

2016 PWGA MEETING MINUTES

PWGA Board Meeting - February 2, 2016

Present: Vice President, Lydia Healy; Secretary, Diane Dunlap; Tournament Directors, Louise Pryor/Sally Manich; Tournament Director Elect, Paula Fitzpatrick; Social, Joan Power; President Emeritus, Freddy Mastendrea; Member-at-Large, Mary Vincenik

Absent: President, Barbara Vincenti; Treasurer, Jan Behnke; Members at Large, Sue Jacobsen; Tournament Director Elect, Helen Simms.

Committee Reports: Ladies Member/Guest - Karen Smith & Karen Teems
Holly Challenge - Bobbi Erdman & Judy Block
Holly vs Pines - Lydia Healy/Bobbi Erdman

Meeting called to order - 3pm by Lydia Healy, Vice President

COMMITTEE REPORTS

Holly vs Pines - Lydia Healy reported

Date is March 29. Sign up as a 2 person team; an email blast will go out before March 8. There is no cost to play in this event. Field will consist of 64, 2 person teams. Day's format: individual stroke play with Stableford scoring. Each ball counts. Post rounds. Takes place on the Holly. Play is on red tees. No range balls provided. Registration is at 8:15 with a 9:00 shotgun start. Pairings are done by the Pro Shop. 1 Point earned by winning team. Money collected for Junior Girls golf at the start of play. Food charged to members account. Lunch will be Italian theme.

Holly Challenge - Bobbi Erdman/Judy Block, Co-chairs

This is a new tournament this year which is being played on the Holly. Event will be held on Monday and Tuesday, April 4 and 5. Four-man teams; net tournament; sign up starts March 8. Total cost \$13. Teams flighted by pro shop. Day 1, Tee times; 2 BB of foursome. Day two, shotgun start; 1 BB from each cart. Scores will be posted. Points given to 2nd and 3rd place winners. Lunch: soup, pita pocket, grilled pineapple and cookies. March 30 handicap will be used. Event information to be presented at opening day breakfast.

Ladies Member/Guest - Karen Smith/Karen Teems

Early registration is going well. Currently there are 74 registrations; 33 members and 41 guests. Both names and checks MUST be in the box for the drawing of 2 free rounds of golf by February 5. This was a favor obtained by Sean. The winners will be drawn by Sean at the Opening Breakfast. LMG committee has sent out requests to other clubs of possible people who might

wish to play with a PWGA member who doesn't have a guest. (This guest would pay their own way). Publicity on this is being handled by April Zelinski who does the emailing to our members. This event will be posted as a Tournament round. Field maximum is 128. The format is TBD.

April 25 - practice rounds - can make approximately 2 weeks in advance.

5:00-7:30 - cocktails/cash bar/food stations

A putting contest will take place on the 18th green.

Team photos will be taken.

April 26 - Range open at 7:30 with balls; goody bags given

9am shotgun on Magnolia

Boxed lunch on course

6pm cocktails with sit down dinner at 6:30

Tee prizes on the tables

April 27 - Range opens at 7:30 with balls

9am shotgun on the Holly

1:30-2:00 Awards and luncheon

There will be Closest to Pin Prizes - both days

Minimal decorations

Opening Breakfast - Joan Power

Date: March 8. Joan made sign-up sheet for the Opening Day to be posted in the locker room by the end of current week. Sheet indicates places for those to checkmark their desire of golf & breakfast or just breakfast. Play is a Scramble on the Holly. Players will pick 4 golf clubs plus a putter of their choice for the round. 8:30 registration with meeting and breakfast to follow. Then scramble, 10:00 shotgun.

APPROVAL OF MINUTES

Lydia noted one change from the minutes on December 7. Change "Opening Day" as written from March 1 to March 8. Minutes approved.

How should we handle the review of the future PWGA Board minutes? And, should we post them on the website? Motion made to have the minutes sent to ALL board members for their review first. Then after all board members review the minutes from the secretary with any corrections, additions or changes, they will send to the Vice President who will send to our website administrator, Mary Schneider to be put on the website. Minutes are to be completed the week after the meeting. Motion made for minutes to be approved, finalized and sent electronically to Mary Schneider to be put on the website. Motion seconded and passed.

President's Report - Presented by Lydia Healy, given by Barb Vincenti

Holly Challenge - giving up the old format as discussed at the December meeting and adopting a

new format which is stated in the minutes under "Holly Challenge".

Our PWGA website is up and changing constantly! Our yearly calendar is ready. All member's names with their phone numbers are included, plus email addresses and birthdays.

NEW BUSINESS

The last Advisory Board meeting, which was held on February 1, Lydia was in attendance. Discussed was Orange Tee play during certain Pinewild Club events that will be played on the Magnolia. Blast will be sent out to see if any want to PWGA members want move to Orange tees for 2016. This email will serve to give a heads up to anyone who might wish to change their tee designation. Deadline for this change is February 29.

New CGA rep. for women's golf is speaking at Pinehurst CC. Her name is Maggie Watts and she would be available to come and speak to us if we choose. Lydia will contact her.

Treasurer - Jan Behnke absent - Lydia Healy gave her report

126 PWGA members signed up and paid to date

\$6,300 in the treasury

There are 103 members currently in the Hole in One club.

It had been discussed at our December meeting the PWGA might be willing to pay for members opening breakfast or closing luncheon. Not possible at the current time.

July 12 - Inviting a Pal - money - charge \$2 - \$3 per player, upfront at start of play. To be discussed further with the chair.

Tournament Directors - Louise Pryor/Sally Manich

Louise presented completed Playday Schedule sheet for 2016. Looks great! It will be easier for the members to read and differentiate events on a certain day with colored highlighting.

Sally is looking to have a larger Playday schedule made to put up in the ladies locker room.

Louise and Sally are meeting with Paula Fitzpatrick, Tournament Direct Elect, to brief her on the job of "Tournament Director" for next year.

Members at Large - Mary Vicenik; Sue Jacobsen absent

Mary explained what the committee does; their role for the new members. They reach out and to them to answer any questions about PWGA, etc. They also act as a liaison with the PAL league. Also, they are willing to lend a hand to any board member needs from time to time.

Meeting adjourned at 4:20pm

Respectfully submitted: Diane Dunlap
PWGA Secretary

PWGA Special Board Meeting

March 4, 2016

Present: Barbara Vincenti, President; Lydia Healy, Vice President; Diane Dunlap, Secretary; Jan Behnke, Treasurer; Louise Pryor/Sally Manich, Tournament Directors; Members at Large, Mary Vicenik/Sue Jacobsen; Joan Power, Social; Freddie Mastandrea, President Emeritus

Absent: Paula Fitzpatrick and Helen Simms; Tournament Directors Elect

Meeting was called to order by President Barbara Vincenti at 3pm.

