

WOWGG Board Minutes
March 6, 2024

Attendees: Lisa, Elsa, Ann, Shelley By Phone: Joanne, Joellen
Absent: Mimi, Carrie

Call to Order: 8:35
Approve Feb Minutes: Moved by Elsa, second Shelley

Captain's Report - Lisa

- 87 current members: Several members have decided to discontinue their WCC memberships resulting in a reduction in our WOWGG members
- Social Member discussion
 - Duncan does not want us to blend Social and Golf members.
 - Ann will develop a framework for a WOWGG social component and bring it to the BOD for discussion.
 - A survey will be created to determine how current members rank the value of a WOWGG membership.
- Communication infrastructure
Data storage/repository proposal is tabled until next meeting.
Discussed elements to be included in the March Newsletter:
 - Sugar Pine- Celebration of Colors May 30-31
 - Guest Day
 - Match Play Strategy Session April 9 at 10 AM in Pub
 - Welcome new member Leanne Burnfield
 - Add to Calendar: Saturday away games June 22 at Lake of the Pines and Sept 7 at Cold SpringsWelcome Postcard will be printed as distributed as needed
- Hole in One conversation
A discussion concerning a need or not for money related to the Hole in One club to be handled by the Board's Treasurer. Is this a sanctioned WOWGG event (it is not listed in our By-laws or Policies) or a casual activity that takes place with those who wish to participate. Tabled until next meeting

Co-Captain - Shelley

- Sierra Gold and Saturday Match Play
A schedule will be distributed to those who signed up to play in our match play leagues which outlines who is designated to play in each of the Sierra Gold and the Saturday Match Play games.

Tournament Chair - Elsa

- Spring Guest Day - see hand out
- Sugar Pine - see hand out
- Mentor Program - Trisha is mentoring our new member Leanne Burnfield

- WOWGG.fun website update
Discussion of the members use of the website and associated metrics. A simple survey will be planned at a later date once we do some additional marketing of the site to further promote its use and benefits.

Treasurer's Report - Joanne

- 87 members.
- Bills were recently sent out for 2024 dues.
- No Treasurer's Report this month as there was no activity
- Budget will be revised based on new membership count.

Handicap Report

- No report was given as Mimi was with her daughter as she gave birth to Mimi's beautiful new grandson.

Rules Report - Ann

- Discussed the type of rules that are most helpful.
- This month will be an explanation of the new NCGA handicap rules for 2024.

Secretary's Report - Carrie

- Discussion on tournament elements that falls under the purview of the BOD: budget, theme, prizes and other aspects.

BOD Vacation (Not part of minutes)

Shelley 3/9 - 3/17; ~ 5/1 - 5/20

Elsa 4/20 - 4/25

9 Hole Report - Joellen

- Weather has made play difficult.
- Working on getting the Niners to be able to play the back nine a couple of times a year.
- Suggestion: have Social Member use one of their chits to play Nine n Dine.

Adjorn: 10:25

Next meeting April 3, 8:30 HOA