of their review and suggested changes to the Board for their consideration.

Next Steps:

- Marjory Leidy will reformat the two documents, retaining in red the changes originally suggested by the Committee and email copies to Board members.
- Each Board member will review both documents for any additional changes to be considered.
- At an upcoming Board meeting members will work together to reach consensus on all suggested changes, then send back to the Committee.

- The revised Bylaws will be emailed to the Membership for review.
- A vote of affirmation by the Membership will be conducted (method TBD).
- Once approved, the revised Bylaws will be uploaded to the Website.

Special Meeting/Opening Day Meeting Comments - Donna Rotondo:

I had asked Jody Young to solicit the members who had questions and concerns about the changes to Play Days; and had requested a Special Meeting. Quoting Jody's response to me, the majority of those ladies decided that "there should not be any meeting - Opening or Special - at this time." They have requested that "the budget be put out via email with plenty of time for questions and answers before Opening Day."

Reports:

- Treasurer - Jill Hemingway: Jill distributed copies of the monthly Treasurer's Report (attached). She also presented the details of the proposed 2021 Budget. Ellen moved that the 2021 Budget be approved as presented; seconded by Kathy Samchalk; motion passed. A few notations and clarifications were suggested to some of the item explanations. Jill will incorporate these, and a final copy will be sent to the Board for their review. It will then be sent to the Membership for their review. Any and all questions concerning the budget will be addressed as a Q&A email prior to Opening Day.
- Tournament Directors - Ellen Connors and Carol Angus: Opening Day March 9 will be more of a social day, as opposed to a PWGA Play Day. Foursomes will be created by random draw. Ellen and Carol reviewed some of their ideas with the Board and will finalize details in the next week or so. The April 20 Pinetop date has been moved to October 25, so April 20 is now available as a Play Day. Could be used as a rain date if needed. Working on details to generate more

interest in the end-of-year "Race to the Shootout" scheduled for Nov 2.

- Members at Large - Barbara Adams and Kathy Samchalk: New Pinewild residents Lana Coble and Heidi Sankey have joined the PWGA.

Next Board Meeting: March 25 at 3:30 p.m.

Meeting adjourned at 5:24 p.m.

Respectfully submitted,
Marjory Leidy, PWGA Secretary

Treasurer's Report

February 10, 2021

Per our letter of 1/13/2021 and our reminder of 1/28/2021 for opting out, we showed 97 members to be billed by PWCC on their February statement. We also had a total of 91 members who signed up for Hole in One.

As of February 1, our current balance is \$2623.81. This includes \$2005 which is designated to the 2021 Member Guest: \$950 in Sponsorships, \$915 in Raffle and \$140 in sale of additional Tote Bags

All Hole in Money was paid out as of December 31, 2020. There was a total of 5 so each winner received an additional check of \$94. Payout per hole in one was \$194.

A proposed budget has been submitted to the Board for approval. After board approval it will be sent to the members for review and then a vote.

Respectfully submitted,

Jill Hemingway