

**TWGA Board Meeting  
March 3, 2010  
Brookdale**

**Call to order** at 9:38 AM by President Karen Oswald

**Minutes:** Lee Ann Prielipp read the minutes from February 2010 and they were approved as read.

**Treasurer's Report:** Treasurer Doris Lundsten reported that we have a balance of \$830.46.

**Committee Reports:**

**Handicap:** Janet Riddell reported that the information will be on the computer.

**Rules:** No Rules report this month

**Historian:** Sandy Luze continues working on updating all the information that has been collected over the years and will be inputting it to the club's new laptop computer. She would like some members to assist with deciding what information is most pertinent to saving for the club's history.

**Social/Sunshine:** Shenanigans Restaurant has been secured for our fall luncheon.

**Tournament:** Janet Riddell reported that the sweeps information and forms can be downloaded from our website. She will add the players who will qualify for playing in the championship tournament as well as the club low net awards form. She also has rule books available for members as they sign up this year.

**Unfinished Business:** Web Site will be updated regularly. Please send photos to Karen or Lee Ann so they may be added to our site. If a board member has ideas for additions, please let Karen know.

A lap top computer has been purchased for club use. It will need to have virus protection added. Sandy will determine the best way to back up our club information on the computer.

Charity: M/S/C to select the American Veterans Golf Course for one year as our charity. This choice is to be reviewed at the end of the season.

M/SC to have a raffle at each of the sweeps. Members who wish to participate will contribute and the pot will be split 25% (member)/75 % (charity).

**Honorary Membership:**

Board members should turn in names to Karen for the committee to review. After gathering more information on the proposed members, the committee (made up of officers and one member elected from the Board) will announce those to be honored.

**By-Laws Revisions:** M/S/C to adopt the amendment to Article VI-Board

2. The President shall appoint Committee Chairpersons and approve any Assistant Chairpersons.

M/S/C to adopt the amendment to Article VII – Officers

1. Elected Officers shall be the President, Vice-President, Secretary and Treasurer.
2. Officers shall be elected for two year terms.

**Mission Statement/slogan:**

M/S/C to adopt the following:

Mission Statement: Tacoma Women’s Golf Association’s mission is to promote the interest of golf among women through friendly, competitive play on a variety of golf courses while educating members on the rules of golf, etiquette of the game and good sportsmanship.

Slogan: Fun, Friendly, Competition Play for all levels

Rule Sheet Clarification: an addition will be made regarding dispute resolution to the rules sheet.

**New Business:** Karen discussed the details of the joint WA Women’s Team Play and TWGA venture to occur on April 19<sup>th</sup> at Brookdale. Information will be available on the website.

Meeting Adjourned at 11:08 AM

Respectfully Submitted,  
Lee Ann Prielipp