Old Business

Secretary, Diane Dunlap, was given all revisions from the last board minutes which she will address. She will then forward them to the Vice President who will in turn forward them to our website administrator, Mary Schneider. Mary will post the current board minutes on the PWGA website so all members can see them.

The February minutes were approved and accepted.

Vice President - Lydia Healy

Holly vs. Pines event is scheduled for March 29.

Maggie Watts from CGA will join us the day of the Holly/Pines with her junior golf experiences and address any questions from our members.

Donations for Girl's Junior Golf will be collected.

Some of us came to the club for a USGA Rules questions and answers with a local official. Some rules have changed.

Jan Behnke - Treasurer Report

The current treasurer's report will be on the tables at the opening day breakfast for all to see.

With several new PWGA additions, we currently have to date 131 members.

There will be copies of the current budget on the tables at Opening Day breakfast.

Tournament Directors - Louise Pryor/Sally Manich

Louise said they were approached by some members and asked not to have as many tournaments on the schedule this year.

There are 3 tournaments - June 28 and August 9 and Sept. 13 - (which is NC State Play Day)

The Opening Day scramble is "4 clubs and a putter" (total of 5 clubs). It is an Elimination Scramble.

There are 93 members signed up to play and eat. Good turnout! Looking for a fun day!

Louise and Sally will try and meet every Monday with the Pro Shop to make sure the scorecards for play days are done correctly.

Note: Barb Tenza is changing from Orange tees back to Red.

Members at Large - Mary Vincenik/Sue Jacobsen

New member additions:

Peggy Tateosian
Sue Smith
Madeline Barry
Yvonne Taylor
Pam Applemen (rejoined)

New Business - Barb Vincenti, President

Participation Points; how to handle them? Should we have them? This is a possible topic of discussion at Opening Breakfast, may need to take a vote. If point's discussion is not brought up by any member, then Barb Vincenti will bring it up to the floor for discussion and a vote.

Chip-ins options were discussed for 2017. May be done as points instead of bringing quarters every week? Money could be distributed at the end of the year? (Birdie lady could take care of this.)

Another possibility is to ask \$5 at the beginning of the year. This will be addressed for next year, 2017 season. Possible discussion on this with the membership will be brought up at the June meeting this year.

Karen Teems wants to do the drawing for the "free rounds of golf" for those who qualified with their early entry into the Ladies Member/Guest. The drawing will be done at the opening breakfast on March 8.

Holly vs Pines and Holly Challenge will be discussed at the breakfast.

Think Pink Tournament - considering dropping this as it wasn't well attended last year. A chairman is needed for 2016. Talked about the suggested \$20 donation. Right now, Think Pink is on the calendar and scheduled for June 14. Need to make a decision on this. Barbara will ask members at the opening breakfast for a volunteer chairman. To be discussed at our next board meeting.

Pine Top - Katie Dahlberg is the chair person. She needs a co-chair. Ask Karen Teems or Val Roberts. Pine Top is held once a month, April through October.

Mary Vicenik and Sue Jacobsen will introduce new members at the opening breakfast.

Members can check the PPOA website (www.pinewild.org) for all information with regard to the PWGA. It's up and running now!

Discussion about changing the day of PWGA Board meetings from Tuesday's to Wednesday's. The Tournament Directors need to do the scorecards after play on Tuesday's and it requires a lot of time with the Board Meeting at 3pm on Tuesday's. The time would remain at 3pm if changed to Wednesday's. The dates for the board meetings would then be as follows for 2016:

April 20, June 8, July 27, Sept. 14, Nov. 2, closing luncheon on Dec. 6

Meeting adjourned at 4:15pm

Respectfully submitted:
Diane Dunlap, Secretary

PWGA Opening Breakfast Membership Meeting
Opening Day, March 8, 2016

Agenda

Call to Order and Welcome

Meeting called to order at 8:50
Opening Remarks by President, Barbara Vincenti

Old Business:

Motion to approve December minutes.
Motion made and seconded.
Minutes approved.

New Business:

Barb Vincenti announced pictures would be taken of the PWGA Board Members.
Karen Teems - Drawing for Member/Guest early entries award.
Winners: Jean Weiler and Kathy Lannon
Judith Kelley to say a few words about the Member/Guest

Barbara Vincenti introduced the following:

Vice President - Lydia Healy
Secretary - Diane Dunlap
Treasurer - Jan Behnke
Social Chair - Joan Power
Tournament Chairs - Louise Pryor/Sally Manich
Tournament Chairs Elect - Helen Simms/Paula Fitzpatrick (Helen absent)
Members at Large - Sue Jacobsen/Mary Vicenik
Past President - Freddie Mastandrea
Handicap - Louise Pryor
Rules - Freddie Mastandrea
Birdies - Dee Dee Schmitt
Chip-ins - Brenda D'Onle
Ringers - Shirley Wake
Points - Kay Rednour
Publicity - Katie Dahlberg
Sunshine - Kathy Lannon
Holly Pines - Lydia Healy/Bobbi Erdman
Holly Challenge - Judy Block/Bobbi Erdman
Member/Guest - Judith Kelley
Think Pink - ???
Jack and Jill - Jane Waldemar

"Invite a Pal" (Azalea League) - Kathy Lannon/Jody Young
Sadie Hawkins - Denise Petricola
Solheim Cup - Chris Novak
Moore Co. Women's Championship - Peggy Clark
NC WGA - Peggy Clark
Pinetop - Katie Dalhberg
Pinetop Elect - none
Tar Heels - Brenda Hiscott
Interclub I - Chris Novak/Charlene McKay
Interclub II - Karen Smith/Sally Manich

The following were asked to speak:

Vice President - Lydia Healy

Lydia discussed website information. All PWGA information (application, officers, schedule, tournament book, membership, etc. can be found on the www.Pinewild.org website under golf. To sign up for Tuesday play you go to www.pinewildcc.com and log onto Event Man.

Lydia also talked about Tuesday pairings and PWGA issues.

If you have a problem with something concerning PWGA or an issue with a team mate on Play Days, bring it to a Board member. Remember, "Golf is a game!"

Be punctual on Play Days

Play at a good pace

Keep score accurately

Be courteous

Hopefully all will look forward to Tuesday play!

Treasurer - Jan Behnke

Barbara Vincenti asked for a motion to approve the 2016 Budget. (budget information was provided at each table)

Motion made to accept and seconded.

Budget passed.

Members at Large - Sue Jacobsen/Mary Vicenik

Sue introduced new and returning members: (pictures will also be taken)

Sue Smith

Madeline Barry

Peg Tateosian

Yvonne Taylor

Pam Appleman

Sallie Blecharczyk

Jean Brobst

Handicap - Louise Pryor

Pinewild is a USGA facility. You need to post your score within 72 hours after Play Days or club tournaments!

