

## OCCWGA Board Meeting Minutes

August 8, 2017

Attending: Michelle Stoor (Pres.), Jane Weinberg (Treas.), Becky Rubin (Sec.), Dawn Bush (Tourn.), Carol Meiner (Interclub), Kay Klein (Social)

1. The Meeting was called to order by President Michelle Stoor at 1 p.m. in the VOCA boardroom.
2. Jane Weinberg (Dawn Bush 2<sup>nd</sup>) moved approval of the minutes from the January 9<sup>th</sup> meeting. Unanimous.
3. Jane Weinberg, Treasurer, reported that our account balance at the end of July was about \$4600; since then an allocated \$100 was presented to the Garden Club for upkeep of the course memorial gardens.
4. Discussion of funding for the upcoming (9/26/17) Fun Day with the Men's Club resulted in an unanimous decision that half of the funding for lunch should come from the OCCWGA and half from the OCCMGA, with players contributing \$5 for expenses.
5. Becky Rubin pointed out that the chair of the nominating committee for next year's officers is the current Past Chair (who names two additional members). Sandy Bruns is charged with creating this committee and presenting a slate to the membership in October.
6. Jane Weinberg led a spirited discussion of the complicated OCCWGA officer and committee chair structure, asking the Board to consider the need for all the various positions and movement towards a centralized form of government. She argued, for instance, that one person could handle the jobs of AWA/Nawga/Interclub reps. and that there should be two Tournament chairs and no Rules chair. Opposite opinions noted that taking on more responsibilities might make the filling of those positions more difficult, whereas the current, decentralized system includes more members doing fewer, less-demanding jobs. Discussion will continue.
7. The need for organized games over summer months was discussed and members will be presented with a proposal to simplify the summer schedule at the October business meeting. Also to be presented is the Executive Board's change (January 9<sup>th</sup> meeting) to the Standing Rules considering Hole in One payouts: Limiting the amount of payout to \$100 maximum, no matter how much money is in the fund or how many years have passed since monies were dispersed.
8. Next year (2018) is the OCC 50<sup>th</sup> anniversary. Members are thinking about special ways to commemorate this event. Michelle noted that Barb Gordon, Historian, might have some ideas.

The meeting was adjourned at 2:45 p.m.

Respectfully Submitted,

Becky Rubin, Secretary