

Foxland Country Club – September 22, 2016

ROLL CALL

Officers:

President Mary Ruth Geny (H)

1st Vice President Janice Sauter (L)

Past Presidents:

Joanne Walker (FP&FH)

Debbie McDuffie (FH)

Club Reps

Bluegrass, Kathi Fox

Brentwood,

Fairvue, Janet Vaden

Five Oaks, Betty Sable

Foxland Harbor, Joanne Walker, Debbie McDuffie

Governors Club, Jean Acton, Ginger Oglesby

Hillwood, Kim Demoss

Legends, Sandy Hayes

NG&A,

Old Hickory, Freda Farley

Old Natchez, Norma Volz

Richland

Temple Hills, Sandee O'Dowd, Joanne Parkinson

Westhaven, Judy Boscamp

Committee Chairs:

Handicap, Cathy Wedekind (OH)

Jr. Golf, Gena Ridings (L)

I. Welcome – President Mary Ruth Geny welcomed everyone and called the meeting to order. Norma Volz called roll in absence of Angela Stinson.

II. Minutes - Mary Ruth asked if there were any changes to the minutes from the NWGA Board Meeting at Old Hickory on June 9, 2016. Judy Boscamp made a motion to approve the minutes, and Janice Sauter seconded the motion.

III. 1st Vice President – Janice Sauter reported that she had to order more balls to get through this season and enough to carry the NWGA into the next season. Balls and printing have gone up considerably; this will need to be addressed in the future budget meeting. Janice is giving out 34 dozen balls which is the exact same amount that she dispensed at the June Board Meeting. Janice recognized the reps and the great jobs done at our tournaments.

Legends – Championship Tournament : Sandy Hayes & Sharon Aylor

Westhaven – Handicap Tournament : Judy Boscamp

Richland – Pro Lady : Mary Frances Evers & Debbie Parker

The Championship and Handicap Tournaments both had great turnouts

and were well done by staff and reps. The Pro Lady at Richland was

really nice but was called due to rain after 12 holes. Janice reminded us of

the closing luncheon and golf at Hillwood CC on October 20.

IV. Treasurer's Report – See attached. Mary Ruth Geny presented the Treasurer's Report due to the absence of Rhonda Manous. Mary Ruth went over the expenses showing the balls are more expensive now as well as printing. Mary Ruth explained that the \$10 extra for dues was put into a tournament fund totaling \$2,180. This money has helped to offset the expenses of the tournaments, allowing each tournament to stay within the budget.

V. Committee Reports

A. Handicap – Cathy Wedekind announced 3 new eligible members.

Westhaven – Taryn Ruffin with an index of 11.8

Temple Hills – Janet Catalano with an index of 18.3

Old Hickory – Julie Clark with an index of 11.5

Cathy Wedekind made a motion to accept the new members, and Debbie McDuffie seconded the motion; all approved.

B. Junior Golf - Gena Ridings reported that she has received many donations for 1st Tee, clothing and equipment. The Bonnie Blackburn clinic had several NWGA members volunteer. Gena thanked all who were present. Another chance to volunteer will be at a Junior Golf Tournament at Richland CC on September 30 and October 1.

VI. Old and New Business – Mary Ruth reported that the TGA Women’s Amateur was held at Hillwood CC June 14-18. The TGA did a great job and the NWGA was strong in their support. The NWGA donated \$1000, as well as volunteers and players; we were well represented. Thanks to all who played and volunteered.

NWGA has had 3 events since our June Board Meeting.

Pro Lady at Richland – Reps Debbie Parker and Mary Frances Evers.

Championship at Legends – Reps Sandy Hayes and Sharon Aylor. The TGA and NWGA worked together to help increase participation. This worked well and we hope to continue with the TGA.

Handicap at Westhaven – Rep Judy Boscamp

Thank you to the Reps working on these events - good job.

Our last event is the Closing luncheon at Hillwood CC on October 20. Please talk to the members and encourage everyone to sign up; let’s have a full field for our last playday of 2016.

Mary Ruth thanked everyone for their participation and adjourned the September meeting.

Respectfully submitted,

Angela Stinson, Secretary NWGA

NWGA BOARD MEETING MINUTES

Old Hickory Country Club – June 9, 2016

ROLL CALL

Officers:

President Mary Ruth Geny (H)

1st Vice President Janice Sauter (L)

Secretary Angela Stinson (R)

Treasurer Rhonda Manous (FO&FH)

Past Presidents:

Joanne Walker (FP&FH)

Mary Kelly (OH)

Linda McDugald (TH)

Committee Chairs:

Historian, Marty Jordan (H)

Jr. Golf, Gena Ridings (L)

Handicap, Cathy Wedekind (OH)

Nominating, Marion Howard (TH)

Website, Caryn Creshaw (Bl)

Club Reps:

Bluegrass, Shelly Barnes

Brentwood, Linda Post

Fairvue, Amy Johnson, Janet Vaden

Five Oaks, Betty Sable, Traci Peel

Foxland Harbor, Joanne Walker

Governors Club, Jean Acton, Ginger Oglesby

Hillwood, Kim Demoss

Legends, Sharon Aylor, Sandy Hayes

NG&A, Betsy Davie

Old Hickory, Freda Farley

Old Natchez

Richland

Temple Hills, Sandee O'Dowd

Westhaven,

I. **Welcome** – President Mary Ruth Geny called the meeting to order and welcomed everyone to the June 2016 Board meeting of NWGA at Old Hickory CC. Angela Stinson called roll and then asked for any corrections or additions to the minutes from the Board Meeting of February 19, 2016. Marty Jordan moved to accept the minutes and Kim Demoss seconded the motion. The minutes were accepted.