There are fewer rounds posted as tournaments in the 2016 calendar.

Tar Heels this year will be posted as a regular round **not as a tournament round.**

Sally Manich discussed the 3 posted tournament rounds and covered the rest of the Play Day schedule.

A question came from the floor regarding the Fall Shoot Out not being on the calendar. It was confirmed that the Fall Shoot Out was not on the calendar.

Holly Pines - Lydia Healy/Bobbi Erdman

Holly Pines is March 29.

Sign- up sheet is up in the locker room.

Holly Challenge - Judy Block/Bobbi Erdman

The Holly Challenge is a new event for 2016, to be played on April 4&5. This event will be our first attempt at a 4-man team event. Encourage participation.

Tournament Directors - Louise Pryor/Sally Manich

There was discussion about "participation points". The membership approved and adopted the following: If you are a member of a team that wins game points then you will not receive a participation point. Only players who do not win will receive a participation point that day.

President's Comments:

Brought up was possibly eliminating Think Pink Tournament due to lack of participation as there is currently no chairperson.

Barbara thanked all of the following:

Joan Power and her committee:

Terri Birkhauser - centerpieces

Kay Cormier - registration

Sue Wilson - registration

Jan Behnke - registration

Thank you to Chef Todd and the wait staff for a wonderful breakfast!

Meeting adjourned at 9:50

Respectfully submitted:

Secretary, Diane Dunlap

PWGA Special Board Meeting - March 17, 2016

Present:

President.....Barbara Vincenti
Vice President.....Lydia Healy
Secretary.....Diane Dunlap
Treasurer.....Jan Behnke
Social Chair.....Joan Power
Tournament Chairs.....Louise Pryor/Sally Manich
Members at Large.....Sue Jacobsen/Mary Vicenik
Past President.....Freddy Mastandrea

Tournament Chairs Elect.....Paula Fitzpatrick/Helen Simms (absent)

Meeting was called to order by President Barbara Vincenti at 3:05pm

A board meeting was called by President Barbara Vincenti to discuss what options were available for the conflict on the PWGA calendar concerning the Solheim Cup play and Interclub #1 and #2 play for Monday, September 26.

Since there was much concern from our PWGA members about this, it was decided the PWGA board would meet to discuss options.

Discussed were the following:

1. Barbara Vincenti talked with Chris Little about making a possible calendar change.
2. The Solheim event could run on consecutive days: Tuesday, Wednesday, and Thursday, September 27, 28 and 29.
3. The Solheim would remain on the schedule for the 27th and 29th and then possibly have the 3rd day of play on the following Tuesday, October 4 but the PAL league has a charity event on that Tuesday, October 4).
4. Make the Solheim a 2-day event. Monday, September 26 would be dropped and play would be on the 27th and 29th.

After all options were presented and discussed, the decision for this year was made to drop Monday, September 26 for the Solheim and leave the Solheim on the calendar as a 2-day event on September 27 and 29. The format for the now 2 day Solheim is still to be decided by Chris Novak, Tournament Chair. This change is not setting a precedent.

Motion made by Joan Power for dropping Monday, September 26 and making the Solheim a 2-day event on the 27th and 29th as scheduled.

Seconded.

Motion passed.

Meeting adjourned at 3:24pm

Respectfully submitted:
Diane Dunlap, Secretary

PWGA BOARD MINUTES - APRIL 19, 2016

President Barb Vincenti called the meeting to order at 3:00pm

Present:

President, Barbara Vincenti; Vice President, Lydia Healy; Secretary, Diane Dunlap; Treasurer, Jan Behnke; Tournament Directors, Louise Pryor/Sally Manich; Tournament Directors Elect, Helen Simms; Social, Joan Power; Members at Large, Mary Vicenik/Sue Jacobsen; Past President, Freddy Mastandrea

Absent: Paula Fitzpatrick

COMMITTEE REPORTS

Judith Kelley - Ladies Member/Guest (Full written report given to all at the Board meeting. Will be attached to the final minutes).

One question from Lydia Healy with regard to Orange tee players in the Ladies Member Guest. PWGA member may play from the orange tees if they have declared their choice to play from the orange tees.

JACK AND JILL - Jane Waldemar, Chairperson

(Jane gave a full written report to all at the Board Meeting will be attached to the written minutes). Her new ideas for the Jack and Jill are to try and encourage participation.

One major change for the Jack and Jill in 2016:

"Play in the Jack and Jill tournament will be open to ANY male resident of the club. The male member does NOT have to be a member of PMGA. Male member must have a GHIN handicap."

Motion made to accept this change. Motion passed. Accepted.

Jane needs to confirm menu yet with Chef Todd.

Looks like it will be a fun format!

THINK PINK - Freddy Mastandrea, Chair person and Kay Cormier and Kathy McGushin, co-chairs.

The date for Think Pink is June 14. Sign up sheet goes up 12th of May. Suggested is a \$20 donation to Breast Cancer. The date of the tournament is June 14. The event will be played on the Holly course from red tees.

It is an 8:30 shot gun start. (check on this with Chris whether an 8:30 or 9:00 start?) Teams will be ABCD. No postings for the round. Cost is \$15.50 for lunch to be billed to account. Same type menu as last year.

What should we do if we have a low turnout? Maybe we should ask PAL ladies to join us? Good idea! Freddy will contact Lynn Walker, PAL president. Players for this tournament will not receive participation points.

OLD BUSINESS

Motion made to approve March 4 Board Minutes. Motion was seconded. Minutes approved.

NEW BUSINESS

Holly Challenge report. Lydia Healy reported on the survey about the change this year to the Holly Challenge. Do we stay as Holly Challenge? Bobbie Erdman and Judy Block will chair again next year. Discussion on pros and cons of the tournament format. Overall response was favorable to the format change.

Motion made to eliminate the Magnolia Challenge for 2017 and keep the Holly Challenge. Motion made by Sue Jacobsen. Seconded by Jan Behnke. Motion passed.

There were 56 players this year who participated in the Holly Challenge.

Holly vs Pines - Lydia Healy. (attached are comments from the survey) We collected \$716 for junior girls golf of the CGA. Holly Pines was well attended. Maggie Watts from the CGA gave a talk at lunch after the Holly/Pines. She was sent a thank you note.

Maggie Watts would also be willing to come to Pinewild and do an on-course discussion on certain rules of the golf course. Example: Holly 16; where to take a drop if your ball goes into the hazard. Lydia will talk to Chris Little about the possibility of how and when. Possibly Maggie Watts could come later in the day after most of the players were off the course.

