
NWGA Financial Statement 12/31/12

Balance Forward as of 12/31/11 \$ 6,334.10

Income:

Dues	\$6,955.00
Junior Golf	1,255.00
Pro Lady	3,300.00
Handicap Tournament	2,890.00
Invitational	5,290.00
Total Income:	\$ 19,690.00

Total Funds Available \$ 26,024.10

Expenses:

Golf Balls for 2012	\$2,835.00
USGA Membership	110.00
Jr. Girl's Golf	1,800.00
First Tee - \$1,300.00	
Jr. Girl's St. Champ. - \$500.00	
Year Books	749.72
Pro Lady	3,435.00
Prizes - \$1,095.00	
Bluegrass CC - \$2,340.00	
Handicap Tournament	2,092.10
Prizes - \$405.63	
Old Hickory CC - \$1,686.47	
Invitational – Hillwood CC	5,208.15
Year End Gifts	1,844.28
President's Gift, Most Improved Golfer - \$392.28	
President's Gift to Members – \$1,452.00	
Breakfasts (Opening, Closing & Tournaments)	1,436.00
Supplies	66.01
Total Expenses:	\$ 19,576.26

Balance End of Year 2012 \$ 6,447.84*

*Purchase of balls for \$3,420.00 on 10/25/12 for 2013 not deducted from year end balance.

Zucker Savings Account

Balance as of 12/31/11	\$	3,038.33
Interest for 2012 thru 11/01/12	\$.40
Total Funds Available	\$	3,038.73
Expenses:		
TGA Women's Amateur	\$	1,000.00
Web Site		194.40
Total Expenses	\$	1,194.40
Balance Year End 2012	\$	1,844.33

NWGA Proposed Budget For 2013

Balance in Account as of 12/31/12	\$	6,447.84
Income:		
255 Members @ \$30.00 – Dues	\$	7,650.00
175 Members @ \$10.00 – Jr. Golf		1,750.00
Dues Paid as of 1/15/13	_____	
Jr. Golf as of 1/15/13	_____	
Total Income	\$	9,400.00*
Total Funds Available	\$	15,847.84*

Expenses:

USGA Membership	\$	110.00
Golf Balls (Paid)		3,420.00
Year Books		800.00
Breakfasts (Tournaments, Opening & Closing)		1,600.00
Junior Girl's Golf		1,750.00
First Tee - \$1,250.00		
Jr. Girl's St. Champ. - \$500.00		

Supplies	200.00	
Misc.	500.00	
Total Expenses		\$ 8,430.00

Balance After Expenses \$ 7,467.84

Zucker

Savings Account Balance 12/31/12	\$ 1,844.33	
Expenses: TGA Women's Amateur \$1,000.00 + Web Site \$200		\$ 1,200.00
Balance	\$ 644.33	

*Estimated since we are not at deadline for dues. Final budget numbers will reflect membership at deadline.

The four major events are not included in the expense statement as they are expected to be self-funded. The actual income and expenses will be included in the year-end financial statement.

NWGA STRATEGY TO SUPPORT JUNIOR GOLF

NWGA Constitution and By Laws:

Article II – Purpose: The purpose of the Association shall be:

To give qualified women golfers the opportunity of knowing and playing golf with other qualified golfers in the area, and to allow them the privilege of playing at all approved member clubs.

To uphold the outstanding image of the women golfers, and

To encourage Junior Golfers.

In the spirit that all NWGA activities have a focus which supports the NWGA purpose, the strategy to support junior golfers includes two avenues: contributions and volunteer time.

CONTRIBUTIONS

NWGA will continue to collect an optional \$10 per member at time of dues collection that will be designated as a contribution toward Jr. Golf programs. The Board will vote on the distribution of this money to either the First Tee Program or TGA related junior golfing events.

Additional money from the annual budget may be distributed toward junior golfing events as recommended and voted by the Board in each season.

Support the First Tee program by designating specific days during the play season for members to bring donations of equipment, clothing, and other golf related paraphernalia.

VOLUNTEER TIME

Beyond contributions of money and golf related objects, a broader focus on supporting junior golfers will be a priority by exploring events and junior activities where NWGA members can volunteer their time and be visible role models for juniors.

The Junior Golf Committee Chair will work closely with the TGA Women's Director of Golf and the First Tee Executive Director to obtain event schedules and miscellaneous opportunities for NWGA involvement to volunteer.

Specific event dates will be published to NWGA members with encouragement for their commitment to volunteer personal time to support those events. The Junior Golf Committee Chair will coordinate the volunteers with the respective program events.

NWGA Strategy Junior Golf 1.17.13

NASHVILLE WOMEN'S GOLF ASSOCIATION NEW MEMBER APPLICATION FORM

NWGA NEW MEMBER Contact Information

Member Name _____
Member Club _____
GHIN # _____
Address _____
Phone #s _____
Email _____
Birthday (Month and Day) _____

NWGA Purpose as stated in our Constitution and By-Laws

The purpose of the Association shall be:

To give qualified women golfers the opportunity of knowing and playing golf with other qualified golfers in the area, and to allow them the privilege of playing at all approved member clubs.

To uphold the outstanding image of the women golfers, and

To encourage Junior golfers.

NWGA NEW MEMBER Qualifications – Meets the purpose of the Association

_____ Has been a member of a member club for 3 months, posting 20 scores in a 12 month period, and maintaining a USGA Handicap Index of 17.0 or less for the 8 weeks preceding the Summer and Fall NWGA Board meetings.

_____ Has a working knowledge of basic golf rules and golf etiquette

_____ Has played golf with members of their respective ladies golf association and/or other current NWGA members

_____ Can play an 18 hole round of golf in an acceptable pace of play (our goal is 4 hours)

_____ Exemplifies a high standard of honesty and integrity

_____ Is willing to take advantage of opportunities when possible of supporting Junior golf activities with either volunteer time or donations.

I commit that I meet the qualifications as stated above and support the purpose of the association

(NEW MEMBER Signature)

Sponsored by (Club Representative) _____

Proposed change to the member handbook:

Under Policy & Membership Requirements

1. Stays the same
2. A member of a member club for 3 months, posting 20 scores in a 12 month period, and maintaining a USGA Handicap Index of 17.0 (change from 19.0) or less for the 8 weeks preceding the Summer & Fall Board meeting will be voted on at the board meetings.
3. Change – Interested potential members of member clubs should fill out the New Member Application form and submit it to their respective Club Representative. The Club Representative should submit the qualified new member's application to the NWGA President in writing (mail, fax, or email) at least 1 week prior to the Summer or Fall Board meeting so the prospective new member can be presented to the Handicap Chairman and the Membership Committee for approval and voted on at the Summer or Fall Board meeting.
4. Stays the same
5. Stays the same

The form is a separate document.

Under Player Responsibilities

Pay dues by February 1st – stays the same
Sign up only yourself – see the change proposed below which clarifies what was voted on last Fall regarding signing up one more person

A member can sign up herself and one other member for playdays.
It is the responsibility of the member who is signing the tee sheet to make sure that the member she is signing up knows that she had been signed up.
Individuals may lose the right to sign up an additional member if they fail to follow this policy.

If a cancellation is required, the member should call the Club Representative responsible for that playday as soon as possible (preferably 2 days prior) to allow for that spot to be filled or pairings changes to be made.

If an unusual circumstance requires cancellation on the morning of play, the member should call the Pro Shop and the appropriate club representative.

The host club playday Club Representative will contact the Treasurer with any 'No Shows' (failure to call and cancel and did not show up). Members who are 'No Shows' will be sent a notice from the Treasurer for a payment of a \$30 No Show fee.

Payment of this fee will be required to keep the player's membership in good standing.

These funds will be distributed at the discretion of the NWGA Board.

Then the next item stays the same – Each playday will have the sign-up for the next playday.
Etc.....

