VSWGA Board Meeting

Video conference 7/20/2023

**Meeting: Videoconference Board Meeting**

**Date/Time: July 20, 2023 5:30 PM**

**Board and Committee Members Present:**

Linda Jane Parson, Jayne Magnant, Amy Butcher, Ellen Grimes, Frances McCune, Jen Steck **Absent:** Sarah Lee, Sis Capeless, Dana Cassidy, Jo Allsopp, Jen Farrington

**Call To Order 5:30 PM**

**Notes of June Video Meeting**

Jayne moved to approve. Frances seconded. **Approved.**

**Treasurer’s Report**

Jayne waiting until end of month and will send out budget information at that time. Accounts receivable low. Molly will send out reminders to the remaining clubs. After final numbers after Senior tournament come in there will be more accurate accounting. Many refunds this year due to rain cancellations.

Discussed trophies which may be worth some money due to their silver content. Ellen volunteered to take for appraisals. Jen Steck suggested trophies be brought to FAC and all be taken for appraisals. Discussed insuring for worth. Chris Johnson’s husband making new wooden bases for some of the trophies.

**Major Tournaments**

Senior tournament turned out to be successful despite rain causing it to be shortened to one day. Ellen mentioned possibility of approaching Williston for future tournaments.

Amateur currently has 52 players signed up at Mt. Anthony. Due to rain damage at Quechee, looking for new FAC venue. Looking ahead for venues for future majors as well as Tri-States in 2024.

Ellen Grimes currently volunteers as rep for Essex. Owner not cooperative with regard to State Day. Wants to discuss whether we need state days at clubs not worthy or not cooperative.

**Action:** To be discussed at annual representative and board meetings..

Linda Jane announced the hiring of Karen Bowser to replace Amy Mason as the VSWGA Admin. Amy Mason and Jen Farrington working out training schedule and details.

New board members needed and a board member to replace Jo as secretary as her term is up on the Board.

August meeting TBD.

Adjourned meeting 6:45