There were 71 PWGA members who played this year in the Holly/Pines. Question was raised: "Do you have to stay for lunch if you played in the Holly/Pines"? There was some discussion about several members not liking the lunch being served. If that is the case, the member could go to Chef Todd before hand and see if something else could be prepared.

Opening Day - Lydia Healy

Lydia received a note from Jody Young regarding Opening Day seating assignments for breakfast. Maybe a better idea would be to sit with your foursome you will be playing with as it would help from a time stand point in players getting to their carts after the meeting instead of "corralling" your teammates taking more time.

Standing Rules - Vice President, Lydia Healy, in charge of the Standing Rules. Lydia will keep us up to date with rule changes as they occur. We also had discussion about former Ace of the Day.

TREASURER REPORT - Jan Behnke

Currently we have \$5,990.60 in the treasury. This is not counting the checks received for the Ladies Member Guest.

Member at Large - Sue Jacobsen/Mary Viceniti

There is one new member to the PWGA, Soon Young Spadola

PRESIDENT - Barbara Vincenti

Barbara Vincenti received a phone call from Hope in the pro shop with regard to a new resident who wished to join the women's golf group in Pinewild. She wanted to know about how to join the ladies golf group. Hope was not sure how to respond. The answer is, she can find ALL information needed for the PWGA on the Pinewild member website. The website has EVERYTHING you need to know concerning PWGA!

There was discussion about making a change to the Standing Rules regarding how to handle the dues

Minutes for June 8, 2016

PRESENT: President, Barbara Vincenti; Vice President, Lydia Healy; Secretary, Diane Dunlap; Treasurer, Jan Behnke; Tournament Directors, Louise Pryor/Sally Manich; Social, Joan Power; Member at Large, Sue Jacobsen/Mary Vicenik; Past President, Freddy Mastandrea

ABSENT: Paula Fitzpatrick and Helen Simms, Tournament Directors Elect

Meeting was called to order by President, Barbara Vincenti at 3pm.

Minutes from our last meeting were approved as written and published.

COMMITTEE REPORTS

THINK PINK - Freddy Mastandrea -June 14 - Ready to go.

Carol Angus' mother is a 35 yr. cancer survivor. Mentioned it would be nice to give her mother a special gift. There will be no special speakers for the tournament. Freddy will ask any of the members who are cancer survivors if they would like to say something.

OLD BUSINESS – none

NEW BUSINESS

JACK AND JILL - Lydia Healy - July 21

After Barb Vincenti and Lydia Healy discussed the format of the Jack & Jill tournament Jane Waldemar decided to bow out as chair person. Need 7 more men to match the number of women who have signed up. This tournament has been run by PMGA and PWGA on an every other year basis. Participants must be PMGA and PWGA member. All teams will be 2 men and 2 women. Great menu! Fee is \$23 /person. Format is a Step Aside Scramble. No requirements for a certain number of drives from each player. Pro shop does pairings. *For 2017, any male member of Pinewild who has a GHIN number will be invited to participate in this event.

INVITE A PAL - Kathy Lannon and Jody Young

The date is July 12. Not pick your own PAL or invite a PAL. The format is PWGA invites PAL ladies to a fun day of golf. Chair persons would like a total of 64 players, 32 PWGA and 32 PAL ladies. Everyone will play from the orange tees on the front 9 nine of the Magnolia course. There will be 12 prizes. The Booze Cart from the PAL's will serve Orange Crush. Prizes include bracelets and bags.. PWGA will allow money for this tournament since it a PWGA event this year. Kathy said they will need about \$120. Sign- up sheet will go up after the Jack and Jill event. Great served lunch, Fruit kabobs, choice of tenderloin of beef steak salad, on top of greens or shrimp and crab salad and chicken salad in a crisp bouche shell and greens. Cost is \$15.50 which will be charged to members account. It is an 8:30 sign in: 9:00 shotgun, true scramble. A motion to approve the budgeted amount of \$120 for this tournament was made by Joan Power, seconded by Mary Vicenik. Approved.

Member Guest discussion:

Lydia Healy asked the question in reference to the recent Ladies Member Guest. She wanted to know from Jan Behnke how the PWGA made out with financially? Treasurer Jan Behnke said we currently have \$900 but she wants to talk to Judith Kelley who was the chair person to see if there is anything still outstanding.

There were two other questions concerning the Ladies Member Guest, brought to the league by

participants. First, there was 1 gross prize awarded in only 1 flight. Need to consider if there is going to be a gross prize; it should be in ALL flights. There was some question about having played one of the days on the mixed tees of the Holly and how it played out with handicaps. One of the teams could not compete for gross prize as member of that team played from the orange tees on the Magnolia.

Next item: When sign ups began, you could ask one two or three guests. When the event became oversubscribed should those teams have pushed out a member with one guest?

Next item: After the member guest a poem was sent to Lydia Healy to forward to the league regarding the wonderful time had by all that the member guest. The writer wanted to remain anonymous. Many members thanked Lydia for her creativity; she wants to assure you that although she loved the poem, she should not get credit for writing it...she was just the publisher.

Pinetop

The current Pine Top representative is Katie Dahlberg. At the Holly vs. Pines event Lydia reported that Katie needed a Pinetop elect. Kay Rednour has volunteered. There were some unfortunate issues with things not being running smoothly when Pine Top was played at Pinewild. There were some checks, according to Jan Behnke, that were made out incorrectly. There were several different situations that occurred. Barbara and Lydia will meet with Katie and Kay to determine what might be done to improve the situation.

TREASURER REPORT - Jan Behnke

There is currently \$5,961.12 in treasury, this does not include hole-in-one money.

TOURNAMENT DIRECTORS - Louise Pryor/Sally Manich

Louise said the last Tar Heel event everyone who played, posted their score!

Freddy asked why the results for Interclub, Pine Top and Tar Heels are no longer posted in the ladies locker room. The responsibility for doing so rests with each chair person. A new policy statement was discussed that a list of people playing should be displayed also since members have been posing the question. Lydia Healy will send a reminder to each chair to remind her of the responsibility.

SOCIAL - Joan Power – no report

MEMBERS AT LARGE – Sue Jacobsen and Mary Vicenik- we have three new members, Shirley Sellgren, Kit Simpson, and SoonYoung Sadola

Meeting adjourned - 4:30

Next meeting July 27, 2016

Respectfully submitted,

Diane Dunlap, PWGA Secretary

PWGA MEETING – June 14, 2016

President Barbara Vincenti called meeting to order at 1:30 pm. Motion was made & seconded to approve minutes of March 8, 2016 PWGA Opening Day meeting.

Jan Behnke gave brief Treasurer's report. We are in good financial position. There are 108 PWGA ladies who have signed up for the Hole-in-One Club for 2016 & there have been no holes-in-one so far! Jan also reported that \$2,466 was raised today for First Health Cancer Care.

