



Board of Directors Meeting Minutes

September 27, 2017

Location: Home of Stephanie Brown.

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 August minutes: motion, Kahler Peter; second, Brown. In favor: all. Motion passed.

2. **Re-Vote for Board Election**

Kahler Peter reports that the initial voting process was found to be inadequate in the ability to track multiple votes from individuals. The Nominating Committee decided to launch a new vote with a different configuration.

Board discussion ensued concerning whether it was a possibility for EWGA National HQ to provide this service to all the chapters. Board discussion also ensued concerning including a voting choice to Vote "Against" a candidate that is unopposed. A recommendation was made to combine the "Against" and "Abstain" options. This will be conveyed to the 2018 Nominating Committee.

3. **League Challenge/Open Scramble**

Event chair Kahler Peter reports 10 leagues are signed up to participate in the League Challenge, 9 on the Championship Course, 1 on the Par 3 course. 3 Open Scramble teams are signed up to date. This equals 52 participants. Scoring will be according to the EWGA system for team handicap.

Kahler Peter requested volunteers to help direct the Par 3 course players, as the start time is later than on the championship course.

4. **Social Events**

Maceko reports The Ginger Man originally scheduled for the October Happy Hour has closed. The BBQ Warehouse on Wolf Road or the Brick House Tavern were suggested as

replacements.

The Annual Dinner scheduled for 10/25/17 at Pinehaven will be held in the banquet area at a cost of \$35/person. Invoices for materials and supplies add up to \$1,073 to date. Six to eight vendors are expected including Bumper Golf as a new addition. Volunteers are needed for the 50/50 and EWGA table. Milestone Awards will only be awarded to those who are present.

* Vote for \$30/member, \$35/guest registration fee for Annual Dinner: motion, Kahler Peter; second, Endries. In favor: unanimous. Motion passed.

5. Founders Award

Kahler Peter reports the Founders Award will be presented posthumously to Jana Behe. The Founders Award Committee is requesting possible financial support beyond the budgeted \$350 towards the Founders Award. The committee would like to invite at gratis Jana's immediate family to the Annual Dinner, and ask the budgeted \$350 for the Founders Award be allocated towards a memorial bench in honor of Jana Behe at Capital Hills.

Jen Shoemaker will be the point of coordination for raising money towards the Behe Memorial Bench. If the money collected exceeds the amount needed for the bench, the proceeds will go to a charity to which Jana Behe devoted much time: YMCA.

* Vote for Board to subsidize the expense of inviting Jana's family to attend the Annual Dinner: motion, Kahler Peter; second, Endries. In favor: unanimous. Motion passed.

6. EWGA Nationals

A fifth participant has been invited to participate in EWGA Nationals since board vote to subsidize \$250/person if four people attend.

* Vote to subsidize each player \$250 to attend the EWGA National Championship: motion: Gaudet; second, Brown. In favor: Unanimous. Motion passed.

7. Diva Events

Reimbursement request has been made from the Fall Diva coordinator for material and supplies in the amount of \$218. Discussion ensued concerning no subsidy was provided for in the budget and whether the Diva events are considered EWGA events. Reimbursement request will be reconsidered after further information is obtained from the Fall Diva coordinator.

* Vote to adjourn: motion, Gaudet; second, Brown. In favor: unanimous. Meeting adjourned at 9:43 pm.