PWGA Board Meeting December 12, 2023 Minutes

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

2024 Board members present: Nancy Jacobs-Treasurer, Paula Fitzpatrick-Tournament Director Elect

The meeting was called to order by President Wendy Schreiber at 3:04 pm.

<u>Approval of Minutes</u>: The minutes from the November 14, 2023 Board Meeting were unanimously approved, following a motion by Jude and seconded by Kay R.

Reports:

Wendy - Wendy has received end of the year reports from most of the current board members. She encouraged current board members to schedule face-to-face meetings with new members to facilitate an easy transition for next year.

New Business:

- Wendy will personally thank Allan for all the support that he has provided to PWGA this year.
- Board members shared highlights of the year and suggested changes for 2024.
- Wendy shared suggested ideas for regular Tuesday play days.
- Wendy thanked the board for her gift card.

Adjournment:

The meeting was adjourned at 3:40 following a motion by Kay and seconded by Madeline.

Respectfully submitted, Cathy Slocum, PWGA Secretary

<u>2024 Board Members:</u> Kaye Marrale-President, Karen Fitch-Vice-President, Nancy Jacobs - Treasurer, Cathy Slocum-Secretary, Kay Rednour-Tournament Director, Paula Fitzpatrick-Tournament Director Elect, Tami Ostroski-Social Director, Wendy Schreiber-Past President

NEXT MEETING: January 2024 - date and time to be determined