Mary Vicenik, Member-at-Large, introduced 3 new PWGA members who have joined since our March 8, 20-16 Opening Day breakfast & event. They are: Kit Simpson, Shirley Sellgren & Soonyoung Spadola. This brings current PWGA membership to 134.

Diane Vosilus reported on Tarheels. She said that March & November play dates have been eliminated from the calendar in order to shorten the schedule for participants. Three new clubs have indicated they would like to participate in Tarheels: Porter's Neck; Oak Valley in Durham and CCNC. This would bring the number of Tarheel participating clubs to 14. Diane encouraged all PWGA members to consider signing up for & playing in future Tarheel events to experience play on different courses & meet new people.

Lydia Healy, Vice President, discussed a possible change in chip-in procedure for next year. Instead of signing a sheet in the ladies' locker room & putting \$.25 in the piggy bank, PWGA is considering simply adding \$5 fee to dues paid for 2017 which would cover all chip-ins for 2017. (Players would need only to sign up on the chip-in sign-up sheet in the locker room each Tuesday.) This would eliminate putting quarters in the piggy bank each Tuesday & be a simple solution from a bookkeeping standpoint. 2017 dues would need to be paid + chip-in fee prior to end of calendar year 2016. Informal show of hands indicated vast majority of members present liked this idea.

Lydia Healy also reminded members that the Jack & Jill event is June 21st and will be played in its original format of 2 men + 2 women teams. Players cannot play with spouses; Pro Shop will do pairings. Currently 43 ladies + 42 men are signed up for this event. Men must be PMGA players in order to participate this year; any man who is a Pinewild resident (doesn't have to be PMGA member) will be eligible to play in this event next year.

Barbara Vincenti reminded the members that the 18/9 hole event (Invite a PAL) will be held July 12th. It will be played from the orange tees on the Mag + will be a 9-hole event followed by lunch.

Barbara Vincenti encouraged all PWGA members to consider volunteering for a PWGA Board position next year. We especially need Tournament Chairs, but all volunteers are welcome.

Barbara Vincenti adjourned the formal board meeting at 1:55 pm.

Freddie Mastrandea, chairperson of the Think Pink event, introduced PWGA member Kay Cormier, who spoke about her experiences as a 20-year breast cancer survivor. Kay emphasized the importance of supporting all patients who are struggling with breast cancer, surgery, treatments, etc. Other PWGA members who are breast cancer survivors were acknowledged as well. Evelyn Aiuts, Carol Angus' mother, was a special guest. Evelyn is a 35-year breast cancer survivor!

Cash prizes were awarded as follows for today's play:

First Place	Rita Danker, Marilyn Otto, Sandy Dickinson, Ruthann Porter
Second Place	Deb Chuderewicz, Lydia Healy, Nancy Davis, Margaret Tateosian
Third Place	Kay Rednour, Bobbi Erdman, Connie Heimann, Katie Dahlberg
Closest to the Pin on #12 (handicaps 0-24)	Carol Pitzer
Closest to the Pin on #3 (handicaps 24+)	Val Roberts

Respectfully submitted,
Mary Vicenik, Member-at-Large
(substitute for Diane Dunlap)

PWGA BOARD MEETING - July 27, 2016

PRESENT: President, Barbara Vincenti; Vice President, Lydia Healy; Secretary, Diane Dunlap; Treasurer, Jan Behnke; Tournament Director, Louise Pryor; Tournament Directors Elect, Paula Fitzpatrick/Helen Simms; Past President, Freddy Mastandrea

ABSENT: Sally Manich, Joan Power

Call to Order

Meeting called to order at 3:04 p.m. by President Barbara Vincenti
Minutes were then approved.

Old Business

None

New Business

Lydia raised the question to Freddy Mastandrea about the Nominating Committee for new Board members. Freddy will be working on committee and nominees soon.

Jan Behnke - Money regarding the recent PAL Ladies and PWGA, 9/18 Scramble. Budgeted was \$120.

She received all bills from this year's Ladies Member Guest. The event was under budget by approximately \$700. Excellent!!

Need a chairperson for next year's Member Guest which will be a 1-day event. The 2017 Member Guest is scheduled for the third week in April.

Barbara Tenza will receive a check for \$100 for her recent hole in one.

Louise Pryor stated there are 13 play days left to acquire paid points. Paid points to date are 1,140. We are well behind points paid of last year.

New Member report - Sue Jacobsen/Mary Vicenik
Nothing new to report.

Lydia noted the recent Jack and Jill tournament went well. There were 3 more women than men. One team went out as a threesome but mainly no problems.

Another discussed topic was will the PWGA award some portion of the Closing Day Luncheon back to the members? Discussed what amount should be given. The Board will think about this and discuss at a later date. The question was also asked as to whether we should consider a food bank donation at this year's Closing Luncheon as we did last year. Mary Vicenik will look into it as she had suggested it for last year and it was well received.

Sadie Hawkins is scheduled for September 20. The Board agreed that there would be no beer served this year.

A concern was brought to the Board's attention an invitation was sent, via email, to several PWGA members from a website called "Nextdoor". There was a concern the PWGA member list was used to generate these invitations. The Board wants to assure our members this is not the case. No member of the Board was instrumental in giving our member's names to any outside agency. Lydia will send a blast to all PWGA members on this matter.

Next Board meeting is scheduled for September 14.

Meeting adjourned - 4:00pm

Respectfully submitted:

Diane Dunlap, Secretary

PWGA Board Meeting - August 31, 2016

Present: President, Barbara Vincenti; Vice President, Lydia Healy; Treasurer, Jan Behnke; Secretary, Diane Dunlap; Tournament Directors, Louise Pryor/Sally Manich; Tournament Directors Elect, Helen Simms; Social, Joan Power; Members at Large, Sue Jacobsen/Mary Vicensik.

Absent: Paula Fitzpatrick, Freddy Mastandrea

Committee Chairs: Denise Petricola, Chairperson - Sadie Hawkins

Chris Novak, Chairperson - Solheim

President Barbara Vincenti opened the meeting at 3pm

COMMITTEE REPORTS

SADIE HAWKINS - Chairperson, Denise Petricola

Signup sheet has been up for several weeks in the locker room. So far, 40 couples have signed up. Is there any money allowed to purchase incidentals for this tournament? Denise has investigated purchasing inexpensive items to decorate for this event. A motion was made, by Sally Manich, to give Denise money to make Sadie Hawkins festive. Motion passed.

