



## Board of Directors Meeting Minutes

October 19, 2017

*Location:* Home of Liz Gaudet.

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

*Absent:* Emma Maceko (Events).

Key: → = follow-up item

\* = vote

### Agenda

#### 1. Minutes

\* Vote to accept September minutes as revised: motion, Gaudet; second, Endries. In favor: all. Motion passed.

#### 2. Membership

Endries reported Chapter membership at 218 with two renewals expected. Total membership is 225 including five National members, which Kahler Peter observed was stable compared to 2016 numbers for autumn.

#### 3. Financial Report

Bausback estimated the total spend-down would be closer to \$3,500 than an earlier projection of \$4,500, because expenses for upcoming events were coming in lower than budgeted.

#### 4. Diva Events

Kahler Peter met with Golf Diva organizer Gail Sundling about her reimbursement request for Fall Diva material and supplies totaling \$218, for which she supplied receipts but which was not included in the Chapter budget. Board discussion concluded that the new Board will need to address the issue of whether the Diva events are considered EWGA events, and if not, whether subsidies are appropriate. Kahler Peter said she would communicate this in her follow-up email to Sundling.

\* Vote to reimburse Gail Sundling for \$218 in Fall Diva expenses: motion, Brown; second, Endries. In favor: Bausback, Brown, Endries, Curley, Kahler Peter, Naglieri. Abstention: Gaudet. Motion passed.

## **5. Annual Dinner and Founders Award**

Kahler Peter provided a follow-up on the posthumous presentation of the Founders Award to Jana Behe and the Award Committee's intention to use the budgeted \$350 toward a memorial bench in her honor at Capital Hills. Kahler Peter reported that family members said they are grateful but somewhat overwhelmed by the many offers to honor Jana, and that they are not comfortable with anything involving a Capital Hills location. The Founders Award Committee consensus is to table the bench plan and see what new ideas emerge that may make the family more comfortable.

Endries said 41 Chapter members are eligible for Milestone Awards (5, 10, 15 and 20 years of membership). Traditionally, the Chapter only provides award mementoes to members in person at the dinner, and 10 appear to be attending

## **6. Leagues**

Gaudet reported that Stadium Monday leagues may need adjustment due to a change in how the course handles opposite-9 starts. Capital Hills has confirmed our request to potentially add members to Capital Hills Tuesday if we have interest. Schenectady Muni has confirmed our request to correct the gap in Friday's tee times and potentially add tee times to Monday a.m. Details will be provided to the new Director of Golf Programs, Michelle Burton.

Kahler Peter noted that Saratoga Spa's golf pro has offered the Chapter the opportunity to start a Beginner League on its Par 3 course.

## **7. Board Transition**

All exiting Board members said they had held or scheduled transition meetings with incoming directors.

\* Vote to adjourn: motion, Gaudet; second, Curley. In favor: unanimous. Meeting adjourned at 8:30 pm.