

SUMMARY OF VSWGGA Board Meeting

Video conference 4/14/2020

Board and Committee Members Present:

Sis Capeless, Sue Fox, Jo Allsopp, Dana Cassidy, Chris Johnson, Jen Farrington, Jen Steck, Lauri Brown, Sarah Lee, Cathy Neff, Linda Jane Parson, Pam Boyd, Kathy Sikora Absent: Mary Ann Athanas

Call to Order at 4:00 PM

Financial Summary

Overall we are in a good financial position going into this summer.

Update on commemorative gifts

Tee bags and Rep tote bags have been purchased. Discussed purchase of Rules Cards to include in tee bags. This would all be within the approved budget from last year's board meeting. Sue Fox moved to buy rules cards. Cathy Neff second. **Motion passed.**

Website

Due to a recent rash of spam emails asking for money and a member losing money as a result, it was decided that all personal emails and phone numbers would be removed from our website. Pam will also keep updating website with regard to club openings and the ongoing restrictions.

Course Openings and State Days

May 5th and May 12th State Days have been rescheduled following Governor Scott's stay in place order through May 15th. The clubs scheduled for May 19th, Quechee and CCVT, are considering moving as well, TBD. VGA has cancelled their events through 5/14 and are using the 2-week rule to determine if events taking place.

Junior Golf

Junior golf committee including VGA members and pros met to discuss equipment and getting juniors, especially girls, to play. A donor offered to purchase Top Flite golf equipment. Committee was to hold golf equipment swap but due to quarantine will possibly be deferred to Fall. Sis mentioned \$700 was donated in memory of Karen Lewis that could be earmarked for girls equipment.

Tri-States

Linda Jane, Trish Wade, and Peg McBride met regarding keeping or cancelling Tri-States tournament in Rutland. NH and Maine teams agreed to wait until May 1 to decide. Discussed postponement due to hotels and social gathering timing not yet definitive. Will likely postpone for one year with Vermont hosting again and delaying the rotation.

Using Credit Cards

Discussion about using credit cards to sign up for State Days to avoid personal contact with cash and checks. Credit card fees could be absorbed this year or a small increase could be charged to cover fees. Also discussed logistics of scoring for State Days when we are finally able to golf.

Action: We will use credit cards for the \$10 entry fee per State Day, to include Closest to the Pin for all players. If refunds are necessary, \$9 will be refunded, keeping \$1 to pay fee. Length of time using only credit cards TBD.

Chris moved to adjourn. Jo second.

Adjourn 5:40 PM

Next meeting: May 5, 2020 4:00 PM