NWGA CLOSING MEETING

OLD NATCHEZ COUNTRY CLUB

October 15, 2012

President Mary Bush called the meeting to order at 1:45 PM

Matt Odell and Pres. Mary Bush awarded the winners of the closing scramble. Winners are posted on the NWGA Web site

Minutes of last meeting were posted on the NWGA Web site and Pres. Mary Bush asked if there were any corrections; no corrections were made and a motion by Sharon Aylor to accept with a 2nd by Nancy Schenk – minutes were approved.

Treasurer Linda Gentry gave the treasury report and a motion to approve by Jana Porpora with a 2nd by Gail Smothers Smith – treasurer's report approved.

1st Vice-president Joanne Walker thanked all club reps for the great job they did over the year. A total of 602 sleeves of balls were given out this season.

Joanne then reminded all club reps to pick up the golf balls for their respective winners from Sept. 12th to current.

Pres. Mary Bush, substituting for Cathy Wedekind (she was unable to attend due to a broken leg), presented the Mrs. Weaver Harris award for the most improved golfer . The award went to Shelly Barnes of Bluegrass; Shelley's handicap on 4/1/12 was 19.6, on 10/1/12 her handicap was 14.4.

Pres. Mary Bush presented the new officer slate submitted by the Nominating Committee chair, Libby Hagewood, for the 2013/2014 season. They are as follows:

President – Joanne Walker

1st Vice President – Mary Ruth Geny

2nd Vice President – Rhonda Manous

Secretary – Marion Howard

Treasurer – Sharon Aylor

A motion to accept was made by Debbie McDuffie and 2nd by Teresa Reese: motion passed

Pres. Mary Bush read a letter from Mary Del Scoby to the NWGA. Mary wanted to give a BIG THANK YOU to all. This has been a great year for Junior Golf. The money donations went to First Tee and were used for grips and junior shafts for clubs. Purple and pink grips were bought for girls of Junior Golf, so the girls would recognize NWGA's contribution. The number of clubs, shoes, clothes and balls donated was unbelievable. Again, thank you NWGA.

Pres. Mary Bush then presented gifts to all her officers and standing committees.

Pres. Mary Bush recognized the new members for the year:

Nashville Golf: Lu Ann Murray

Fairview: Mary Basile, Carol Barnett*, Laur London

Five Oaks: Debbie Mayfield

Brentwood: Terri Sells

Hillwood: Susan Brannon, Cheryl Miller

Old Natchez: Leslie Bechtel

Richland: Nonie Dienn

Temple Hills: Suzanne Cheek, Melanie Mohr, Claudia Rothe

Governors Club: Molly Cationo, Carol Prince

*Carol Barnett of Fairview is also a member of Foxland

1st Vice President Joanne Walker presented Mary Bush with a gold Charm in appreciation of all her hard work as president.

Jan Bunshaw wrote a poem for Mary Bush and it will be posted on the NWGA web site.

1st Vice President also suggested if you could pay your dues ASAP, it would be appreciated; the dues are \$30 plus \$10 for junior Golf. Also, if you have updates on your personal information for the year book, please send them to Rhonda Manous.

New Business: Club reps, please start looking at your club's calendars for play days for the 2013 season, with April being the opening play day month.

Motion to adjourn was made by Nancy Schenk and 2nd by Susan Charbonneau.

Respectfully submitted

Tina Bonnot, Secretary

Roll Call

Pat Sofranko Lane	Tina Bonnot	Mary Bush	Melissa
Cathy Palmer	Catherine Sutton	Jan Bunshaw	Sharon Hill
Susan Charbonneau	Jana Porpora	Nancy Schenk	Terri Wells
Sharon Aylor	Carolyn Shaffer	Ginny Kmak	Gena Ridings
Norma Volz	Gail Smothers Smith	Joanne Parkinson	Freda Campbell
Sonja Castleman	Malene Grant	Mary Ruth Geny	Monice Hostettler
Carol Prince Barrett	Ginny Lund	Joan Wright	Lea Ann
Linda Oddo	Marty Jordan	Susie Brannon	Gloria Mertie
Shirley Boswinkle	Geneva Pugh	Joanne Pence	Cathy McIntire
Holly Petrosky Bellios	Allison McCrary	Beverly White	Jewell
Sandra Kemp	Frances Whitley	Sandy Hayes	Melinda Srebnick
Angie Neil McDuffie	Shelly Barnes	Claudia Rothe	Debbie
Betsy Davie	Sandee O'Dowd	Rhonda Manous	Sharon Aylor
Kim Demoss	Linda McDugald	Ronda Cincere	Angela Stinson
Renee Pesavento	Betty Ewen	Teresa Reese	Janice Sauter

Below the minutes is Mary Bush's letter regarding vote on signing up more than yourself for playday. Below that is the vote.

NWGA Board Meeting

Nashville Golf and Athletic Club

September 12, 2012

President Mary Bush called the meeting to order at 1:30PM

· Roll Call

Gail Smothers-Smith – Van. Legends

Roxann Humly – Gov. Club CC

Marty Jordan - Hillwood CC

Rhonda Manous – Five Oaks

Kay Lumsford – Old Hickory CC

Mary Ruth Geny – Hillwood CC

Cathy Wedekind – Old Hickory CC

Libbey Hagewood – Westhaven CC

Mary Del Scoby – Temple Hills CC

Carolyn Shaffer – Old Natchez CC

Wilma Davis – Westhaven CC

Ginny Kmak – Van. Legends

Sharon Aylor – Van. Legends

Lis Cohn – Hillwood CC

Jean Acton – Gov. Club CC

Debbie McDuffy

Linda Gentry – Old Hickory CC

Betsy Davis – Nashville Golf & Athl.

Mary Bush – Old Natchez CC

Tina Bonnot – Van. Legends

Janet Vaden – Fairview Plantation Joanne Walker – Fairview Plantation

Linda Post – Brentwood CC

· Secretary Tina Bonnot read the minutes from the previous meeting. Motion to accept by Sharon Aylor and 2nd by Mary Del Scobey.

· Pres. Mary Bush discussed the signing up of one other person by another member for a playday. At the last meeting a motion was made to allow the sign up and was initially approved. A floor objection was made to the vote; only one club rep from a given club could vote. On this basis a second vote was taken and the motion wasn't approved. A couple weeks later, Mary believed that this second vote wasn't valid and sent a letter to all Board members explaining her view. She then asked all Board members to vote again on the motion, sending her an email with a Yes or No. The motion then passed. **In the future, a member can sign up one other member for a playday.** This then lead into a discussion about a member's responsibility to cancel her sign up 2 days prior to the playday if she cannot make it. It was concluded that cancellations and no-shows need to be discussed again at a future meeting.

Mary read the names of proposed new members, asking for a vote of approval. Debbie McDuffy motioned approval of all proposed members, Linda Manous seconding. The motion passed. Mary thanked Cathy Wedekind for all her help validating the new members' qualifications.

The new members are: Lu Ann Murray – Nashville Golf & Athl.; Mary Basile – Fairview Plantation; Debbie Mayfield – Five Oaks; Terry Sells – Brentwood; Susan Brannon – Hillwood.

· Libby Hagewood, Nominating Chairperson, presented the slate of officers for 2012 – 2013:

President – Joanne Walker

1st Vice President – Mary Ruth Geny

2nd Vice President – Ronda Manous

Secretary – Marion Howard

Treasurer – Sharon Aylor

Motion to accept was made by Gail Smothers-Smith, seconded by Kay Lunsford.

- Treasurer Linda Gentry read the treasure's report and a motion to accept was made by Marty Jordan, seconded by Sis Cohan.

- 1st Vice President Joanne Walker discussed the distribution of balls to each club and member participation. The average participation was 52 players per playday, with 24 winners a week, adding up to a total of 463 sleeves of balls distributed. The top 5 clubs for winning sleeves of balls are: Temple Hills – 96

Five Oaks – 54

Bluegrass – 42

Van. Legends – 39

Governors Club – 29

Joanne brought to the attention of the Board that there were more B players than A players per week. Gail Smothers-Smith questioned if we should change the handicap threshold to distinguish A from B players. After much discussion it was decided to keep the current threshold as the new members are carrying handicaps at 17 or less.

