

**BOARD OF DIRECTORS MEETING
MARCH 20, 2018
WILD QUAIL GOLF & COUNTRY CLUB**

Present: Judy Larson (President), Linda Knorr (Vice President) Sherry Pie (Treasurer/IT), Karyn Osmundson (Secretary/IT), Sue Bennett (Tournaments), Becky Caprano (Membership), Becky Dengler (at Large), Rosella Champion (prospective board member) and Katia Foret (prospective board member).

1. Golf Expo at Heritage Shores, March 23-24: Public golf courses and various vendors will be there. DWGA has a booth – will be manned by Becky C, Sue, Judy on Friday and Sherry and Sue on Saturday. Will do a drawing on Saturday to give away a golf shirt and membership.
2. Opening Day at Maple Dale, 4/7: \$12.95/person food + 20% gratuity. Judy is working on the agenda which will be posted on the website.
3. Events Budget: See document in Board Members area on website. Will not post for all members to see, but will discuss portions at the Opening Meeting.
4. Budget: Changes to be made include:
 - A. Add \$150 for Golf Expo.
 - B. Keep cost for tri-folds as is. Will re-order after new Board members are voted in.
 - C. Increase chips/bags to \$3000 to cover hats and water bottles for the Bash (\$16/each).
 - D. Magazine ads zeroed out but leaving line item in.
 - E. Newspaper ads zeroed out.
 - G. Keep posters as is
 - H. Keep logo design as is.

Board voted to adopt budget with above changes.

5. Delegates: We currently do not have any delegates representing the following clubs – Back Creek, Inniscrone, Kennett Square, Plantation Lakes, Salt Pond, Mulligan's Pointe, White Clay Creek.
6. Memberships: Both club and individual membership are ahead compared to last year. We have 34 vs. 28 clubs and 178 vs. 138 individuals. Cavaliers will be invoiced since they are now up and running. Sherry believes some clubs have filters on their emails which keep some email from coming through. Suggested that after invoices are initially sent out to the clubs next year, an email will follow to the pros' personal email accounts to ensure the invoices are received.
8. Bylaws: Discussion ensued regarding what our bylaws say regarding membership. Currently, the bylaws state that a prospective member must belong to a member club and have valid handicap. We have situations where people maintain their handicap at a member club but don't actually belong to the club (such as Baywood). Warrants further discussion.

9. Tournament Details: For all 50/50s, we need to report the total amount sold and the winner's name. After registration closes for an event, the tournament lead needs to send a communication thanking the players for signing up, reminding the players to review our tournament policies on the website and providing the players with any details about the host club that may not be known (for example, DuPont does not accept cash).

10. Next Meeting: We did not officially schedule a next meeting, but we may hold an informal meeting on July 10 at DuPont CC prior to the board outing that afternoon.