

# **PWGA BOARD MEETING**

**MINUTES for February 7, 2018**

**PRESENT:**

|                           |                          |
|---------------------------|--------------------------|
| President.....            | Bobbi Erdman             |
| Vice President.....       | Sally Manich             |
| Secretary.....            | Mary Jane Crabill        |
| Treasurer.....            | Shirley Wake             |
| Social Chair.....         | Judy Smith               |
| Tournament Chair.....     | Paula Montgomery         |
| Tournament Chair Elect... | Kathy McGushin           |
| Members At Large.....     | Rita Danker / Jody Young |
| Past President.....       | Lydia Healy              |

**ABSENT:** Chris Johnson, Pat Marki

**I. CALL TO ORDER:**

This meeting was called to order by President Bobbi Erdman at 3:00 p.m.

**II. GUEST REPORTS:**

**Katherine Pieczynski for Holly Pines:**

**Holly vs. Pines**

|               |   |
|---------------|---|
| Date:         | March 13  |
| Format:       | Stableford Individual Stroke Play   |
| Registration: | 8:15 a.m.   |
| Shotgun:      | 9:00 a.m.   |
| Pairings      | Pro Shop  |
| Prizes:       | Members of the winning team receive 2 PWGA points.<br>Losing team members receive 1 point each. |
| Food:         | Luncheon buffet following play will be billed to member's account.                              |
| B/CI/R        | Yes   |

Donations to benefit Girls Golf LPGA \*USGA of Whispering Pines will be accepted. Suggested donation is \$20.00. Charlaine Hirst, a LPGA Class A Teaching and Club Professional has been invited to speak at the luncheon.

## **Judy Block for Holly Challenge:**

### **Holly Challenge**

|                         |   |
|-------------------------|---|
| Date:                   | April 2 <sup>nd</sup> and 3 <sup>rd</sup>   |
| Entry Fee:              | Will include golf and reception on Day 2  |
| Field Limit:            | 32 teams  |
| Format:                 | April 2 <sup>nd</sup> 2 BB of team<br>April 3 <sup>rd</sup> 1 BB from each cart   |
| April 3 <sup>rd</sup> : | Tee Times   |
| April 4 <sup>th</sup> : | Shotgun at 9:00 a.m.  |
| Pairings:               | Pro Shop  |
| Prizes:                 | First place in each flight receives personalized Holly Challenge bag tag<br>Second place and third place teams receive PWGA points. |
| Birdies/Chip Ins        | Yes   |

### **III. APPROVAL OF MINUTES**

The minutes of the meeting held on January 10, 2018 were approved electronically by the Board and are posted on the website.

### **IV. REPORTS:**

#### **A. PRESIDENT REPORT made by Bobbi Erdman:**

1. Opening Day: March 6, 2018  
  
Details of the day's agenda were discussed.
2. Kyle Kirk will speak at the luncheon and address "adjusted strokes" and the environmental hazards on our courses.

#### **B. VICE PRESIDENT REPORT made by Sally Manich:**

Sally reported that laminated "Procedures and Penalties" will be available for the members at Opening Day.

#### **C. TREASURER'S REPORT made by Shirley Wake:**

1. Proposed 2018 Budget: Budget will be based on 120 members. Details were discussed. Although due to an oversight the 2018 budget was not formally approved at the board meeting, the budget was approved via email following the meeting with

the addition that \$214.25 carry over from 2017 be added as part of the contingency fund.

2. Membership: Currently we have 118 members.
3. Number in HIOC 98 and CIC 82.
4. Current balance in PWGA account: \$7,310.39

**D. SOCIAL CHAIR REPORT made by Judy Smith:**

|                      |  |
|----------------------|--|
| Opening Day:         | March 6  |
| Check In:            | 8:00 a.m.  |
| Breakfast & Meeting: | 8:15 a.m.  |
| Shotgun:             | 10:00 a.m.   |
| Game:                | ABCD Scramble on the Magnolia                                |
| Cost:                | \$8.25 on your member charge                                 |
| Signup Deadline:     | February 28 at noon  |
| Option:              | If you unable to golf, please join us for Breakfast Meeting. |

**E. TOURNAMENT DIRECTORS REPORT made by Paula Montgomery:**

1. The Play Day instruction sheet will be posted on line as well as distributed with the day's score card.
2. Check the locker room for the year's schedule and Opening Day info.

**F. MEMBERS at LARGE REPORT made by Jody Young:**

New member Nancy Niedermaier and Rose Young McHenry will be introduced at the Opening Day breakfast.

**G. PAST PRESIDENT REPORT made by Lydia Healy:**

**2018 Member/Guest Overview:**

Committee Members: Paula Fitzpatrick, Lydia Healy, Marcia Krasicky, Sally Manich, Kathy McGushin, Tammy Ostroski and Helen Simms

Event Date: April 23-25

Theme: Hoedown (Permission has been granted to wear jeans for entirety of event.)  
 Practice Rounds: May be played on either Sunday or Monday, April 22 or 23.  
 Entry Fee: \$125  
 Sign-Up: Began February 1 and is posted in locker room.  
 PWGA members may invite up to three (3) guests.

Members are asked to create their own foursomes. However, members may sign up as a twosome and be paired with another PWGA member and her guest.

Event is limited to 100 participants. Final entry date with payment is April 1.

Incentive (2019 PWGA dues) is being offered to PWGA members who pay in full on or before March 6. A name will be drawn from those eligible on March 6<sup>th</sup> at the Opening Day breakfast.

Event Schedule: April 23: Meet 'n Greet in clubhouse at 5:30 p.m.  
 April 24: Shotgun on Magnolia with dinner at 5:30 p.m.  
 April 25: 9:00 a.m. shotgun on Holly with buffet lunch immediately after golf.

#### **IV. OLD BUSINESS:**

Standing Rules:

The Standing Rules have been reviewed and discussed. The revisions have been approved by the board. The revised Standing Rules will be posted on the websi

#### **V. ADJOURNMENT:**

The meeting was adjourned at 4:08 p.m.

Next meeting date: Wednesday, April 4, 2018

Respectfully submitted,

*Mary Jane Crabill,*  
 PWGA Secretary