- The Tournament Chairwoman of the Invitational Championship brought for discussion the level of participation for this tournament. It is low and the member courses do not want to tie up their courses for 2 days with such a low turnout. Several suggestions were presented to the Board, such as the use of 2 different courses, reduce the tournament to 18 holes and better advertisement. The Tournament Committee will look at options for next season.

- Jr. Golf Chairwoman Mary Del Scoby thanked all for the used clubs and new clubs that were reshafted and regripped by First Tee. Mary also acknowledged the general support that

NWGA gives to Junior Golf.

- Kathy Wedekind informed the Board most improved player will be taken from the Oct 1st revision, not after play day at Brentwood.
- Motion to adjourn was made by Mary Del Scoby, seconded by Wilma Davis.

Submitted respectfully by:

Tina Bonnot, Secretary

Below is Mary Bush's letter to Board.

Ladies,

At our last board meeting a member proposed the following:

In the future it will be the right of any NWGA member to sign up herself and **one** other member for play days and tournaments. It is the responsibility of the member who is signing the tee sheet to make sure that the member she is signing for **knows that she has been signed up**. Either individual will cancel within 2 days prior to the play day if unable to play. Individual members may lose this right if they fail to follow the above stipulations.

There was a motion to accept with a second. The vote was taken and got the majority vote. Then a member said that there should only be one vote from a club and a second vote was taken and the vote failed.

As your President I allowed this to happen and as your President I was wrong to let this happen. **You cannot deny a board member a vote**. I feel a good and wise leader realizes when a mistake is made and corrects it.

Therefore I am asking each of you as board members for a vote on this issue.

I appreciate your help and hope to resolve this issue in a right way.

Mary Bush

President NWGA

Below is the vote from the Board members.

BOARD MEMBERS VOTE ON SIGN UP

THOSE WHO VOTED YES

- | | |
|----------------------|---------------------|
| 1. Wilma Davis | 20. Carolyn Shaffer |
| 2. Linda McDugald | 21. Betsy Davis |
| 3. Nancy Schenk | 22. Joanne Walker |
| 4. Marty Jordan | |
| 5. Sue Prosch | |
| 6. Cathereine Sutton | |
| 7. Sharon Aylor | |
| 8. Cathy wedekind | |
| 9. Valerie Miller | |
| 10. Pat Sofranko | |
| 11. Sonja Castleman | |
| 12. Mary Del Scobey | |
| 13. Janet Watkins | |
| 14. Jewel Bellios | |
| 15. Linda Post | |
| 16. Tina Bonnot | |
| 17. Ginny Kmak | |
| 18. Jean Acton | |
| 19. Freda Campbell | |

THOSE WHO VOTED NO

- 1.Libby Hagedwood
- 2.Debbie McDuffie
- 3.Gail Smothers
- 4.Jo Anne Pence
- 5.Rhonda Manous
- 6.Geneva Pugh
- 7.Janet Vaden
- 8.Mary Ruth Geny
- 9.Frances Whitley
- 10.Cathy Cline
- 11.Kay Lunsford
- 12.Donna Robers
13. Linda Gentry

NWGA Board Meeting

Old Hickory Country Club

June 9, 2011

President Mary Bush opened the meeting at 1:25PM

Roll Call - present were: Mary Bush - Pres., Joanne Walker - 1st VP, Linda Gentry - Treasurer, Tina Bonnot - Secretary, Cathy Wedekind - Handicap Committee, Libbey Haywood - Nominations/Rules

Past Presidents - Mary Kelly, Kay Lunsford, Linda McDougald, Beverly White

Club Reps. - Valarie Miller, Janet Watkins - Fairview; Francis Whitley - Temple Hills; Marty Jordan, Mary Ruth Geny - Hillwood; Sue Prosch, Rhonda Manous - Five Oaks; Sharon Aylor, Ginny Kmak - Legends; Joann Pence, Geneva Pugh - Old Hickory; Carolyn Shaffer, Freda Campbell - Old Natchez; Joanne Parkinson - Nashville Golf & Athletic

Officers Reports

Joanne Walker - 1st VP: Reviewed how to report team events and reminded everyone of the e-mail sent out providing a listing of club reps responsibilities. She then proposed the handicap index for the 4 person tournament on July 28/29 be based on the July 1 index. Motion to accept made by Mary Kelly, 2nd by Sue Prosch.

Linda Gentry - Treasurer: The treasurer report was read and a motion to approve made by Carolyn Shaffer and 2nd by Joanne Parkinson.

Tina Bonnot - Secretary: Minutes of previous board meeting were read. Joanne Walker motioned for correction to change opening day from Old Hickory to Old Natchez; motion to approve by Mary Ruth Geny, 2nd by Joanne Walker.

Mary Bush - President then introduced names of 5 candidates for membership: Sue Akers, Barb Huheey - Five Oaks; Tony Beattie - Temple Hills; Cathie Cline - Bluegrass; Gina Ridings - Legends. A vote was taken and all 24 present plus 3 phone votes (Pat Sofranko, Debbie McDuffie, Wilma Davis) voted in favor. A motion to accept the new members was made by Marty Jordan, 2nd by Francis Whitley. The new members can start playing June 23, dues should be paid prior to that date.

With no new business or old, a motion to adjourn was made by Mary Ruth Geny and 2nd by Joanne Pence.

Respectfully submitted,

Tina Bonnot - Secretary

NWGA Membership Meeting

Closing Day

Friday October 29, 2010 Bluegrass Country Club

President Debbie McDuffie opened the meeting at 1:08PM by thanking Bluegrass staff David Tucker, John Jennings and Chris Siver for organizing the scramble and Club Reps Caryn Crenshaw and Kathi Fox for all their help.

David Tucker announced the winners of the scramble as follows:

1st Place with a score of 62

Debbie McDuffie, Mary Bush, Glenda Merritt

2nd Place with a score of 62

Shirley Boswinkle, Robin Crist, Brenda Mathis, Carolyn Cox

3rd Place with a score of 62

Betsy Davie, Toni Dziegiel, Sonja Castleman, Teresa Reese

Tied for 4th Place with a score of 65

Julie Clement, Ginny Lund, Linda Young, Joanne Parkinson

Gail Smothers, Janet Vaden Gregory, Barbara Epley, Kathi Fox

Bridget Kuzmicki, Jan Bunshaw, Linda Gentry, Star Mowery

President McDuffie ask the blessing for a delicious Mexican lunch. The minutes of the Spring Membership Meeting were read by Secretary Holly Petrosky. One correction was noted. In the Handicap report it should read “Any new member must have a handicap “index” of 19.0. Mary Del Scobey moved to accept the minutes as corrected, it was seconded by Brenda Mathis and the minutes were accepted.

President McDuffie recognized the service of the 2009/2010 Executive Officers with gifts. 1st Vice President Ginny Lund

2nd Vice President Joanne Walker

Treasure Sue Prosch

Secretary Holly Petrosky

President McDuffie recognized the 2009/2010 Standing Committee Chairs with gifts.

Handicapp Cathy Wedekind

Sunshine Sandy Hayes

Historian Debbie McDuffie

Rules Libby Hagewood

Web Site Director Nancy Schenk

Nominating Chair Jan Bunshaw

Cathy Wedekind, Handicapp Chair figured the “Most Improved” Player for 2010. It was awarded to Shawn Anderson whose handicap went from an 8.0 on 3/26/10 to a 3.7 on 10/08/10. Congratulations Shawn!

Nominating Committee, Jan Bunshaw, presented the slate of officers for 2011/2012 that were approved by the Board. President McDuffie called for a vote, Bridget Kuzmicki moved to accept the slate in full, it was seconded by Gail Smothers and the motion passed without exception. The new officers were introduced by Jan:

President - Mary Bush - Old Natchez

1st Vice President - Joanne Walker - Fairvue

2nd Vice President - Pat Sofranko - Old Hickory

Treasurer - Linda Gentry - Old Hickory

Secretary - Tina Bonnot - Legends

1st VP Ginny Lund presented President McDuffie with a gift for her service on behalf of the association. It was a lovely crystal vase with a wooded base and a commemorative plaque. Jan Bunshaw then read a poem she had written praising Debbie’s Presidency (see attached).

