

# 2024 VSWGGA January 17<sup>th</sup> Board Meeting

**Meeting:** Video Board Meeting  
**Date/Time:** January 17th, 2024 4:00 PM  
**Place:** Video

**Board and Committee Members Present via Video:** Linda Jane Parson, Amy Butcher, Jayne Magnant, Kate Mitchell, Fran McCune, Ellen Grimes, Nathalie Lascelles, Sarah Lee, Karen Bowser (VSWGGA Admin), Pam Boyd (VSWGGA Operations), Jen Steck (Majors).

**Board and Committee Members Absent:** Dana Cassidy, Sis Capeless, Lauri Brown (Juniors)

**Call To Order 4:06 PM**

## **December 2023 Meeting Minutes Approval**

Sarah Lee moved to approve. Jayne Magnant seconded. **Approved**

## **Jayne Magnant Treasurer's Report**

- Jayne reviewed 2023 budget/actuals and 2024 budget.

## **Amy Butcher-Tri State**

- Much discussion about Tri-State \$1,600 subsidy to VT players from VSWGGA vs adding amount for extra expenses (\$1440=96x\$15) for an “exceptional event”; Jen Steck had negotiated contract with Brattleboro for \$150 for greens fees, carts, and food for 3 days - we had already added \$15 to the entry fee \$165/player to help subsidize; for tee gifts etc.
- Linda Jane Parsons also spoke with John Goodchild regarding a subsidy from VGA. Since VSWGGA is separate from VGA that is most likely not going to happen.
- Motion was made to recommend paying a subsidy for each VT player of \$50 x 32 = \$1600, Amy Butcher moved to approve. Nathalie Lascelles Seconded. **Approved.**
- Jayne will change the Budget to reflect this change from \$1,440 to \$1,600.

## **Jen Steck**

- Update on member book, information still needed, and supplies needed for mailing.
- Sticker – went to all the members last year and this year will only to go new members.
- Asks that everyone read the draft and areas that pertain to them to review and be sure accurate information.

## **Popular State Days-Final Decisions**

- Linda Jane requested review of Popular State Days and boards final decision.
- See Dec 13<sup>th</sup> 2023 board minutes (\$5 fee increase for 10 courses that were 90+ in 2023) and lottery for 4 selected most popular courses previously approved.
- Wording for handbook needs to be written. Amy Butcher will work with Karen Bowser and Dana Cassidy.

## **Rules Committee Update:**

- Linda Jane Parson reported that Amy Butcher, Susan Rice, and Linda Jane now make up the committee.
- Amy Butcher is the chair.

## **Karen Bowser-How are things going?**

- Cloning of State Days is well under way.
- Training videos need updating. Karen requested to work with Amy Mason on this task.

#### **Quechee State Day Update**

- Due to on-going flooding Dana Cassidy was contacted by Vicki Goodridge (club Rep) to propose the potential need for a shot gun start. The board has no problem with this if it is needed. This is more of a course decision and if a club needs to do this to still have the State Day it is fine.

#### **Meeting Minutes Website Posting**

- Kate Mitchell and Linda Jane Parson reviewed all the prior Secretary's minutes earlier this month and Kate provided them to Pam Boyd to post to the VSWGGA website.
- Going forward, each month when the prior month's minutes are approved by the board Kate will provide them to Pam and she will post them to the Website.

#### **Fran McCune & Pam Boyd-VSWGGA Website**

- Fran McCune emailed the board with areas of the website that need to be updated and with proposed board assignments to handle each section.
- Fran will work with each person individually on the updates.

#### **Survey Concerns/Misunderstandings Responses.**

- Update and follow-up on survey
- The board will review Ellen Grimes & Sis Capeless submittal and we will discuss it at the Feb Board meeting.
- Send input back to Ellen and Sis by February 15<sup>th</sup>.

#### **Lauri Brown Junior Golf**

- Not present, no update.

#### **Open Time:**

- Kate Mitchell updated the Board that she has reached out to the 4 new VSWGGA members who have signed up so far in 2024. One is a returning member who has recently retired and is able to play more so rejoined. The two that Kate has spoken to personally so far are very excited to be a part of VSWGGA and greatly appreciated the reach out.

Next Board Meeting: 2/15/24, 4:15pm-5:45pm via Zoom

Adjourned 5:38 PM.