SOLHEIM CUP - Chairperson, Chris Novak

This year, Solheim is a 2-day event due to a club calendar issue with Interclub. The dates are the 27th and 29th of September. Tuesday's play will be 4-ball, stoke play. Thursday, will be 2 person scramble. There will also be closest to pin on both days. There will be 8 prizes given altogether. The PWGA has budgeted \$300 for this event.

Question from Orange Tee players? In a tournament, can the Orange tee players play from the Red tees? (FYI - there are only 10 official orange tee players this year as compared to 20 last year). It was decided that a declared orange tee player can opt to play from the red tees for this event.

The menu has been set with Chef Todd. There will be 3 stations similar to last year. One station will have a mixed vegetable stir fry for those who are vegetarians.

The cost of the tournament with lunch is \$20 paid by check by each player prior to the tournament.

The lunch portion is \$9 with the rest of the money going to cash prizes.

Signup sheet will go up tomorrow, September 1 in the ladies locker room. It will be taken down on September 22.

FYI - The third day of play in last year's Solheim was canceled due to heavy rain and very wet conditions.

Chris Novak conferred with Sean in the pro shop and they agreed to cancel play. BUT the course was open otherwise ready for play. Some players said that because it was a tournament and the course was open, they should have played the final day of the tournament.

Lydia Healy will send out an e-mail blast to all PWGA members with information for the upcoming Solheim.

Barbara Vincenti made a motion to approve the July 27 minutes as printed and published. Motion made and accepted.

OLD BUSINESS

At the June luncheon meeting, the Board discussed with the membership, the "Chip In" policy for Play Days. The Board discussed whether or not to have members add \$5 to their membership dues and pay

the Chip-In money up front in lieu of bringing a quarter every Play Day.

New policy: "As of the 2017 season, PWGA members will have the option to pay \$5 for the entire season, up front, with their \$50 membership for Chip-Ins. Participating players will still have to attest for each chip- in, however, she will not have to put a quarter in the bank each time she plays. At the end of the season the total amount collected will be divided by the total number of chip-ins. The cash will be disbursed to each participant for the total number of chip- ins she had for the year".

We will continue to have a chairperson in charge of Chip-In's for the season. Policy change approved unanimously.

VICE PRESIDENT REPORT -Lydia Healy

Lydia met with Barbara Vincenti, Freddy Mastandrea, Marcia Krasicky and Karen Smith, in the fall of 2015, with regard to updating the PWGA website. It is the Vice President's responsibility to inform Mary Schneider of all website updates. (See attached email sheet from Lydia on Summary of Adopted PWGA policies.) PWGA members can go to the website and see this summary sheet for updates.

Lydia also mentioned the responses for PWGA committee and chair volunteers, for the year 2017, have been positive. We are still looking for a chairperson for the one day Member Guest.

Paula Fitzpatrick brought up the question at the last meeting: "Should we establish a "heat index" policy for cancellation of play?" Discussion. Maybe possible early shotgun starts. This approval would need to come from Chris Little.

Tournament Directors - Louise Pryor/Sally Manich

Louise Pryor distributed an email from Debbie Regula regarding her opinion of this year's weekly Play Days. Discussion took place.

Helen Simms asked the Board their thoughts about having a Halloween costume Play Day for Tuesday, October 31, 2017. It was well received. Fun idea!

Mary Vicenik - Wanted to know the Board's thoughts on the Food Donation drive again for a local charity during the Closing Luncheon on December 6. She handed out an information sheet, in which she listed three possible recipient organizations.

The Board voted unanimously to accept the food pantry at San Juan Diego Catholic Church in Robbins, NC to receive food donations. Information will be sent to the members in November along with Closing Luncheon information,

Social Report - Joan Power

Joan reported she has gone over Closing Luncheon menus from past years to see previous menus and their cost. Last year's Beef Wellington seemed to be well received. Each member was billed \$10 of the \$15.50 total price; the PWGA paid the remaining \$5.50.

Treasurer Report - Jan Behnke

Current cash on hand is \$5,642.18, which does not include HIO money. The following amounts are still budgeted for the remainder of this year: \$50 for most improved: Engraving - \$40; \$100 for gratuities;

\$30 guest amenities; \$375 - President's gift; \$125 for Closing Luncheon

Sunshine Committee – A policy for memorial gifts will be discussed and adopted at our next meeting.

NOTE:

There will be no Board meeting on September 14.

Next Board meeting on October 19

No meeting on November 2.

Reschedule for November 16.

There was a discussion regarding suspending a PWGA member due to failure to adhere to the USGA rules during a Play Day. After several past attempts to resolve similar matters with this PWGA member, it was decided by the Board the PWGA member will receive a thirty day suspension. President Barbara Vincenti will write a letter referencing this suspension and deliver it personally. The suspension period will be from September 1 through September 30, 2016. The suspension includes all PWGA Play Days and PWGA events during this time frame. The suspension includes Pine Top, Tar Heels, Interclub, Sadie Hawkins and Solheim Cup. Suspension was a unanimous decision by the Board.

Next meeting is scheduled for October 19.

Respectfully submitted:

Diane Dunlap, Secretary

with a prior member who wants to join late in the season and also a new member who has joined late in the season. A motion was made to amend the Standing Rules. The new Standing Rule for membership in the PWGA will read as follows:

" Any new member who wants to join the PWGA AFTER July 1st in the calendar year, will pay \$25 of the required \$50 to join. If the person has been a previous member of the PWGA, she will be charged the FULL dues amount regardless of when they join. "

Motion made. Seconded. Motion was passed.

TOURNAMENT DIRECTORS - Louise Pryor/Sally Manich

Louise felt she wanted to discuss how points are awarded on Play Days. She handed out a sheet explaining how this is done. (sheet will be attached to the final minutes). There are 38 play dates on the club calendar. She wanted to address those who have questions as to why certain points are given. Pay 33% of the field. Also discussion of today's game on April 19 which was Six, Six, Six. The score cards done by the Pro Shop were not clear. Louise and Sally have expressed they want to meet with Hope on the Monday before Tuesday Play Days since Hope is currently in charge of tournaments for the club. Louise and Sally want to make sure there is no confusion and the score cards are done properly for the Play Day games.

SOCIAL - Joan Power

Joan submitted expenses for new name tag holders for PWGA special events to Jan Behnke. She also gave her expenses for the Opening Day breakfast to Jan Behnke, the treasurer.

OTHER BUSINESS

Mary Vicenik reminded the Board on July 12 it is "Ask a Pal" to play day, a combined PWGA and PAL event. PWGA members and PAL members each sign up for the event and they are paired by the Pro Shop and chairpersons of the event. This year it is a PWGA event versus it was a PAL event last year.

This event will be held on the Magnolia and played from the orange tees. The event is still in the planning stages.

Meeting adjourned 4:38pm

Respectfully submitted,

Diane Dunlap
PWGA Secretary

PWGA Board minutes October 19, 2016

The meeting was called to order at 2:59 p.m.