President McDuffie expressed her feelings about the NWGA in a letter to the association (see attached).

New Business

The Board had voted to accept Westhaven Country Club at their last Meeting. There being little discussion Shirley Boswinkle moved to accept Westhaven as a new Active Member Club, Joanne Walker seconded and the motion passed.

It was noted that the newest feature of the website is directions to all member clubs.

President McDuffie welcomed new members playing with the NWGA for the first time today, they were: Shelly Barnes-Bluegrass, Robin Crist-Temple Hills, Barbara Epley-Fairvue and Brenda Mathis-Fairvue.

President McDuffie closed the meeting at 1:42PM by inviting everyone to the Opening Day at Old Natchez.

Respectfully Submitted,

Holly Petrosky

Secretary

NWGA BOARD MEETING THURSDAY OCTOBER 7, 2010

President Debbie McDuffie called the meeting to order at 138PM.

Minutes from the previous meeting posted on the website were motioned to be approved by Mary Del Scobey and seconded by Jewel Bellios.

Those in attendance were.....

Debbie McDuffie – President

Ginny Lund – 1st VP

Joanne Walker – 2nd VP

Holly Petrosky – Secretary

Sue Prosch – Treasurer

Nancy Schenk – Web Site Director

Sandy Hayes – Sunshine

Cathy Wedekind – Handicap

Mary Del Scobey – Jr. Golf

Mary Kelly – Past Pres.

Club Reps

Caryn Crenshaw – Bluegrass

Sandra Kemp – Brentwood

Janet Vaden – Fairvue

Toni Dziel & Barbara Donohoe – Five Oaks

Renee Pesavento & Jean Acton – Governors Club

Mary Ruth Geny – Hillwood

Ginny Kmak – Legends

Joanne Parkinson – NG&A

Pat Safranko & JoAnn Pence – Old Hickory

Jewel Bellios & Carolyn Shaffer – Old Natchez

Angela Stinson - Richland

Frances Whitley – Temple Hills

Special Guest – Mary Bush

Officer Reports

2nd VP Joanne Walker ask all Club Reps make sure that new members received NWGA

Handbooks.

Treasurer Sue Prosch reported that our budget is in good shape and we might actually be ahead for the year due to everyone watching their spending closely.

Committee Reports

Nominating Chair Jan Bunshaw was not able to attend and Ginny Lund presented the slate of officers for 2011 and 2012:

President - Mary Bush – Old Natchez

First Vice President – Joanne Walker – Fairvue Plantation

Second Vice President – Pat Sofranko – Old Hickory

Secretary – Tina Bonnot – Vanderbilt Legends

Treasurer – Linda Gentry – Old Hickory

Jan Bunshaw motioned in her letter to accept the slate of officers, it was seconded by Mary Ruth Geny and passed unanimously.

Future Policy Chair Mary Kelly stated that Westhaven Country Club has requested membership in the NWGA. They now have sufficient number of members to qualify and have two members for Club Rep. The only negative is they still have no clubhouse, but ground has already been broken for that project. The cart fee is to be \$30.00,

that includes tax. They would not agree to \$25.00 . The motions to accept Westhaven was made by Mary Kelly, seconded by Jean Acton and the motion passed. A letter of welcome will be sent by our President to notify them of Active Member Club Status.

President McDuffie entertained discussion on the Cart Fee situation. NWGA members would prefer that the cart fee remain as low as possible, be consistent at all clubs and posted ahead of play so members can know what to expect. A suggestion was made to get an agreement between the Club Rep and their Pro before the year begins.

Handicap Chair Cathy Wedekind presented recommendations for new members as follows:

Barbara Epley and Brenda Mathis – Fairvue

Shelly Barnes – Bluegrass

Paula Frisby – Legends

Freda Farley & Vickie Manson – Old Hickory

Linda McCarty, Michelle Lanier, Sally Costello – Westhaven

Members for Westhaven to include Libby Hagewood & Wilma Davis already in NWGA

Robin Crist – Temple Hills

Sue Prosch moved to accept these new members, it was seconded by Ginny Lund and the motion passed. President McDuffie will send a letter to welcome these new members.

Junior Golf Chair, Mary Del Scobey reported that our donations have been put to good use. The NWGA purchased 15 carry bags and gave \$500.00 towards re-shafting clubs.

Web Site Director Nancy Schenk requested that all club reps provide directions to their club so they can be posted on the web site.

New Business

2nd VP Joanne Walker has received many requests about different brands of golf balls to be given out to Play day winners. In the past a ball has been selected to meet the needs of a wide range of players and be competitively priced. Many options were discussed, in the end it was moved that Joanne research the issue and make the final decision.

Joanne updated the calendar for some of next year's tournaments:

TGA Four Ball – Fairvue - 3rd week of August

TGA State Amateur – The Ridges – Week of June 13th

TGA Senior Amateur – no plans finalized yet

All Reps were asked to encourage participation.

President McDuffie closed the meeting by reminding everyone to please attend the Closing Day at Bluegrass Friday October 29. The cart fee will be \$10.00.

Mary Del Scobey moved to adjourn at 2:25PM, it was seconded by Frances Whitley.

Respectfully submitted,

Holly Petrosky

Secretary

NWGA SPRING MEMBERSHIP MEETING BLUEGRASS COUNTRY CLUB

OPENING DAY LUNCH AND SCRAMBLE APRIL 16, 2010

President Debbie McDuffie welcomed all members back to Bluegrass and thanked club reps Kathi Fox and Caryn Crenshaw for all their work arranging the luncheon and scramble . She thanked Pro staff Chris Siver, David Tucker and John Jennings. She also recognized special guests Gen Williams, previous Bluegrass Member and Sis Cohn from Hillwood who were both Past Presidents of NWGA.

Libbey Hagewood Chairwoman of NWGA Rules Committee was thanked for her rule games at the luncheon and through email. They are both fun and informative. Libbey then introduced our special guest, Dori Paschall from Tennessee Golf Association, who spoke on the new user friendly TGA website.

Assistant Pro David Tucker recognized the scramble winners and they were presented with golf balls by Ginny Lund. Pictures were taken. Winners include:

1st Place with a score of 65

Shawn Anderson, Georgene Watts, Frances Whitley, Linda Tabor

2nd Place with a score of 65

Mary Ruth Geny, Malene Grant, Janet Vaden, Rhonda Cincere

3rd Place with a score of 67

Debbie McDuffie, Carolyn Shaffer, Valerie Miller, Sonja Castleman, Sis Cohn

4th Place with a score of 68

Cindy Moore, Natalie Marrison, Linda McMillian, Barbara Donoho

Bluegrass member, Glenda Merritt, asked the blessing for lunch and President McDuffie opened the business meeting at 1:39 PM by recognizing any new members who played with us for the first time. Roxanne Hunley and Betty Ewen, both from Governors Club, were welcomed and presented with a small gift.

Committee Reports

1st VP Ginny Lund pointed out corrections to the 2010 Schedule printed on the back of our new NWGA Yearbooks. Brentwood Playday on October 8 has been cancelled. NG & A playday and Board Meeting will be moved to Oct 7 .

3. Ginny also reviewed the Tournament Schedule and was pleased to announce the addition of Westhaven CC to the roster with playdays on June 10 and September 16.

4. Club Reps will begin printing the cart fee on the sign-in sheet this year. Most of our member clubs have agreed to the standard fee of \$25 or less.

5. Donna Robers, Club Rep for Richland CC, talked about their Monday, June 18th playdate. It will be a partner event similar to the Tavistock Cup Match play. More details to follow.

6. Linda Post reviewed the details for the Handicap Tournament which is scheduled for Brentwood Country Club July 28-29. It will be a four-person event with two A players and two B players with two best net balls. **You make up your own teams.** Tee Times for Wednesday and Thursday will be a shotgun start. The entry fee is \$85.00 and 15-18 teams will be admitted.

