VSWGA Board Meeting

Video conference 9/27/2023

**Meeting: Videoconference Board Meeting**

**Date/Time: September 27, 2023 5:00 PM**

**Board and Committee Members Present:**

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

**Call To Order 6:10 PM**

**Notes of August Video Meeting**

Jayne moved to approve August minutes. Amy seconded. **Approved**

**Review of Agenda for Annual Meeting**

Linda Jane or Jayne will send info to reps for zoom connection

Jo and Karen will coincide sign-in and lunch information

Sis has sent out proxy votes to reps not attending in person.

Treasurer’s Report

Discussion and decision re: membership fee

Jo made motion that member renewal will open on Jan. 1, 2024. New members will pay $30. All renewals will be $40. Club reps, junior golfers and members 80+ will be free. Jayne seconded. **Approved**

Ellen received results of survey to members and will present on PowerPoint.

Dana state day reports. Schedule nearly completed. She will present explanation of divisions.

Ellen McAndrew will report on pace of play.

Junior golf committee

Jen Steck – Majors report. Venues for 2024. Handbook changes.

Jeanne Morrissey – Visionary committee.

Adj. 6:03 PM