FINAL

BWWGA

Minutes of Committee Meeting

October 1, 2015

2pm-3:30pm

In attendance: Caroline Kahn, Danielle Lucca, Candy Herlihy, Roberta Grupe and Kate Mathison

Absent: Katharine Pan

The meeting took place at Bretton Woods.

Agenda item 1: Minutes of Meeting held on July 31, 2015

The final minutes of the July 31 2015 meeting were approved.

Agenda item 2: Member/Guest Event Feedback and Proceeds

The Committee reviewed the Member/Guest event of September 17th

and shared feedback from attendees.

There were mixed reviews regarding the number of mulligans allowed during the event. The committee suggested limiting them to 3 next year.

Prizes: should we spend more on gifts? The committee decided it probably was not worth it and but decided to review this in next year’s planning. Kate suggested pooling gifts received at various events by committee members and “recycling’ them. (enter better explanation here)

 ACTION: Kate to look into obtaining copies of “Shortcuts to Golf Rules” by USGA.

The 2015 event estimated expenses/proceeds were as follows:

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| --- | --- |
| Expenses | Proceeds |
| Food: $40X56 est = $2240 | Mulligan sale: $770 |
| Prizes: $700 gift certificates$132 balls | 50/50 Lottery: $148 ($298-$150 to winner) |
| Cart fees: $23X56 est. + $1288 | Entry Fees: $75x56pax=$4200 est |
| Gifts: $10 x 56 est. = $560 |  |
| Misc.: $150 est. |  |
| Est total expenses: $5070 | Est total revenue: $5118 |

Agenda Item 3: Halloween Mixer

The Halloween Mixer is scheduled for Oct 29.

Format is a scramble with 3 clubs and a putter. No handicap is necessary. Costumes are encouraged.

Caroline is responsible for the menu and will work with Ed.

Entry fee is $25 and includes the lunch and prizes.

Update: The invitation has gone out and the menu is set. See website for details.

Danielle asked Carmen to organize table decorations. Carmen accepted and will use Halloween decors from lockers and supplement with small flower arrangements.

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Agenda Item 4: Boot camp and small group lesson

The next boot camp will be postponed until the Spring of 2016.

Instead a group of 3 members will have 8 hours of instruction between October 20 and October 23rd. Details to be arranged between Jim Napier and participants.

Agenda Item 5: Clinic

This season’s last clinic will be held on Tuesday October 27, 2015 at 10am. The title of the lesson is “Hitting Solid Irons”.

Caroline has sent out the invitation by email on Oct. 11th.

Agenda Item 6: Annual Meeting and Fashion Show

The Annual Meeting in November is scheduled for Sunday November 8.

The fashion show is cancelled due to concerns with attendance and logistics.

The program for the Annual Meeting is set as follows:

12:30pm: Buffet lunch. Each table to have a captain. The captain will lead a discussion using prepared questions and gather responses (see “action” below)

1:30pm: Annual Meeting

2:30 pm: BWWGA Committee to stay at BW and have a quick 30mn meeting regarding members’ tasks and responsibilities for next season.

ACTION: All committee members to provide 2 or 3 questions to DL by October 31. DL to print questions for each table.

ACTION: Caroline to prepare invitation and have RSVPs by Oct. 31. <is this feasible?>

Agenda Item 7: Rally for the Cure 2015

Cancy shared the thank you letter BWWGA received from Rally for the Cure regarding the 2015 contribution from Bretton Woods. The letter will be kept with the Treasurer’s files.

The meeting was adjourned at 3:30pm.