The Club Reps in attendance and Ginny Lund, 1sr VP / club representative coordinator were photographed for our scrapbook and our guest speaker, Dori Paschall, offered US Open visors for everyone as they left the meeting..

2nd VP Joanne Walker was thanked for her good work on the new Yearbooks and she reminded us that there is lots of information in the book other than just names and addresses.

Treasurer, Sue Prosch was unable to attend, but the Financial Statement is in the Yearbook. She submitted a budget proposal at the board meeting for it's review and it was noted this years donation to Junior Golf will be generous because so many members added \$10 to their dues. Also, approximately \$500 is saved by sending the dues reminder letter by email.

Handicap Chair, Cathy Wedekind, reported that new members can be submitted at either the Spring or Fall meetings by Club Reps. Any new member must have a handicap of 19.0 and have maintained that handicap for eight weeks prior to the meeting. President McDuffie thanked Cathy for researching the handicaps for new member recommendations as well as supplying current handicaps to the Representatives for playdays.

Nancy Schenk, Website Director, requested that all playday results be typed neatly and emailed so she may easily add them to the website and be submitted as quickly as possible after play.

President McDuffie thanked Libbey Hagewood, Rules Committee and Sandy Hayes, Sunshine for doing a great job of keeping us informed in 2010.

Mary Del Scobey, Junior Golf Chair, has arranged for Junior play at Temple Hills on June 17. She is hoping for a strong turnout from our membership as well as participants from

1st Tee of Nashville . She also reminded members that donations of golf balls, etc are always appreciated. Mary Del will coordinate the donations for junior golf.

Jan Bunshaw, Nominating Chair, is accepting suggestions for nominees for next years Executive Board.

Business

1. President McDuffie gave us all a “gentle reminder” of Players Responsibilities by reviewing page four of the Yearbook which covers such things as sign-up sheets, turning off cell phones, proper attire, cancellation policy and general good golf manners. She stressed the importance of all members presenting a pleasant attitude when visiting other clubs.

2. Debbie also expressed regret at the decisions made by Belle Meade Country Club that caused them to be removed from NWGA Member Clubs.

3. Ravenswood’s 2010 membership has dropped to 3 paid members which is below requirements for member clubs. They have been given a one year “grace” period to increase membership

interest but no playdays in 2010. The board will review their status at the end of the year.

4. Wilma Davis, shared information about Westhaven Country Club who is interested in becoming a NWGA member club. She told us a little bit about the club located in Franklin TN which opened September of 2009. They have a Ladies 18 Hole group with 40 paid members and 12-16 ladies playing each week. President McDuffie thanked her for representing Westhaven CC and offering the NWGA members the opportunity to play there this year.

New Business

Ginny Lund made a motion to change funding for two day events. Currently club reps are given \$200 for Opening and Closing events as well as all Special Events and Tournaments, this motion would give \$400 for two day events. The motion was seconded by Caryn Crenshaw and it passed.

Meeting was adjourned at 2:26PM

Respectfully submitted,

Holly Petrosky, Secretary

NWGA Pre-Season BOARD MEETING

Friday February 19, 2010 Richland Country Club

President Debbie McDuffie brought the meeting to order at 10:09AM. Angela Stinson and Donna Robers invited everyone to stay for lunch.

President McDuffie called for a vote to approve the minutes from our last meeting and two corrections were made. Names were added for making motion to approve previous minutes

where Gail Smothers made the motion and Ginny Lund seconded. The other correction was to note the letter sent to clubs was not to be written by Ginny Lund, but by Debbie McDuffie. With corrections, Mary Del Scobey moved to accept the corrected minutes as e-mailed and Donna Robers seconded.

Role call was taken those present were;

Debbie McDuffie – Pres. Ginny Lund – 1st VP Joanne Walker – 2nd VP

Sue Prosch – Treasurer Holly Petrosky – Sec.

Mary Kelly, Kay Lunsford, Sis Cohn & Linda McDugald – Past Presidents

Cathy Wedekind – Handicap Committee Jan Bunshaw – Nominations

Libbey Hagewood – Rules Sandy Hayes – Sunshine

Mary Del Scobey – Junior Golf Nancy Schenk – Web Site

Club Reps – Caryn Crenshaw – Bluegrass, Sandra Kemp, Linda Post – Brentwood,

Janet Vaden – Fairview, Toni Dzielg – Five Oaks, Joanne Parkinson – NG&AC

Renee Pesavento & Jean Acton – Governors Club, Mary Ruth Geny- Hillwood,

Brenda Seigel – substitute -Legends, Jewell Bellios & Carolyn Shaffer– Old Natchez, Sharyn Pelych – acting Rep for Ravenwood, Frances Whitley – Temple Hills,

Donna Robers & Angela Stinson – Richland. Reports

Ginny Lund 1st VP reported that the schedule is now complete. A copy was provided for everyone. Each Rep received a CD with all event information. Special events include:

May 10 – Pro Lady @ Fairvue Plantation. Each club can have two teams which include

3 ladies and a Pro. More teams may be allowed depending on space.

July 28 & 29 @ Brentwood Team Handicap Format-Two best net balls

Make your own teams! With 2-A players (16.0 or less) and 2 B players (16.1 and up).

Sept. 20-21- Invitational @ Governors Club with a net division added this year.

Oct. 21- Lad & Lassie @ Hillwood.

President McDuffie thanked Ginny for her work with the Club Pros and Reps from each club and for spreading out the scheduled events so nicely.

Joanne Walker 2nd VP thanked reps for updating member information. Any further changes should be to her by February 26th. She also asks that reps provide her with complete lists of members whether there are changes or not. The new yearbook will go to print at the end of March to be ready for Opening Day.

Sue Prosch Treasurer provided everyone with a copy of the proposed budget. Currently there are 230 paid members. An additional \$500 is budgeted for tournaments to encourage participation and increase prize quality if needed. NWGA members donated \$1300 to Jr. Golf in addition to their dues which will be added to the \$500 from the Zucker fund for a total of \$1800 junior golf donation. A motion was made by Mary Kelly and seconded by Joanne Parkinson to donate \$1,000 to the Women's Senior TGA Tournament being held at Five Oaks this year. All agreed. There was discussion about more money being allotted for the Invitational Tournament. It was determined to pay 1/3 of the field participating instead of publishing a set amount of flights. Mary Del Scobey motioned to accept the proposed budget and Sharyn Pelych seconded. The motion passed.

There was discussion concerning members with disability. If a member becomes disabled or has a temporary loss of health and doesn't pay her dues she would have to re-qualify to re-gain membership. A suggestion was made to pay Emeritus dues and re-instate to full membership when health returns.

Committee Reports

Cathy Wedekind, Handicap Chair, reminded us the current handicap requirement is 19.0 index. There was some discussion on whether to change the index and how it might affect membership numbers. Nancy Schenk moved to keep the 19.0 handicap requirement for 2010 and Sis Cohn seconded. The motion was approved. The Board Meeting schedule was determined by the handicap revision schedule and set for June 17, 2010 at Temple Hills and September 20 at NG&AC.

Mary Del Scobey , Junior Golf, The junior playday will be June 17 at Temple Hills. It will be a shotgun start followed by lunch. Each player will play her own ball. Mary Del Scobey will be asking Thelma Ewell from First Tee Program what would be the most helpful donation. She stated there is already a nice collection of golf clubs from lost and not claimed that will be donated. Any short irons/ wedges are appreciated.

President McDuffie thanked **Sandy Hayes, Sunshine**, for her good work keeping the membership updated on illnesses, surgeries and sympathies.

Libby Hagewood, Rules, is planning a Rules Seminar with details to follow. She handed out information for new TGA tournament opportunities and some local Rule Certifications and a workshop. She has invited Dori and Jenny from TGA to speak about the new website at Opening Day.

