

NWGA BOARD MEETING MINUTES
OLD HICKORY COUNTRY CLUB – June 8, 2017

ROLL CALL

Officers

President Janice Sauter (L)

1st Vice President Marty Jordan (H)

2nd Vice President Donna Robers (R)

Treasurer Joanne Parkinson (TH)

Secretary Catherine Sutton (BG)

Future Policy & Past Presidents

Mary Ruth Geny (H)

Committee Chairs

Handicap – Cathy Wedekind (OH)

Website – Sara Hume (TH)

Sunshine/Communications – Rhonda Manous (FO/FH)

Club Reps

Bluegrass – Shelly Barnes

Brentwood – Linda Post, Malene Grant

Fairvue Plantation – Janet Vaden

Five Oaks – Betty Sable

Foxland Harbor – Kathy Barber

Governor's Club – Ginger Oglesby

Hillwood –

Legends – Jill Franks

Nashville Golf & Athletic – Betsy Davie

Old Hickory – Mary Kelly

Old Natchez –

Richland –

Temple Hills – Vickie Riggin, Suzanne Cheek

Westhaven –

WELCOME

President Janice Sauter called the meeting to order, welcomed all who could attend, and thanked all for contributing their time to the NWGA. Secretary Catherine Sutton made the roll call.

MINUTES

The minutes of the Board Meeting of February 2, 2017 were distributed by the secretary. Motion made by Mary Ruth Geny to approve as presented, with second by Ginger Oglesby. Minutes were approved.

1ST VICE PRESIDENT

Marty Jordan distributed the play day winnings to club reps. She thanked the reps for timely submission of winners on play days. Two tournaments have already been played, Pro/Lady and Handicap, with good participation. The two remaining tournaments are:

Invitational Championship at Five Oaks on July 19 and 20

Lad and Lassie at Governor's Club on October 12

Betty Sable, club rep from Five Oaks, asked if NWGA could donate a sleeve of balls for each participant in the Invitational Championship. This was approved as we want to encourage and thank all participants.

Janet Vaden asked reps to encourage all members to ensure that scorecards on play days are accurately added. This discussion developed into continuing discussion on the possibility of on-line sign-up for play days as well as weather related issues. After much discussion, it was determined that the Future Policy Committee will research possibilities for resolution to the on-line sign-up issue.

2ND VICE PRESIDENT

Donna Robers had no further information to provide as all books have been distributed.

TREASURER

Treasurer Joanne Parkinson presented the Financial Report (attached) which is actual Income/Expense with the exception of the Junior Golf commitment which has not been paid. We are in a good position for the final two tournaments with \$1,300 remaining to cover additional costs of those tournaments.

With regards to the loss discussed at previous meeting, Joanne noted that as of Friday, June 2, the Detective in charge of the case had faxed the court order to the bank to release the funds. The bank's legal department will verify and should release the funds. This is expected to be resolved in the near future.

COMMITTEES

Historian/Publicity – Lea Ann Barrett was not available at this meeting; however, Janice asked that tournament pictures be submitted to Lea Ann and Sara Hume to be posted on-line. Joanne Walker should submit for the Pro/Lady. It was unclear who took pictures at the Handicap Tournament. The reps hosting events should ensure that pictures are taken and submitted.

Rules – Libbey Hagedwood was not available at this meeting. There was discussion about tournament play and scorecards. In tournament play, it is the player's responsibility to ensure that scores are accurate and legible hole-by-hole, not in total. The scoring official will total. Marty Jordan will notify the club reps of this information and have it added to their official duties.

Junior Golf – Mary Del Scobey was not present, therefore no report at this time. The next collection date for Junior Golf will be June 22 at Old Natchez as the original play day for collection was rained out.

There was much discussion about our donations to First Tee and Junior Golf. The group felt that we should ensure that our funds are going to junior girl's golf but it was unclear how the split of funds between First Tee and TGA Junior Golf should be made. Mary Ruth will research how the funds donated were split previously. The Executive Committee will decide on a more permanent solution after getting input from Gail Smothers Smith and Mary Del Scobey as they both have had considerable dealings with Junior Golf in the past.

Sunshine/Communication – Rhonda Manous was pleased with the process for signing up for play days. It appears everyone is getting messages and we are having good participation.

Web Site – All were pleased with the changes made to the web site and the ease of seeing play day results. There is a form for results which is different from the Fax form for the newspaper. Rhonda will make the forms available.

Future Policy – Mary Ruth Geny had nothing to report at this time.

Nominating Committee – No report at this time.

Handicap – Cathy Wedekind presented five applicants for membership:

Barbara Dukes – Brentwood Country Club – 18.6 GHIN

Maggie Mignone – Temple Hills – 11.5

Carolyn Johnston – Temple Hills – 18.0

Lea Ann Towns – Old Natchez – 15.0

Lynda Wimberly – Richland – 2.9

Cathy made the motion to accept the new applicants, second by Marty Jordan. All approved.

OLD BUSINESS

Janice Sauter asked that reps please be consistent with noting the preferred method of payment and cost to play on sign-up sheets.

There are opportunities for volunteering at Junior Golf events. Marion Howard is the contact point for the event at Temple Hills. Further information will be forthcoming on the Nike event at Legends.

She asked if there had been any feedback, positive or negative, on changing payment from six places to three. No one had any feedback.

NEW BUSINESS

Just as information, Janice had been contacted by Karen Malmquist who owns a “build your own purse” store in Green Hills Mall. She schedules “build a bag parties” for individuals or organizations with partial proceeds going to charity. If anyone is interested, personally or as a club, you can contact her at karen@obagnashville.com or obagnashville.com.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Catherine Sutton

Secretary