PWGA Board Meeting October 17, 2023 Minutes

<u>2023 Board Members:</u> Wendy Schreiber-President, Kaye Marrale-Vice President, Madeline Barry-Treasurer (absent), Cathy Slocum-Secretary, Kay Rednour-Tournament Director, Jude Winkley-Social Director

The meeting was called to order by President Wendy Schreiber at 3:30.

<u>Approval of Minutes:</u> The minutes from the Sept. 13, 2023 Board Meeting were unanimously approved, following a motion by Kaye M. seconded by Kay R.

Guest Speakers: none

Reports:

Treasurer - Madeline (submitted electronically)

The only expenses posted since the last report were CTP payouts from September. No expenses have been received for the Solheim yet.

Vice President - Kaye M.

There are no new members.

Social - Jude

Jude shared plans for the closing luncheon meeting on December 5, 2023. PWGA plans to use budgeted funds to subsidize the cost of members' meals.

Tournament Director - Kay R.

Kay shared the tentative 2024 schedule. She will meet with Allan in January to finalize the schedule.

President - Wendy

Wendy shared her agenda for the closing meeting. She will check with Madeline for budgeted awards and gifts. The membership will elect new board members. Wendy has talked with Allan about holding tee times for Tuesday play during the winter months.

Old Business:

• Sadie Hawkins/Lil Abner Update: There are 26 couples signed up. The weather looks good for Thursday. Chris is leaving the pool area open for box lunch seating.

New Business:

- PWGA information for Welcome Packets Wendy has made packets for distribution to new Pinewild residents. She will give them to Kathy Lannon to share with the Welcome Committee.
- Tar Heels Linda Schneiter will be our Tar Heels representative for 2024. She has asked for an assistant to help her next year.
- The Nominating Committee, chaired by Katie Dahlberg, has given Wendy an update on 2024 PWGA Board Nominees.
- The last day for Ringers will be October 31st.
- The last play date is Nov. 14th.
- The PWGA Closing Day Luncheon is December 5th.
- The last PWGA Board Meeting is December 12th. New PWGA Board members will be invited to attend.

Adjournment:

The meeting was adjourned at 4:05 following a motion by Kaye M. and seconded by Jude.

Respectfully submitted, Cathy Slocum, PWGA Secretary

NEXT MEETING: Tuesday November 14 at 3:00 in the Holly Room