Nancy Schenk, Web Site Management stated Meeting minutes are now on line as well as the 2010 event schedule. Nancy asks that the weekly winner's sheet be typed out so it may easily be added to web site. It is appreciated promptly after each event.

Historian/Publicity committee will now be handled by Debbie McDuffie and she asks for pictures from last year to be sent directly to her.

Future Policy Mary Kelly reports that Westhaven CC has requested membership in NWGA. They have a ladies 18 hole group led by NWGA member, Wilma Davis. Mary stated that even though they do not have a clubhouse yet, their course is a good one albeit new and will continue to improve over time. The TGA has already scheduled an event there, which speaks to the course's quality. She recommends we accept them as a new member club. Linda McDugald moved that the Board present the application of Westhaven CC at Opening Day per our Constitution for approval. Frances Whitley seconded and the motion passed.

New Business

A survey of cart fees was conducted by Ginny Lund and determined that \$25.00 or less is reasonable and should be established as our standard fee. (which includes tax). Club Reps were

asked to confirm this with their Pros. The fees for each club will be written on the **sign up sheet** so no one will be surprised if different from the standard.

Ravenwood acting representative, Sharyn Pelch, reports that there are only 3 paid members this year. The By-Laws require 5 members to retain NWGA membership. Historically there has been little member participation on playdays there. Ginny Lund reminded the board that 2010 is Ravenwood's probation year, and membership interest would have to be increased to be returned to full membership. She has only scheduled one playday this year and if there is no more enthusiasm the club will lose its membership status. A motion was made by Kay Lunsford and seconded by Mary Del Scobey to eliminate Ravenwood from playdays and club membership, and although 3 were opposed the motion passed. Those opposed cited the new homes being built on the course that include club memberships to Ravenwood. This makes increased membership a good possibility. The board decided if the membership increases during this probation year they may make a request to be re-instated as a member club. The 3 paid members may enjoy this year of "grace" to play in NWGA events. The playday for Ravenwood this year will be dropped and Ginny Lund will pursue Westhaven CC to fill any open dates.

Honorary Status Nominees

At the 2009 Closing Day Meeting @ Bluegrass CC, the membership approved the board recommendation to change the Constitution/ By-Laws requirements of a Honorary Life member to read: "She has rendered exceptional service or has been past-president of the Association."

Cathy Wedekind, Old Hickory member and Handicap Chair, nominated **Beverly White** who joined in 1983. Beverly served as an Old Hickory Club Rep 1980-90, 1st VP 1990 and President 1991-1992. It was noted that she, Jan Bunshaw and Gen Williams organized many historical records and instituted changes to procedures we still use today. She has served on the Executive Board from 1993-present. Jan Bunshaw seconded and it passed unanimously.

Frances Whitley, Temple Hills Club Representative, read a well composed accolade to nominate **Linda McDugald** for Honorary Life Membership. Linda joined in 1985 and has held several leadership positions. She was Temple Hills Club Rep from 1989-90, 2nd VP 1989-90 and President from 1999-2000. She has served on Future Policy Committee from 2001 to the present time. Libby Hagewood enthusiastically seconded and the motion carried by the entirety.

Sis Cohn, Honorary Life Member of NWGA, was extremely pleased to nominate another worthy leader, **Ruth Sinquefield** for Honorary Life Status. Ruth joined NWGA in 1990, and was Secretary 1999-2000, President 2001-2002 and Future policy 2003-2010. Kay Lunsford noted what a joy it was to work with Ruth, happily seconded and the motion was approved by the whole board.

Cathy Wedekind, also nominated **Kay Lunsford** who joined in 1983. Kay was an Old Hickory Club Rep in 1998, 1st VP 1999-2000 and President 2003-2004. She has continued her service on the Future Policy Committee from 2006- to present and continues to be a great ambassador for NWGA.

She plays regularly and has a spirit of hospitality that truly exemplifies what our Association was founded on. Sis Cohn seconded and it was agreed upon unanimously also.

Brenda Siegel, Legends Club member, recommended **Gail Smothers** as another deserving leader to honor. Gail joined NWGA in 1996, served as Club Rep 2001-2002, 1st VP 2003-2004, President 2005-2006 and Future Policy 2007-present. It is no secret that Gail has worked diligently to uphold the integrity of the game of golf and its rules. Joanne Parkinson seconded and it passed with complete agreement.

Mary Kelly was nominated by Toni Dziegel, Five Oaks representative, for Honorary Life Membership. Mary joined NWGA in 1999, served as Club Rep 2001-2004, 1st VP 2005-2006, and President 2007-2008. She has chaired the Future Policy committee from 2009-present. Donna Robers seconded and it was passed unanimously also.

President McDuffie thanked the board members for honoring these six very deserving ladies. Nashville Women's Golf Association is in debt to these women for their great vision, leadership and gifts of time and service. The letters of nomination will be kept in the Presidents archives.

Debbie McDuffie will send information to the membership regarding NWGA Logo shirts. It is hoped they will be available for Opening Day at Bluegrass CC.

Club Reps for Richland CC, Donna Robers and Angela Stinson described the situation facing NWGA and Richland playdays. Richland's Board has voted NOT to allow any outside events during the regular operating days. They will offer us one day and Monday is the only option. There will be an extra charge of \$15.00 to our standard fee to play. Donna and Angela continue to work on this issue. The possibility of holding a tournament might be more appealing to their Board in the future. It was decided to accept Richland's playday this year and hope for a change of status in the future.

Motion to adjourn came at 12:26PM by Sharyn Pelych seconded by Libbey Hagewood.

Respectfully submitted,

Holly Petrosky, Secretary

Board Minutes

Closing Day Board Meeting Agenda

October 30, 2009 Bluegrass Country Club

President Debbie McDuffie opened the meeting at 1:32PM. The minutes of the previous Board Meeting had been emailed to all NWGA members. Gail Smothers voted to accept the minutes as received and Mary Del Scobey seconded.

Those in attendance were:

Debbie McDuffie – President

Cathy Wedekind- Handicap Chair

Holly Petrosky – Secretary

Joanne Walker – 2nd Vice President

Gail Smothers – Past President

Beverly White – Past President

Nancy Schenk – Web Site

Mary Del Scoby – Jr. Golf

Representatives – Mary Ruth Geny- Hillwood , Mary Anne Clark- Brentwood, Pat Sofranko Old Hickory, Sharon Ayler & Ginny Kmack - Legends, Toni Dziegiel Five Oaks, Jana Porpora & Carolyn Shaffer- Old Natchez, Joanne Parkinson & Betsy Davie – NG & A, Sonja Castleman & Janet Vaden- Fairvue, Kathi Fox & Caryn Crenshaw- Bluegrass.

We were all reminded that NWGA members are expected to wear appropriate golf attire. That attire would consist of shorts of conservative length and either sleeveless shirts with collar or collarless shirts with sleeves.

Joanne Walker, 1st VP requested yearbook information changes to email information or addresses be sent to her so that they may be included in next years book, as well as any member departing a club.

Sue Prosch, treasurer, was not in attendance, however, financial reports were provided and the organization is doing well.

President McDuffie thanked Betsy Davie and Joanne Parkinson of Nashville Golf and Athletic for a great job on the Pro Lady. It ran very smoothly and within budget.

Cathy Wedekind, handicap chair, recommended 6 new members for acceptance:

Sydney Dunning – Five Oaks

Evadean White – Governors Club

Missy Tucker and Laressa McKay – Brentwood Country Club

Nancy Roden and Allison McCrary – Fairvue

Motion to accept was made by Mary Ruth Geny and seconded by Pat Sofranko and motion passed.

Cathy Wedekind also reported that since we accepted the new members at the beginning of the year and the balance of the A and B flights seems to be unbalanced. She proposed monitoring the playday sign up sheets to see if it will work itself out or if some changes should be considered. President McDuffie asked that the Reps follow sign-in activity and see how many A's and B's are playing.