II. **1st. Vice President** – Janice Sauter informed everyone that she had brought the sleeves of golf balls for the winners of the past play days. 136 sleeves of balls have been awarded so far this year with 26 sleeves going to Legends and 22 sleeves going to Temple Hills. Janice reminded us to send the results of the play days to Caryn Crenshaw in word document form to be posted on the website.

III. **Treasurer's Report** – Rhonda Manous gave the Treasurer's Report and noted that the money budgeted for Jr. Golf for 2016 is actually distributed in 2017. See attached for Treasurer's Report.

IV. Committee Reports

Handicap – Cathy Wedekind announced the five applicants for admission into NWGA.

Tammie Mikoletic – from Five Oaks – with an index of 12.1

Danna Ruabe – from Westhaven with an index of 11.4

Robynn Butler – from Westhaven with an index of 15.8

Mary Keown – from Temple Hills with an index of 13.0

Amy Johnson made the motion to accept the ladies into NWGA and Joanne Walker seconded the motion.

Leslie Cayce – from Foxland Harbor with an index of 5.2 is to be admitted in September.

Jr. Golf - Gena Ridings informed us that we had a great donation day on April 7 at Governor's Club. The next donation day for Jr. Golf is set for June 29 and 30 at Legends. Gena reminded us of the Bonnie Blackburn Clinic in the Fall if we want to volunteer.

Historian – Marty Jordan asked us to send pictures to her by email or text and to document the pictures with names and places.

Website – Caryn Crenshaw asked us to please send results of play days or other information to her in Word Document form for the website.

Future Policy – Joanne Walker reported to us concerning the policy that Honorary Members are not required to pay dues. It was decided to leave the existing policy in place because it was concluded that it did not present a financial burden. There is no need to change the by laws at this time. It was also mentioned that about half of the Honorary Members pay their dues regardless of the policy.

V. TGA Women's Amateur – We were reminded of the Women's

State Amateur June 14 -18 at Hillwood CC. We were informed that the

NWGA sent a donation of \$1000. to the TGA since the Women's

Amateur is being played in our area.

VI. NWGA Invitational Tournament – We were reminded of the

Invitational Tournament at Legends on June 29th and 30th. Emails will be sent from NWGA and also TGA to sign up for the tournament. Sandy Hayes and Sharon Aylor are the reps for Legends and are working diligently on the tournament. It was suggested that the reps from each of our clubs send the information for the tournament to their club's 18 hole chairman. Mary Ruth Geny reminded us of the Pro – Lady on July 14th at Richland CC. Each club can have 2 pros and six lady players for the event.

VII. Old Business – Mary Ruth thanked Shelley Barnes and Kathi Fox for a

great Lad and Lassie Tournament at Bluegrass. The tournament also had good food, and someone was taking pictures – good job reps!

VIII. New Business – Joanne Walker highlighted the TGA Women's 4-Ball

in August at Green Meadow CC and the TGA Women's Sr. Am in September at Windyke CC. She said to let Mary Kelly know if you are able to volunteer. The Web.com tournament is played at Nashville Golf and Athletic Club on June 15-18. Mary Ruth thanked everyone for their help and adjourned the meeting.

Respectfully submitted,

Angela Stinson, Secretary NWGA

NWGA BOARD MEETING MINUTES

HILLWOOD COUNTRY CLUB – FEBRUARY 19, 2016

ROLL CALL

Officers:

President Mary Ruth Geny (H)

1st Vice President Janice Sauter (L)

Treasurer Rhonda Manous (FO&FH)

Past Presidents:

Joanne Walker (FP&FH)

Debbie McDuffie (FH)

Gail Smothers Smith (L)

Committee Chairs:

Handicap, Cathy Wedekind (OH)

Historian, Marty Jordan (H)

Jr. Golf, Gena Ridings (L)

Rules, Libbey Hagewood (TH&W)

Sunshine, Monice Hostettler (ON)

Website, Caryn Crenshaw (BL)

Club Reps:

Blue grass, Shelly Barnes

Brentwood, Linda Post

Fairvue, Amy Johnson

Five Oaks

Foxland Harbor, Joanne Walker, Debbie McDuffie

Governors Club, Jean Acton

Hillwood, Kim DeMoss, Carol Stephenson

Legends, Sandy Hayes

NG&A, Betsy Davie

Old Hickory, Freda Farley

Old Natchez Norma Volz

Richland, Debbie Parker, Mary Frances Evers

Temple Hills, Joanne Parkinson

Westhaven,

I. **Welcome** – President Mary Ruth Geny called the meeting to order and welcomed everyone to the 2016 NWGA season. Mary Ruth emphasized and pointed out that the Board members are the ambassadors for the NWGA. It is very important to represent and keep a positive attitude towards NWGA events and decisions. Two new representatives were introduced, Amy Johnson – Fairvue, replacing Sonja Castleman, and Pat Sofranko – Old Hickory, replacing Mary Ruth Smith.

