

**Texoma Women's Golf Association**

**Annual Planning Meeting**

**January 12, 2018**

**Firewheel Golf Club**

Call to Order – Margie Storey – 10am

Attendees:

Donna Hudson – Tanglewood – Rep, Barbara Hartline – Tanglewood – Secretary, Tommie Sue Turner – Firewheel – Vice President, Marge Ross – Legacy Ridge – Rep, Brenda King – Los Rios, Kerri Moody – Los Rios, Connie Harper – El Dorado CC, Suzy Haggerty – Westridge – Rep, Mary Kay Mayes – Tanglewood – Treasurer, Judy Baker – Tanglewood – Tournament Chair, Margie Storey – Firewheel – President, Sharon Mitcham – Lake Kiowa – Rep, Susan Rogers – Oak Hollow – Rep

New Member Club: TWGA welcomed newest member club Eldorado Country Club, located in McKinney TX. While not hosting this year, their members look forward to participation in the 2018 tournaments, with plans to host in the future.

2018 Play Dates:

April 26<sup>th</sup> – Thursday - Webb Hill

May 24<sup>th</sup> -- Thursday - Tanglewood

June 27<sup>th</sup> – Wednesday – Legacy Ridge

July 24<sup>th</sup> – Tuesday – Oak Hollow

August 23<sup>rd</sup> – Thursday - Firewheel

September 20<sup>th</sup> - Thursday - Los Rios

October 17<sup>th</sup> - Wednesday – Lake Kiowa – Gold

Upon a motion by Judy Baker, seconded by Mary Kay Mayes, and all Directors voting “aye”, the Bylaws were amended to read as follows:

**Article IV Section 2. The Board of Directors will govern over the Texoma Women's Golf Association. It will be composed of six (6) members, hereinafter called “Directors”. No club may have more than two (2) Directors simultaneously. President, Vice-President, Secretary, Treasurer and Tournament Chair.**

**Article VI Section 1. The Association shall hold at least 6 tournaments each year. These shall take place in the last week 2<sup>nd</sup> half of each month on or near the host clubs normal play day if possible.**

**Article VI, section 9. There shall be a year-end trophy to be given at the Gold Tournament for the club that has the three (3) lowest scores gross scores for the day. At the end of ten years, the club winning the trophy the largest number of times will retain the trophy permanently. In the event of a tie, the clubs involved in the tie only will play the eleventh year for the trophy. For members' scores to be counted toward the trophy, members must have played three (3) times in TWGA during the year.**

**Article V Section 3 – DELETED. No new business shall be brought before the general assembly until such business has been presented to the Directors in writing at least one month in advance.**

NEW REPS:

Sharon Mitcham - Lake Kiowa

El Dorado – Patsy Turner

OUTREACH –

Hurricane Creek –Billie Kendrick - not coming in this year - Suzy Haggerty and Margie Ross Storey will encourage them to consider joining in the future.

Pecan Hollow – Cindy Henry - can join any time in the year...please contact if you know them.

Twin Creeks – Joyce Voss - is dissolving but she is actively seeking a ladies group at Watters Creek.

Meeting Adjourned 11:40

Respectfully submitted,

Barbara Hartline, Secretary