FINAL

BWWGA

Minutes of Committee Meeting

July 31, 2015

2pm-3:30pm

In attendance: Caroline Kahn, Danielle Lucca, Candy Herlihy,

Roberta Grupe and Katharine Pan

Absent: Kate Mathison

The meeting took place at Bretton Woods.

Agenda item 1: Minutes of Meeting held on May 22, 2015

The final minutes of the May 22, 2015 meeting were approved.

Agenda item 2: Member/Guest Event

The Committee reserved most of the meeting to discuss the Member/Guest event scheduled for Thursday September 17th.

It was discussed that last year BWWGA funds subsidized the Member/Guest event in the amount of $972, and it was agreed that we would like to reduce the subsidy this year. At the same time, we would like to lower the entry fee in order to attract more participants as per member feedback last year. In order to achieve both goals, it will be necessary to cut costs and for BWWGA to retain a larger portion of the entry fee to help cover prizes and gifts.

The Committee agreed to focus on reducing the entry fee from $80 per person to around $60 or $65, and to try to retain at least $10 (last year was $5) after covering lunch and cart fees to help cover the costs of prizes and gifts. Mulligan sales and the 50/50 lottery ticket sales are also expected to contribute to resources (last year these amounted to $250).

The following tasks were discussed and distributed among Committee members:

1. Lunch menu and cost: Roberta and Danielle to discuss with Mary and report back to Committee
2. Cart cost: Candy to discuss with Jim Napier and report back to Committee
3. Save the Date email blast: last year’s emails were forwarded to Caroline for review. Caroline to draft a “Save the Date” message. The message should be emailed out the week of August 3rd with an RSVP for August 18th. (we should also send out another more formal invitation at the end of august)
4. Member/Member category: the Committee agreed to accept a Member/Member category if we have a minimum of 12 players (i.e. 6 pairs)
5. Floral decorations: Danielle to speak to Carmen and discuss details (colors/etc)
6. Visors: As this year we will use the visors as our ‘main’ gift for everyone, Caroline will order 36 more visors. If some are not used, we will stock the balance for other events.
7. Format: the Committee agreed to use the Stableford Best Net Ball format.
8. Prize money: Last year $820 was spent on prizes. We will review the prize categories and revise as necessary.
9. Favor Bags: The Committee will meet on August 27th to prepare the gift bags – following the Scramble – at around 2:30pm
10. The Committee will meet on September 11th, 1 week prior to the Member/Guest event to fine tune the day.

Agenda item 3: Nine and Wine

Based on the success of our first Nine and Wine, the Committee agreed to run a second one on September 26th at 3pm.

Subsequently, after the meeting it was decided to hold it on October 3 because of conflict with another event.

Action: Caroline to check with Jim.

Agenda Item 4: Clinics

September 15th was chosen as a possible date for another BWWGA clinic.

Topics discussed : Rules Clinic or putting

Action: Caroline to check with Chris.

Agenda Item 5: Chairmanship of BWWGA

Caroline announced that she would be relocating to France next week. The Committee discussed possible scenarios for BWWGA leadership.

The Committee agreed that Caroline would continue to work virtually with the Committee until the annual meeting in November. At that point Caroline will decide whether this scenario is sustainable or not. A decision to appoint another Chair will happen at that time.

Agenda Item 6: Annual Meeting and Fashion Show

The Annual Meeting in November will include the Fashion Show with Spring 2016 outfits. The format of the day was discussed but will need to be reviewed again in early fall.

The preliminary plan is the have the following:

* 9 hole game
* Lunch and Fashion Show (lunch tables will have captains and captains will organize rotations between main course and desert)
* Questionnaire : the table captain will lead a discussion on how members feel on various events and activities (NEED TO DISCUSS)
* Annual meeting

ACTION: Roberta to discuss with Jason details of Fashion Show.

Agenda Item 7: Rally for the Cure earnings

Roberta announced that a total of $943 was collected and will be sent to the Foundation.

The meeting was adjourned at 3:30pm.

The next meeting will take place on August 27th at 2:30pm at Bretton Woods. Topic: Preparation of gift bags for Member/Guest event.

LEAVE SCHEDULE:

Candy Herlihy: Sept. 3 – Sept 20

Katharine Pan: Aug 10-25 + 1st week in September

Caroline Kahn: Leaves August 4th