

TRUSTEE BOARD AGENDA – 9/12/2018

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1. Call to order
2. Approval of minutes
3. Approval of Treasurer’s Report
4. Report by each Executive Board Member
 - a. Treasurer
 - b. Secretary
 - c. Vice President
 - d. Tournament Director
 - i. 2019 Schedule
 - e. Rules
 - f. Trophy/PNGA/WSGA
 - g. Photo/Historian/Web Master
 - h. Social
5. Old Business
 - a. Championship Locations
 - i. 2019 – Hawks Prairie
 - ii. 2020 – Leavenworth
 - iii. 2021 – Capitol City
6. New Business
 - a. Championship format – change rules to reflect sudden death for only first place in each flight and low gross and net of field. All others to be determined by scorecard matching, starting with Hole #1 (?) (Standing Rule B.18 and H.5.)
7. Other Business - presentations
8. Adjourn

After meeting, special awards will be presented.

Here is the slate of officers for next year:
President - Karen Madison - Leavenworth
Vice President - Lynda Matthews - Suntides
Secretary - Sue McKinney -Madrona Links
Treasurer - Rita Wilson - Camaloch
Tournament Director - Laurie Rodrigues - Wilderness Weekend
Assistant Tournament Director - Radie Haytack - Wilderness
Rules - Bonnie Vahcic - Port Ludlow
Assistant Rules - Kathy Hutchinson - Lake Padden
PNGA/WSGA - Felicia Hudlow - Madrona Links
Trophy - Felicia Hudlow - Madrona Links
Social Director - Laura Risher - Riverbend
Advisor - Mary Owen - Sun Country
Photo/Historian - Mary Ryan - Riverbend
Webmaster - Mary Ryan- Riverbend