Present: Barbara Vincenti, Lydia Healy, Joan Power, Jan Behnke, Paula Fitzpatrick, Helen Simms, Sue Jacobsen, Sally Manich, Freddy Mastandrea

Committee Chair: Denise Petricola

Absent: Diane Dunlap, Louise Pryor, Mary Vicenik

The minutes of August 31st were approved as published.

Reports:

Committee Chair: Denise Petricola reported that an issue regarding places paid in the recent Sadie Hawkins event had occurred. The Pro Shop paid three places and Denise thought the Pro Shop was to pay four places. In addition, there were some financial inconsistencies. More money had been collected than paid. The solution was to increase the amount for each prize winner.

The Board agreed that this is a serious issue and it is up to the event chairs to complete the PWGA Tournament or Event Planner Form in its entirety so that this issue does not occur again. The President has been instructed to bring the issue up at the next Advisory Board meeting.

All agreed that Denise did a wonderful job with the event this year and were sorry to hear that she had to deal with this issue well beyond the event date.

Vice-President: Lydia Healy

Sunshine Memorial Policy: Lydia was made aware of an existing Memorial Gifts guideline approved in 2014. The information was provided by then-President Karen Smith. The 2014 guidelines allowed for a donation of \$25 to be sent to a charity in the name of a current PWGA member. Treasurer Jan Behnke said this policy has not been followed in the past few years, as no checks had been issued. As a result of this inconsistency, the board voted unanimously to adopt the following:

Acknowledgement of the passing of current or former members of the PWGA should be in the form of a card. The cards will be sent by the current Sunshine Chair. Acknowledgements should include (but not be limited to) death of a member's spouse, member's illness and member's surgical procedures.

Nominating Committee: Freddy Mastandrea thanked all her committee members for their hard work. Serving on the committee were: Linda Bell, Kathy Lannon, Ginger Lash, Grace Hill, Judy Block and Sallie B. The slate will be published prior to November 15th.

2017 Positions Still Needed: All of our committee and event chairs have been filled with the exception of Publicity and Sadie Hawkins. Denise Petricola would be happy to assist anyone who wishes to chair the Sadie Hawkins event.

President's Gift: It was brought to the attention of the Vice-President that perhaps a change in the dollar amount of the President's gift might be in order. According to the PWGA standing rules, the gift is not to exceed \$350. Traditionally, the President's gift is a one-inch gold Magnolia charm, provided by Heavenly Pines Jewelers. The cost of the charm has increased dramatically over the years; most Presidents have incurred additional expense over that written amount. Sometimes fellow board members have incurred the additional expense on the President's behalf. After much discussion, we unanimously agreed that the amount will remain at \$350.

Members at Large: Mary Vicenik sent a report with regard to the Board's decision to once again donate food items to the San Juan Diego Missionary Church in Robbins at our closing luncheon. Arrangements for lists of food items and food delivery have been made. Members will receive all information in early November.

Treasurer's report: Jan Behnke reported that we currently have \$6394 in our treasury with \$880 of that belonging to the HIO club. Congratulations to Katie Dahlberg who recorded an ace on October 13th while playing hole #17 on the Holly course. We currently have two holes-in-one for the 2016 season. The Board approved the expense of engraving the Interclub II championship tray.

Social Chair: Joan Power reported on plans for the closing luncheon to be held on December 6. Once again, the Board has agreed to defer some of the luncheon cost. The luncheon cost of \$10 will be billed to your Pinewild account. The sign-up sheet will be posted in the locker room on November 1. Members are reminded that 2017 dues are also due and payable at the closing luncheon. More info is forthcoming.

Tournament Directors: Sally Manich reported that all was going well.

Tournament Directors Elect: Helen Simms and Paula Fitzpatrick presented the 2017 PWGA calendar. Our special events and play days were approved. Dates for Pinetop and Interclub at Pinewild are also on the calendar. We are hoping to have the dates for all Pinetop, Interclub, and Tar Heel competitions sent in ASAP. Of note to all, Think Pink will be moving to October and a Charity Event will be held in mid-July to co-ordinate with our summer PWGA General Membership meeting. There are plans to have a Halloween Spooktacular....in 2017. We are hoping to arrange an afternoon shotgun, followed by a reception and evening putting contest.

President's Report: Barbara Vincenti shared with the Board that Dee Dee Schmitt and Marilyn Otto had requested a meeting with Barbara to discuss the Board's decision to suspend a PWGA player. Barbara agreed to meet with the ladies and asked that Lydia attend also. Barbara reported that we were questioned as to the validity of the suspension. We indicated that the USGA rules specifically address "penalties for breach". It was pointed out that the USGA is the governing body to which the PWGA must answer. Dee Dee and Marilyn made it clear that they (along with others) wanted the Board to apologize to the suspended player. They told us in no uncertain terms that if an apology did not occur that they would be asking for a general membership meeting, as is their right under our By-Laws, provided a petition was signed by no less than 20% of the membership. We told both ladies that we would bring this to the table today for discussion.

At the meeting we approved the following statement:

PWGA BOARD MEETING - NOVEMBER 16, 2016

PRESENT:

President.....Barbara Vincenti
Vice President.....Lydia Healy
Secretary.....Diane Dunlap
Treasurer.....Jan Behnke
Social Chair.....Joan Power
Tournament Directors.....Louise Pryor/Sally Manich
Tournament Directors Elect.....Paula Fitzpatrick/Helen Simms
Members at Large.....Mary Vicenik
Past President.....Freddy Mastandrea

ABSENT: Sue Jacobsen

CALL TO ORDER

The meeting was called to order by President Barbara Vincenti at 3pm.

Old Business

The minutes from the October 17 board meeting were approved as published.

VICE PRESIDENT REPORT - Lydia Healy

Lydia Healy reported we still need a chair person for the Sadie Hawkins event and also a Publicity Chair. Sally Manich then agreed to be the chair for Sadie Hawkins in 2017. Sally will also be the Co-captain for Interclub II and Marilyn Otto has agreed to Co-captain with her in 2017.

At this point in the meeting, Barbara and Lydia discussed with the Board all aspects of the recent suspension of a PWGA member. The discussion was centered upon clarifying all factors of the suspension and the Boards' guidelines for future policy.

The board voted to rescind any further ruling regarding suspension of a PWGA member. Also, the board will NOT move forward with a sub-committee to develop disciplinary guidelines. The above was voted on and accepted.

The Board felt it important for the PWGA membership to understand that the 30-day suspension was NOT the result of one incident, but rather multiple rule violations and numerous etiquette violations. The PWGA has been working with the PWGA member who received the suspension for most of the past year to assist her to be aware of PWGA expectations.

