

GENERAL MEMBERSHIP MEETING

MINUTES for December 5, 2017.

I. CALL TO ORDER:

This meeting was called to order by President Lydia Healy at 11:20 a.m.

II. APPROVAL OF MINUTES

It was moved and seconded that the minutes of the General Membership Meeting held on July 11, 2017 as published on the website were unanimously approved.

III. PRESIDENT LYDIA HEALY'S OPENING REMARKS:

The Board over several meetings reviewed and updated the Standing Rules which will be posted to the website.

All PWGA 2017 volunteers- committee and event chairs were thanked with a special thanks for their year long work to

- Madeline Barry – Publicity Chair
- Mary Schneider- Website

The 2017 Board Members were introduced:

- Bobbi Erdman
- Jan Behnke
- Joan Power
- Paula Fitzpatrick & Helen Simms
- Mary Jane Crabill
- Paula Montgomery & Chris Johnson
- Rita Danker and Jody Young
- Barbara Vincenti

IV. REPORTS:

1. **Treasurer:** Jan Behnke 2017 Final Budget:

The budget summary was available at each table.

2. **2018 Dues Reminder** – to be included in Chip-In Club and Birdies you must pay by January 31.

Collection of dues begins December 5th. The dues structure remains the same for 2018: Dues - \$50.00; Optional Chip-In Club - \$5.00; Optional Hole-in-One Club - \$10.00.

Optional monies must be paid by January 31, 2018.

3. **Pinetop:** Kay Rednour and Shirley Wake:

Kay reported that Pinewild took 1st place this year due to a determined and committed group of players.

4. **Interclub I:** Debra Smith and Grace Hill

Debra reported a 1st place win for Interclub I (which has not occurred since 2007). Pinewild will not host an Interclub Match in 2018; however, Debra and Grace will continue with administrative duties.

They encourage any member interested in heading up Interclub I during 2019 to contact them.

Debra also reported that Peggy Clark and Katherine Piecznski would head up Interclub II for 2018.

5. **Handicap:** Marcia Krasicky

Marcia had a very thorough PWGA Audit Report available at each table.

6. **Chip-In:** Lydia Healy

There were 56 chip-ins. Each chip-in valued at \$6.43. Cash prizes were distributed at luncheon by Jan Behnke. Those not present at the luncheon should contact Jan Behnke.

The following members had chip-ins:

Angus, Barry, Behnke, Blayney, Brobst, Butler, Chuderwicz, Dahlberg, Dunlap, Erdman, Fitzpatrick, Heimann, Jacobsen, Krasicky, Kroes, Lambert, Lash, Manich, Marki, Mastandrea, McMahon, Pieczynski, Prosser, Pryor, Simpson, Simms, S. Smith, Teems, Tencza, Vincenti, Wake, Watterworth, Wisniewski, Young, and Zelinski.

7. **Birdies:** Jean Brobst:

66 PWGA Members had a total of 186 birdies. There were no eagles. Paula Fitzpatrick made the most birdies, a total of 15.

8. **Ringers:** Shirley Wake

Shirley provided a report on Ringer Tournament Card Winners at each table. She also encouraged all members to participate in ringers.

Winners in each category will be awarded 5 points.

9. **Tournament Directors:** Paula Fitzpatrick and Helen Simms:

Paula and Helen must be commended for their creativity and innovation.

- Skins Game
- Wrong Side of the Tracks
- Match Play
- Pick a partner
 - Putting
 - Solheim Tune-Up
- Shoot Out
- Halloween Spectacular

a. End of Year Points Distribution:

There were 2,095 points awarded this year.

Each point valued at \$2.50.

Top point winner for 2017 with 55 points is Jean Grieshaber.

Total dollars awarded to points are \$5,237.50.

Points received for 2017 will not be posted to member accounts until January, 2018.

b. Most Improved:

April Zelinski started the year with a handicap of 16.8 and finished with a handicap of 13.7, which is an 18.5% improvement.

c. NC Play Day winner is Helen Simms with a net of 69.

d. The Shoot Out winner is Denise Petricola.

V. THANK YOU to:

Pro Shop Staff:

- Kyle Kirk
- Hope Thomas

- Alan, Gage and Cam

Joan Power and Sue Wilson

Chef Todd and wait staff

Members of PWGA for donations in excess of \$6,000:

- Girls' Junior Golf
- Boys and Girls Club of the Sandhills
- Think Pink

WELCOME to the newest members of the **PWGA** and we would like to let you know that it is never too early to become involved in the league in terms of volunteer opportunities.

GOODBYE to one of our long time players, Gayle Welter. We wish her well.

VI. VOTING:

1. BY-LAW REVISION:

Article IV Amendment

Provisions of these By-Laws may be amended by a two-thirds vote of those voting, a quorum present, at an Association Business Meeting, or a Special Meeting, provided written notice was given at least fourteen (14) days prior to the voting.

Amendment to be voted on:

Section 11 - Duties of Officers

- b) Vice President/President Elect
 - 2) Shall publish the annual PWGA Handbook and up-to-date Membership lists.

By-Law Amended to:

Section II – Duties of Officers

- b) Vice President/President Elect
 - 2) Shall post the PWGA Membership lists on the PWGA website.

The amendment was unanimously adopted.

2. SLATE OF OFFICERS FOR 2018:

Election of Nominees of Officers for 2018 Slate of Officers:

- Vice-President: Sally Manich
- Treasurer: Shirley Wake
- Social Chair: Judy Smith
- Tournament Chairs Elect: Pat Marki and Kathy McGushin

There were no nominations from the floor.

A motion to approve the proposed slate was made by Chris Johnson and seconded by Sue Wisniewski.

PWGA Membership approved the nominees. There was one nay vote.

Lydia then introduced Bobbi Erdman as President of the PWGA for 2018.

Bobbi thanked Lydia for a job well done and then presented Lydia with a gift of appreciation.

VII. ADJOURNMENT:

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Mary Jane Crabill,
PWGA Secretary