Mary Del Scobey, Jr. Golf, has made sign up sheets for Ravenwood and Junior Golf available. We are hoping for several more golfers to call Mary Del and sign up. She has invited Thelma Ewell of 1st Tee to play with the group and she will be picking up the participating juniors for the 9AM shotgun. Each Junior golfer will receive a sleeve of balls from the NWGA and NWGA will be picking up the cost of their carts and lunch. Mary Del will get their handicaps to Cathy Wedekind before the event. Mary Del reminded members that any donations for 1st Tee could be brought to Ravenwood the day of play. Gail Smothers thanked Mary Del for organizing the event.

Nancy Schenk reported that corrections to the web site are easy to do and to please let her know if anything is wrong. Mary Ruth Geny stated that we did have a small group that was able to finish after the rain and she paid approximately half the field and will send Hillwood results to Nancy promptly.

President McDuffie addressed new business since there was no old business. A schedule change had to be made to accommodate club issues. August 6th will now be NG&A and the game will be 2 Person Cat Fight and August 13th will be Legends for Lean on Par. An email reminder will be sent closer to the event by President McDuffie about the change.

Sign up sheets for the Invitation Championship have been emailed to all members, we are hoping for a full field. It is a two day tournament, not three as originally planned and there will be tee times for both days.

President McDuffie adjourned the meeting at 2:01PM by wishing everyone a Happy Fourth of July

Respectfully submitted

Holly Petrosky

Secretary

NWGA Board Meeting

June 18, 2009

Bluegrass Country Club

President Debbie McDuffie opened the meeting at 1:32PM. The minutes of the previous Board Meeting had been emailed to all NWGA members. Gail Smothers voted to accept the minutes as received and Mary Del Scobey seconded.

Those in attendance were:

Debbie McDuffie – President

Cathy Wedekind- Handicap Chair

Holly Petrosky – Secretary

Joanne Walker – 2nd Vice President

Gail Smothers – Past President

Beverly White – Past President

Nancy Schenk – Web Site

Mary Del Scoby – Jr. Golf

Representatives – Mary Ruth Geny- Hillwood , Mary Anne Clark- Brentwood, Pat Sofranko Old Hickory, Sharon Ayler & Ginny Kmack - Legends, Toni Dziegiel Five Oaks, Jana Porpora & Carolyn Shaffer- Old Natchez, Joanne Parkinson & Betsy Davie – NG & A, Sonja Castleman & Janet Vaden- Fairvue, Kathi Fox & Caryn Crenshaw- Bluegrass.

We were all reminded that NWGA members are expected to wear appropriate golf attire. That attire would consist of shorts of conservative length and either sleeveless shirts with collar or collarless shirts with sleeves.

Joanne Walker, 1st VP requested yearbook information changes to email information or addresses be sent to her so that they may be included in next years book, as well as any member departing a club.

Sue Prosch, treasurer, was not in attendance, however, financial reports were provided

and the organization is doing well.

President McDuffie thanked Betsy Davie and Joanne Parkinson of Nashville Golf and Athletic for a great job on the Pro Lady. It ran very smoothly and within budget.

Cathy Wedekind, handicap chair, recommended 6 new members for acceptance:

Sydney Dunning – Five Oaks

Evadean White – Governors Club

Missy Tucker and Laressa McKay – Brentwood Country Club

Nancy Roden and Allison McCrary – Fairvue

Motion to accept was made by Mary Ruth Geny and seconded by Pat Sofranko and motion passed.

Cathy Wedekind also reported that since we accepted the new members at the beginning of the year and the balance of the A and B flights seems to be unbalanced. She proposed monitoring the playday sign up sheets to see if it will work itself out or if some changes should be considered. President McDuffie asked that the Reps follow sign-in activity and see how many A's and B's are playing.

Mary Del Scobey, Jr. Golf, has made sign up sheets for Ravenwood and Junior Golf available. We are hoping for several more golfers to call Mary Del and sign up. She has invited Thelma Ewell of 1st Tee to play with the group and she will be picking up the participating juniors for the 9AM shotgun. Each Junior golfer will receive a sleeve of balls from the NWGA and NWGA will be picking up the cost of their carts and lunch. Mary Del will get their handicaps to Cathy Wedekind before the event. Mary Del reminded members that any donations for 1st Tee could be brought to Ravenwood the day of play. Gail Smothers thanked Mary Del for organizing the event.

Nancy Schenk reported that corrections to the web site are easy to do and to please let her know if anything is wrong. Mary Ruth Geny stated that we did have a small group that was able to finish after the rain and she paid approximately half the field and will send Hillwood results to Nancy promptly.

President McDuffie addressed new business since there was no old business. A schedule change had to be made to accommodate club issues. August 6th will now be NG&A and the game will be 2 Person Cat Fight and August 13th will be Legends for Lean on Par. An email reminder will be sent closer to the event by President McDuffie about the change.

Sign up sheets for the Invitation Championship have been emailed to all members, we are hoping for a full field. It is a two day tournament, not three as originally planned and there will be tee times for both days.

President McDuffie adjourned the meeting at 2:01PM by wishing everyone a Happy Fourth of July

Respectfully submitted

Holly Petrosky

Secretary

NWGA MEMBERSHIP MEETING

BLUEGRASS COUNTRY CLUB

OPENING DAY LUNCH AND SCRAMBLE

APRIL 17, 2009

President Debbie McDuffie opened the meeting by thanking Bluegrass Country Club for hosting our event and club reps Kathi Fox and Caryn Crenshaw for all their hard work. She also thanked Head Pro Chris Sivier and Assistant Pro's David Tucker and John Jennings.

President McDuffie called on Valarie Miller to ask our blessing, then introduced the speaker, Thelma Ewell of 1st Tee of Nashville. Thelma is a Master coach, one of only five in the world and a LPGA member. She is now the Director of Golf with 1st Tee of Nashville. NWGA is partnering with Thelma and 1st Tee this year to support junior golf. She read two moving essays from her students and thanked NWGA for any help we might provide.

President McDuffie then called us to business. First, minutes of the Fall General Meeting were read by Secretary, Holly Petrosky. One correction was noted, Sue Prosch was inadvertently listed as a Ravenwood member instead of Five Oaks. A motion was made to accept the minutes and they passed. In the future, minutes will be emailed to members so reading of minutes may be dispensed and only be amended or approved at the meeting.

Treasurer Sue Prosch was not in attendance, due to recent knee surgery, but it was noted that the treasurer report was printed in the yearbook.

Unfortunately, Denise Pridemore had to resign as 1st Vice President, but we are fortunate to have Ginny Lund take over those duties. A motion was made by Sharon Pelych and

seconded by Gail Smothers to accept Ginny Lund as our new 1st VP. Ginny was accepted by unanimous vote. President McDuffie thanked Ginny for her many years of prior service to NWGA as Handicap Chairwoman and expressed appreciation for her stepping into this position.

All Club Representatives were recognized and thanked for their hard work.

2nd Vice President, Joanne Walker has updated all yearbook information and the 2009 yearbooks have been distributed to Club Reps. Debbie thanked Joanne for the excellent job she has done to track down missing information and to make our yearbook very accurate and informative.

President McDuffie highlighted the most important issues from the Board Meeting, namely that breakfast will no longer be provided on playday and that each member is responsible for tipping bagboys. These items constituted a significant savings for the budget. The board also voted to invite 2 new members from each club with certain handicap qualifications. The new members in attendance were recognized and given a small gift to welcome them.

Committee Chairs were recognized and thanked as were all Past Presidents in attendance. Beverly White, Linda McDugald, Kay Lunsford, Gail Smothers, and our most recent president and Future Policy Chair, Mary Kelly.

Under New Business, President McDuffie discussed the status of Belle Meade Country Club. Belle Meade is now listed as an "In Active" member club. Belle Meade members were given a one year "grace" period with their paid dues in hopes that their greens committee will reconsider the unacceptable fee for the NWGA members to play this year.

Scramble Winners were announced and pictures taken.

