



Board of Directors Meeting Minutes

August 16, 2017

Location: Home of Tara Curley.

Present: Natalia Bausback (Finance), Stephanie Brown (Communications), Liz Gaudet (Golf Programs), Michele Endries (Membership Recruitment), Tara Curley (Member Services), Annette Kahler Peter (President), Emma Maceko (Events), Julie Naglieri (Marketing)

Key: → = follow-up item

* = vote

Agenda

1. * Vote to accept June minutes: motion, Naglieri; second, Kahler Peter. Abstain: Gaudet, Endries. In Favor: Bausback, Brown, Curley, Maceko. Motion passed.

2. **Finance**

Bausback indicated that the current cash balance is \$38,216.2 with pending payments still on target for the annual budget goal of \$-3500.

3. **EWGA Nationals**

CCD, Naglieri reported two participants have accepted advancement to Finals in Arkansas: Michelle Walls and Cathie Becker. There may be up to two more participants depending on other declinations across the nation.

Discussion ensued concerning how much Leadership Scholarship to contribute to each participant who attends the National EWGA Finals.

* Vote for \$300 up to 3 participants, \$250 if there are 4 participants: motion: Brown; second, Endries. In Favor: Unanimous.

4. **Tee Sign Purchase @ EWGA Nationals**

Kahler Peter reports EWGA National call for purchasing a Chapter Tee Sign to be presented on the course during EWGA Nationals. Proceeds from the Tee Sign purchase will be donated to LPSA/USGA Girls for Golf campaign. As this is not a chapter requirement, the board decided not to purchase a tee sign.

5. **Volunteer Rewards**

Curley discussed conducting a review of amount of rewards per activity donated, thereby proposing a change in the present scale utilized.

6. Play aRound

Brown reports the Play aRound event at Schenectady Muni was attended by 23 participants and the Orchard Creek Play aRound event was attended by 18. Brown suggested implementing a Guest Policy concerning Play aRound events, as this would be a membership recruiting opportunity.

7. Social Events

Maceko reported Happy Hours are scheduled for Wed. Sept. 6th @ Tala in Latham utilizing the outdoor space with fire pits and couches.

Annual Dinner Vendors expected are Golf4Her, Saratoga National, Bumble Beads, Arbonne, Nine-Pin and Karen. Christine Smith has volunteered to work on the centerpieces for the event. A Slide Show with pictures will be displayed. Vendors are to be located in the Foyer area of Pinehaven Country Club. Buffet Style food and the gift expected to be a Coffee mug with EWGA Chapter Logo.

Holiday Party expected to be \$15/person @ Wolf's 111. The gift expected to be a Yankee Candle small tumbler.

8. League Challenge/Open Scramble

Kahler Peter reports the food will be the Chicken BBQ and Ribs, which is \$8/person more than the food provided at last year's event. Price point is \$70/person for the championship course and \$50/person for the Par3 course, cart, goodie bags, and prizes included.

12 leagues have committed to the League Challenge to this point.

Kahler Peter reports intention to change the moniker of "Final Putt" to something like "Wild Card Scramble" or "Open Scramble", designating such as a scramble competition separate from the League Challenge, but held on the same day, same course.

9. Print Mailing

Naglieri plans to provide a membership mailing including dates for the final events of the 2017 calendar.

September Board meeting scheduled for 9/20/17 at the home of Liz Gaudet. This was later rescheduled to 9/27/17 at the home of Stephanie Brown.

* Vote to adjourn: motion, Gaudet; second, Curley. In favor: unanimous. Meeting adjourned at 9:21 pm.