It was noted at the meeting sometimes the board has to make difficult decisions. The board continues to try and promote good will and camaraderie with all members both on and off the golf course and be a "voice" for all.

One other note, Lydia asked the board about holding the monthly board meetings on Wednesday's which is better than on the usual Play Day, Tuesdays. It was a unanimous response that Wednesday's would be much better.

TREASURER'S REPORT -JAN BEHNKE

Jan reported there is currently \$6,047 in the PWGA treasury.

There is \$680 to be paid amongst the 4 Hole- In- One winners. Karen Smith had a Hole- in- One on last week's final Play Day.

Jan also reported that Karen Smith has not submitted a bill for the engraving of the Interclub II plaque. She will check with Karen on this.

The PWGA will again be paying \$5.50 for each member attending the closing luncheon on December 6. The cutoff date for signing up for the luncheon is noon on November 29th.

SOCIAL REPORT - Joan Power

All is set for the Closing Luncheon. The sign-up sheet will remain in the locker room until noon on November 29. Joan will check to see currently how many have signed up.

Registration and the final PWGA meeting of the year will start at 11am with the luncheon to follow at 12:15. There will be random seating for the members at the luncheon which seemed to work well last year.

TOURNAMENT DIRECTORS REPORT - Louise Pryor/Sally Manich

Last Play Day of the season was November 15. It was an elimination scramble format.

Louise stated there were 2,167 points awarded for 2016 play dates.

Louise distributed her audit stats report for the PWGA with comparisons from several years past.

The comparisons were pretty much in line with previous year's numbers; i.e., number of events, average number of players per event, players posting correctly, players posting with errors, and players not posting.

Louise is also stepping down after serving as the PWGA Handicap person for the past 4 years. Great job, Louise! Marcia Krasicky will be the new Handicap person starting in 2017.

TOURNAMENT DIRECTORS ELECT REPORT - PAULA FITZPATRICK/HELEN SIMMS

The Play Days for next year's calendar have basically been set with Chris Little's approval. Chris also gave his ok for a Halloween 'Spooktacular' in 2017. Costumes required!! There will be a reception and putting contest following an afternoon shotgun. Paula and Helen have some fresh, new ideas in store for next season! For example, one game day format comes from the card game, "The Wrong Side of the Track". Sounds like fun!

MEMBERS AT LARGE REPORT - Mary Vicenik

Reminder to our members, food items will be collected at our closing luncheon. The collected donations will be sent to the San Juan Diego Mission Church in Robbins. Please be generous.

Past President, Freddy Mastandrea wanted to state she had been in contact with John Nance who is connected with the CGA. Freddy wanted to set the record straight about the recent resignation of our head pro, Sean Desmond. It was Sean's decision to resign from Pinewild. He is looking to make changes in his life and he felt he was burnt out after many years here. The club is looking for a replacement which won't take place until the New Year. Sean will be missed.

The meeting was adjourned at 4:55pm

President Barbara Vincenti thanked all the members of this year's board with a lovely, handmade thank you gift. Thank you Barbara!

Respectfully submitted:

Diane Dunlap PWGA Secretary

We, the Board, reaffirm the decision of the suspension of a PWGA member. The decision to suspend was based on repeated infractions of etiquette and USGA rules over an extended period of time. Discussions with the PWGA member began in January of 2016 and continued monthly from then on. There had been no mention of these occurrences in the PWGA minutes as we wished to respect the privacy of the member.

This action was approved by a vote of seven to one. The three absent members expressed their opinions by email prior to the meeting giving their proxy to attending Board members.

In addition, the Board voted unanimously to create a committee charged with the creation of guidelines which would affirm authority to future Boards to deal with disciplinary actions as exist in the USGA Rules of Golf. It was recommended that the committee consist of recent PWGA Past-Presidents.

The meeting was adjourned 5:17 p.m.

Next board meeting to be held on Wednesday, November 16 at 3 p.m. in the Holly Room

Respectfully submitted,

Lydia Healy, VP

PWGA GENERAL MEETING MINUTES - CLOSING LUNCHEON - DECEMBER 6, 2016

CALL TO ORDER

President Barbara Vincenti called the general meeting to order at 11:15am.

All 2016 board members were present.

This meeting was the PWGA's Closing Luncheon for the year with PWGA 92 members present.

Barbara Vincenti asked for approval of the June general meeting minutes.

Minutes were approved as published.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

VICE PRESIDENT REPORT - Lydia Healy

Lydia thanked Mary Schneider for all her work in posting information on the PPOA member website pertaining to PWGA business, including the monthly minutes. Many thanks to Mary!

TREASURER'S REPORT - Jan Behnke

No report. Everything is solid.

TOURNAMENT DIRECTOR'S REPORT - Louise Pryor/Sally Manich

All the winners of this year's points in their flights were presented on a poster for all to see.

There was \$3,758.76 point money paid.

There were 2,306 points at \$1.63/point.

There were 28 Play Days this year.

41.5 participants per Play Day

86 players on Open Days

71 players on Holly vs Pines

Louise Pryor announced highest point winners for the season in all flights.

Also, the NC State Play Day winner this year was Sandra Schnare. Her match went to a play-off hole with Pat Marki. Sandra was presented a gold charm.

Most Improved Player this year was Sue Smith. She received a \$50 gift certificate in the pro shop.

Louise introduced Paula Fitzpatrick and Helen Simms as the new Tournament Directors for 2017.

MEMBERS AT LARGE - Sue Jacobsen

Sue reported two new members - Katherine Piecznski and Paula Montgomery. Kit Simpson was also recognized as she was absent when she was announced at the earlier meeting.

Nancy Butler made a suggestion if the board would consider the playing a nine hole round on Play Days for those eighteen holers who wish to play the regular courses but can't or don't wish to play 18 holes.

The suggestion will be taken into consideration and will be discussed at the next Board meeting.

Freddy Mastandrea, head of the Nominating Committee for new PWGA Board members, announced the list of nominees for 2017:

Vice President - Bobbie Erdman

Secretary - Mary Jane Crabill

Tournament Directors Elect - Chris Johnson and Paula Montgomery

Members at Large - Rita Danker and Jody Young

Freddy asked for any other nominees from the floor. There were none.

The above members were voted in by a show of raised hands for 2017.

Approved and accepted.

Barbara Vincenti transferred her President's gavel to Lydia Healy, the incoming President.

Lydia thanked Barbara Vincenti for her work this past year and presented her with a gift for her service.

Lydia adjourned the meeting at 11:45 am at which time a wonderful lunch was enjoyed by the members prepared by Chef Todd and his staff.

Merry Christmas and a very Happy 2017!

Respectively submitted,

Diane Dunlap

PWGA Secretary