

**PWGA Board Meeting
November 14, 2023
Minutes**

2023 Board Members: Wendy Schreiber-President, Kaye Marrale-Vice President, Madeline Barry-Treasurer, Cathy Slocum-Secretary, Kay Rednour-Tournament Director, Jude Winkley-Social Director. Past President Katie Dahlberg was also in attendance.

The meeting was called to order by President Wendy Schreiber at 3:00.

Approval of Minutes: The minutes from the October 17, 2023 Board Meeting were unanimously approved, following a motion by Kay R. and seconded by Wendy.

Guest Speakers: none

Reports:

Treasurer - Madeline

Madeline shared budget highlights and the ongoing report for the end of the year expenses. We are in good shape. Dues will stay the same for next year. Members needing to make changes need to notify PWGA. An email will be coming out soon.

Vice President - Kaye M.

There are no new members.

Social - Jude

Jude shared plans for the closing luncheon meeting on December 5, 2023. PWGA will use budgeted funds to subsidize the cost of members' meals. As of today, 59 women are registered. Reminders are going out.

Tournament Director - Kay R.

Kay is working on the 2024 schedule.

President - Wendy

Wendy shared plans for the closing meeting. She has arranged for a speaker.

Old Business:

- Tar Heels - Linda Schneiter will be our Tar Heels representative for 2024. Leslie Beglin will help her.

New Business:

- Closing Meeting - Handouts on each table will include: Agenda, Budget, Ringers Birdies, and Chip-ins.

- 2024 Board Nominees will be e-mailed to the membership.
- Wendy will e-mail a list of open positions to members looking for people interested volunteering.
- Officer reports - Each current officer will submit a brief write-up/summary of this year's activities to share with incoming board members.
- The last PWGA Board Meeting is December 12th in the Holly Room. New PWGA Board members will be invited to attend.

Adjournment:

The meeting was adjourned at 4:15 following a motion by Kaye M. and seconded by Jude.

Respectfully submitted,
Cathy Slocum, PWGA Secretary

NEXT MEETING: Tuesday December 12 at 3:00 - 5:00 in the Holly Room
Short meeting; celebrating/transition to new board