

**EWGA Hampton Roads Chapter
Monthly Board Meeting
February 27, 2018**

In Attendance: Ann Gurney, Mary DeMyer, Ann Spiegel, Cheri Young, Janet Rial, Anna McGinn, Angie Anderson, Joyce Anderson

Location: CYPT **Time:** Social - 6:00, Meeting-6:30 **Recorder:** Joyce Anderson

Topic	Discussion	Action
Call to Order/Present Agenda/Bucks	<ul style="list-style-type: none"> Ann called the meeting to order at 6:30; distributed bucks and the meeting agenda. 	
Review Minutes	<ul style="list-style-type: none"> Minutes from January's planning session were reviewed and approved by Angie and 2nd by Janet. 	<ul style="list-style-type: none"> Joyce needs to modify the \$100 gift certificate for bringing a guest to read "...earn a change to win..."
Treasurer's Report	<ul style="list-style-type: none"> Treasurer's Report for February was reviewed and approved by Angie, 2nd by Cheri. 	<ul style="list-style-type: none"> Joyce to send required year end profit/loss statement or bank statement into HQ.
Old Business	<ul style="list-style-type: none"> Angie discussed a "Pass the Can" fund raiser vs. 50/50. We tabled a decision on this and agreed to do the 50/50 for Kick Off. Cheri will contact Golf Galaxy to offer the proposed comp membership. GG will put our flyers in their shopping bags. They will hold Ladies Night on 04/26/18. Cheri asked for donations. 	<ul style="list-style-type: none"> Cheri will be meeting with the Manager this coming Saturday. Janet offered to go with her.
Reports		
<ul style="list-style-type: none"> Events 	<ul style="list-style-type: none"> Chapter Championship Semi-Finals will be held 06/16/18 at Cypress Creek. HQ changed the flight cut-off categories by tiny amounts. Ann's committee is almost done with the season's schedule. 1st event is 04/18/18 at Ocean View. She needs to finalize plans with Bayville for 08/23/18. Discussion on the Release Letter for non-members; it is current. 	<ul style="list-style-type: none"> Ann G. to send out email detailing the changes in flights. Michelle Williams has HQ training scheduled to plan Chapter Championship. Final schedule to follow.
<ul style="list-style-type: none"> League 	<ul style="list-style-type: none"> League starts 04/05/18. Angie has good inventory of prizes. 	<ul style="list-style-type: none"> Angie has some schedule conflicts over the season so will send out an email looking

		<ul style="list-style-type: none"> for a Course Captain on those dates. Angie will contact Keith King to clarify his thought on "Tur Up" sessions.
<ul style="list-style-type: none"> Member Services 	<ul style="list-style-type: none"> Mary's committee is Lisa Mayo, Laurie Melson, and Terry Kelso. Will hold a New Member Orientation at CYPT on first day of League, 04/05/18. Last year this started at 5:00, so in was over before League came in, so she will start it at 6:30 to coincide with the end League play. A sign-up list for Golf Girl Pals was handed around. Discussion on whether Tune Ups should be on same night as League or not. Cheri thinks the dates are 04/10 & 04/17. 	<ul style="list-style-type: none"> As mentioned before, we'll get clarification from Keith c Tune Ups.
<ul style="list-style-type: none"> Member Recruitment 	<ul style="list-style-type: none"> Janet has an idea of "Rookie Report" where we post online or in newsletter the accomplishments or investments (new clubs!) for new members. The idea was well received. 	<ul style="list-style-type: none">
<ul style="list-style-type: none"> Marketing 	<ul style="list-style-type: none"> Seascape Golf Course (Kitty Hawk) contacted Cheri to see if there is interest in a reservation this year. They will donate 4 rounds of gold for K.O. 	<ul style="list-style-type: none"> Will consider a Girls-Golf-Weekend in October. Possibly set up a committee
<ul style="list-style-type: none"> Communications 	<ul style="list-style-type: none"> Email verification continues. 	<ul style="list-style-type: none"> Anna will place a link website to join K.O. Will update approved users post on Facebook.
<ul style="list-style-type: none"> Handicap 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
<ul style="list-style-type: none"> New Business 	<ul style="list-style-type: none"> More planning for Kick Off. We'll need 3 people for checkout (cash, check, charge (Joyce)). 	<ul style="list-style-type: none"> Cheri will provide flyer to pc on our local Nextdoor sites.
<ul style="list-style-type: none"> Adjournment 	<ul style="list-style-type: none"> Cheri handed out EWGA shopping bags to Board Members in a request for donated items. Kick Off Board Meeting 03/13/18 at CYPT, 6:30. Next regular scheduled Board Meeting is 03/27/18. 	<ul style="list-style-type: none">