Results were:

1st Place 66

Bridget Kuzmicki, Catherine Sutton, Janet Vaden, Jean Jones

2nd Place 67

Cindy Moore, Pat Sofranko, Linda Bosler, Dianne Davis

3rd Place 67

Linda Post, Linda McDearman, Phyllis McElhiney, Holly Petrosky

4th Place 67

Jana Porpora, Toni Oppenheimer, Linda Gentry, Geneva Pugh

4th Place 67 tie

Angela Stinson, Patsy Arrington, Sharon Aylor

The meeting lasted about 1 hour and was adjourned with no further business.

Respectfully submitted

Holly Petrosky

NWGA Board Meeting Minutes February 20, 2009 @ Hillwood CC

President, Debbie McDuffie called the meeting to order at exactly 10:30. She thanked Sis Cohn, a past president, for arranging our meeting and lunch. Debbie also thanked all the club representatives, standing committee chairs and board members for their attendance today. The minutes of the last meeting, date 9-18-09, were read by Holly Petrosky, Secretary. Mary Del Scobey moved they be accepted as read, Jan Bunshaw seconded and the motion was passed. A motion from Mary Del Scobey for minutes to be emailed to the board and representatives prior to the next meeting to suspend their reading. Linda McDearmin seconded and it passed. Roll call by Holly Petrosky.

No representatives were present from Ravenwood or Richland. A complete list of attendees will be at the end of this document.

1st Vice President, Denise Pridemore highlighted the 2009 schedule and two format additions for playdays adding an Alternate Shot and a Scotch Two-ball. Tournament notebooks were available and Denise will provide envelopes on Opening Day for playday information to be mailed to her after play. In an effort to go paperless, she will be emailing the playday sheets to the Club Representatives.

The next board meetings will be held at Bluegrass CC on 6-18-09 and Temple Hills on 10-9-09.

2nd Vice President, Joanne Walker, requested any updated info for the Yearbook. Any inactive member may become Emeritus by donating \$10.00 to Jr. Golf. (Review page 63 of the 2008 yearbook for Emeritus Information)

Treasurers Report and Proposed Budget were given by Sue Prosch treasurer. The balance as of January 1, 2009, was \$2,683,49. There is concern about lack of membership dues and current status in the "RED". Mary Ruth Geny made a motion to discontinue money paid to the clubs for breakfast and tips for bagboys. It was seconded by Jan Bunshaw and allowed us to save \$1900.00 by not paying this extra money on regular playdays.

***We need to emphasize to all our members that NWGA will not be paying tip money and it would be the responsibility of each player and good etiquette to tip our helpful bagboys. We will still continue to pay the \$200 for breakfast items/ etc. on special tournaments and shotgun start events. (We failed to vote on The Budget during the board meeting. Debbie McDuffie emailed the budget to all board members and it passed)**

Sandy Hayes, Sunshine Chairman, ask to be notified if any member is hospitalized or

Has a family member pass away. She would like to send a card on behalf of NWGA.

Mary Del Scoby, Jr. Golf, thought our Jr. Golf donations might be better directed to public schools or Metro programs. She will contact Sally Davis, Metro Parks for more information. Sue Prosch noted that we had an especially good number of people who donated to Jr. Golf this year. To date we have received \$810.

Publicity Chairman, Linda McDearman, highlighted the difficulty and changes in the ability to get pictures and/or articles in local papers. Linda made a suggestion that the Historian and Publicity Chairs be combined. Kay Lunsford made a motion to reflect this suggestion and it was seconded by Frances Whitley. The motion passed.

Nancy Schenk, Website Director, was out of town but always wants results to be emailed to her promptly and wants to put pictures on the web site.

Debbie McDuffie, proposed NWGA Board Meeting Minutes February 20, 2009 @ Hillwood CC

President, Debbie McDuffie called the meeting to order at exactly 10:30. She thanked Sis Cohn, a past president, for arranging our meeting and lunch. Debbie also thanked all the club representatives, standing committee chairs and board members for their attendance today. The minutes of the last meeting, date 9-18-09, were read by Holly Petrosky, Secretary. Mary Del Scobey moved they be accepted as read, Jan Bunshaw seconded and the motion was passed. A motion from Mary Del Scobey for minutes to be emailed to the board and representatives prior to the next meeting to suspend their reading. Linda McDearmin seconded and it passed. Roll call by Holly Petrosky.

No representatives were present from Ravenwood or Richland. A complete list of attendees will be at the end of this document.

1st Vice President, Denise Pridemore highlighted the 2009 schedule and two format additions for playdays adding an Alternate Shot and a Scotch Two-ball. Tournament notebooks were available and Denise will provide envelopes on Opening Day for playday information to be mailed to her after play. In an effort to go paperless, she will be emailing the playday sheets to the Club Representatives.

The next board meetings will be held at Bluegrass CC on 6-18-09 and Temple Hills on 10-9-09.

2nd Vice President, Joanne Walker, requested any updated info for the Yearbook. Any inactive member may become Emeritus by donating \$10.00 to Jr. Golf. (Review page 63 of the 2008 yearbook for Emeritus Information)

Treasurers Report and Proposed Budget were given by Sue Prosch treasurer. The balance as of January 1, 2009, was \$2,683,49. There is concern about lack of membership dues and current status in the "RED". Mary Ruth Geny made a motion to discontinue money paid to the clubs for breakfast and tips for bagboys. It was seconded by Jan Bunshaw and allowed us to save \$1900.00 by not paying this extra money on regular playdays.

***We need to emphasize to all our members that NWGA will not be paying tip money and it would be the responsibility of each player and good etiquette to tip our helpful bagboys. We will still continue to pay the \$200 for breakfast items/ etc. on special tournaments and shotgun start events. (We failed to vote on The Budget during the board meeting. Debbie McDuffie emailed the budget to all board members and it passed)**

Sandy Hayes, Sunshine Chairman, ask to be notified if any member is hospitalized or Has a family member pass away. She would like to send a card on behalf of NWGA.

Mary Del Scoby, Jr. Golf, thought our Jr. Golf donations might be better directed to public schools or Metro programs. She will contact Sally Davis, Metro Parks for more information. Sue Prosch noted that we had an especially good number of people who donated to Jr. Golf this year. To date we have received \$810.

Publicity Chairman, Linda McDearman, highlighted the difficulty and changes in the ability to get pictures and/or articles in local papers. Linda made a suggestion that the Historian and Publicity Chairs be combined. Kay Lunsford made a motion to reflect this suggestion and it was seconded by Frances Whitley. The motion passed.

Nancy Schenk, Website Director, was out of town but always wants results to be emailed to her promptly and wants to put pictures on the web site.

Debbie McDuffie, proposed several items for discussion under new business.

1) A decision for continued relationship with Belle Meade Country Club and it's members must be made.

The Belle Meade greens committee has decided to change the fee to play to \$150. for each player. After much discussion, Blondy Stevens, Club Representative for Belle Meade ask that we extend a “grace” period of one year for their members in order to continue negotiations and possible reinstatement next year. Mary Ruth Geny made a motion to give Belle Meade CC a one year sabbatical during which time their members may retain their membership in NWGA with their paid dues. This issue will be reconsidered at the beginning of next year. Frances Whitley seconded and the motion passed.

2) There is a need to boost membership and funds to our budget. We are currently under 195 active members which is the lowest in many years. Options in the past have been to lower handicap entrance qualifications and extend special invitations to gain new members.

Jan Bunshaw made a motion that each active club make a special invitation to two new members in their “18” hole group with the lowest handicaps based on 20 scores posted in the last 12 months and a maximum index of 23. Jana Porpora seconded and the motion passed. These new members will be allowed to play and be presented at the opening day scramble and luncheon at Bluegrass CC on April 16th. Club Reps will submit names by Tuesday Feb.24 to President McDuffie and she will send a letter of welcome to these new members. Dues are to be paid to Sue Prosch promptly.

3) A motion was made by Mary Ruth Geny to change the required handicap index for new members in 2009 to 19.0. Sis Cohn seconded and the motion passed.

Debbie McDuffie accepted a motion to adjourn at 12:15 pm.

Respectfully submitted

Holly Petrosky, Secretary