

KWGA Annual Meeting
September 14, 2020
Indian Run Golf Course

Call to order by President Kim Rotz 3:37p.m.

Attendees: Kim Rotz, Jayme Heimonen, Deb Crowe, Julie Hammons, Coy Scheetz, Donna Rolstad
Joan Lucas

Minutes from 2019 Members were provided minutes to read. Nancy Smith motion to accept minutes as read. Vikki Platow 2nd – Motion carried via verbal approval

Treasurers Report: Revenue \$17,848.00 (no Spring Fling) (64 Members)

Balance as of 9/14 \$ 654.77

Motion to accept – Lois Huchert, Nancy Snyder 2nd Motion carried via verbal approval

Unfinished Business: Pace of Play (tabled)

Forward Tees (tabled)

Match Play participation. Can 4 day event be considered. Board will take under advisement.

New Business: 2021 will be the 90th year for the KWGA. In order to provide “special” commemoration gifts to members Deb Crowe asked for membership fees be increased to \$40.

Increase membership fee to \$40. Motion to approve Pat Knowling. Lois Huchert 2nd. Motion passed via show of hands.

WM Cup currently not a sanctioned KWGA event.

Discussion: Can it be held on a weekend? Board will take under advisement.

Motion: Add the WM Cup as an official KWGA event. Motion to approve – Nancy Smith. Vikki Platow 2nd. Show of hands 17 yays; 13 nays. Motion carried.

“Road Trip” - Jayme Heimonen suggested a one day trip to an “up North” course. Decided this would not be a KWGA event however the board will look at the feasibility since members were interested.

October 11th Fall Fling at the Moors Golf Club. Bring non member if they join 2020 membership rate be in effect.

Election of Officers:

Reservations – Donna Rolstad (incumbent) – Motion to elect by default Nancy Smith.

2nd Vikki Platow . Motion carried via verbal approval

Recording Secretary – Coy Scheetz (incumbent) – Motion to elect by default Nancy Smith.

2nd Vikki Platow . Motion carried via verbal approval

Corresponding Secretary – Julie Hammons (incumbent) – Motion to elect by default Ann Smith.

2nd Kim Samelsted . Motion carried via verbal approval

Treasurer - Deb Crowe (incumbent) – Motion to elect by default Coy Scheetz.

2nd Lois Huchert . Motion carried via verbal approval

Vice President – Joan Lucas (incumbent) - Motion to elect by default Nancy Smith.

2nd Vikki Platow . Motion carried via verbal approval

President – Kim Rotz (incumbent). Nomination from floor for Tami Ketchum by Vikki Platow.
Nancy Smith 2nd Kim Rotz elected via secret ballots. (counted by Coy Scheetz and Deb Crowe)

Genevieve Gilmore Award: Tabled

Adjourn to Motion – Coy Scheetz, Deb Crowe 2nd

Meeting adjourned – 4:20pm