II. **Roll Call and Previous Meeting Minutes** – Norma Volz, standing in for Angela Stinson, called Roll Call. Mary Ruth asked if there were any changes to the minutes from the Board Meeting on August 27, 2015. With no changes, Mary Frances Evers made the motion to approve the minutes, and Kim DeMoss seconded the motion. The minutes were accepted.

III. **1st. VP Report** - Janice Sauter handed out the 2016 schedule, pointing out the Tournament, board and special event dates. The reps will receive a reminder of all duties. The TGA would like to partner with the NWGA on our Championship tournament to help promote golf in Middle Tennessee; the added exposure should help to increase participation in the Championship Tournament. After much discussion about the Championship Tournament and age requirement, Amy Johnson made the motion to allow 18 year olds and older with a USGA handicap to play in the Championship Tournament. Joanne Walker seconded the motion, and the motion was carried. Mary Ruth thanked Janice for her good work on a difficult job.

IV. **2nd VP Report** - Second Vice President Cathy McIntire was absent due to back surgery. Please inform Cathy of any changes and updates in the membership for the NWGA directory.

V. **Treasurer's Report** – Rhonda Manous presented the treasurer's report and proposed budget for 2016 (see attached). Freda Farley motioned to approve the budget, and Betsy Davie seconded the motion. The motion passed.

VI. **Committee Reports**

1. Handicap – Cathy Wedekind submitted 10 new member applications and motioned to accept the ten new members. Gail Smothers seconded the motion and the ladies were added to the membership. The new members are:

Debbie Diaz – Richland, Karen Dugan – Legends,

Debbie Conaster – Nashville Golf and Athletic,

Teri Gosse, Ann Slice, Stacy Cooper – Fairvue

Marty Broderick, Susan Transeth, Christine Blossom – Westhaven

Marie Lakeman – Old Natchez

2. Historian – Marty Jordan asked people to please take pictures and to remember to email them to her.

3. Junior Golf – Gena Ridings informed us that the dates for donations to

Jr. Golf will be April 7 and June 29 & 30. The Bonnie Blackburn two day golf clinic is scheduled for September 16 & 18. We were also informed that the donation to Jr. Golf in 2015 was \$1440; \$500.00 given to TGA for Jr. Golf, and \$940 was given to 1st Tee .

4. Rules – Libbey Hagedwood informed us about changes in the Rule Book

for 2016. Rule # 18 is removed (Did you cause your ball to move?). Libbey also mentioned that page 16 in the Rule book is a quick guide to the “Rules of Golf.”

5. Sunshine – Monice Hostettler asked us to inform her of both happy and sad news relating to our Members.

6. Website – Caryn Crenshaw had no new information for us.

7. Future Policy – JoAnne Walker also had no new information for us.

VII. **Working Updates** – Emails will continue to come from one source unless

the Reps are asked to forward it. When requesting an email to be forwarded, it needs to be in correct form so the email can be forwarded with the forward key without being reformatted. The Rep information and forms on the website worked well, so we will continue with that method. The email for Tee times will also continue to be sent on Monday if the Tee times need to be filled. This is not used as a reminder of your Tee time; sometimes the email may not need to be sent if the playday is filled. The dates for the NWGA Board Meetings were noted on the schedule to be June 9 at Old Hickory, and September 22 at Foxland Harbor. The Opening playday is March 31 at Hillwood.

VIII. **Old Business** – NWGA increased the dues by \$10 for 2016; the extra money is to be put into a fund to help with the cost of the tournaments. The Funds will be distributed as needed by the Tournament Fund Committee, consisting of the President, 1st Vice President, and Treasurer. Rhonda explained that tournaments and special events will receive \$250 for one-day tournaments and \$500 for two-day tournaments for breakfast. (\$250.00 a day)

Our USGA dues have been paid and we received the New Rules book and Certificate.

IX. **New Business** – Joanne Walker was nominated by Gail Smothers Smith to be an Honorary Life Member. Sandy Hayes made the motion to accept Joanne Walker, and Debbie McDuffie seconded the motion. The motion was passed, and Joanne Walker is now an Honorary Life Member.

The Future Policy Committee was asked to address the dues for Honorary Life Members and Emeritus Members of NWGA.

We were reminded about the Tennessee Women's Amateur at Hillwood Country Club on June 14 – 18. Please plan to play or volunteer. Marty Jordan thanked everyone for their help in volunteering in the USGA tournament that was held at HCC in Sept.2015.

Mary Ruth thanked everyone for their attendance and their willingness to serve again this year, and the meeting was adjourned.

Respectfully submitted,

Angela Stinson, Secretary