

**BPWGC Board Meeting
August 22, 2019**

The meeting was called to order at 12:06pm. Patty Crigler, Jan Kelleher, Anne Higgins, Linda Robinson, and Becky Smiser were absent.

President - Jennie Russ asked current Board members to let her know if they were leaving their position or if they wished to continue to stay on the Board for another year. She will post a notice on the web site requesting self nominations. Meanwhile, Joan Holliday will speak with members about serving on the Board and propose a slate of officers for 2020.

Treasurer - Jennie spoke with Linda Robinson and the budget is fine.

Membership - Total number of members is 133 (89 Thursday and 44 weekenders).

Hospitality - No report.

Trophies - Joan proposed options for trophies that include, but are not limited to: Lorisgolfshoppe.com - Awesome golf towels by "Glove It" \$19 plus shipping, Navika.com - Swarovski Pink Cosmo "Hole in One" ball marker \$24 shipping included, and Best of america.com - Magnetic Crocodile Clip \$8 each plus \$3 shipping. This would be in lieu of trophies. Options are still being explored. No decision was made to move to these options at this time.

VP/Tournaments - No report.

Handicap - Colleen Bolger said scorecards are showing approved accuracy and posting of scores has improved. Some are still forgetting to post scores. Colleen sends an email if members are losing out on "winnings". It was decided that she should send an email to all non-posters. The handbook and member list should be on the web site. It will be done soon.

Rules - No report.

Ringer - No report.

Sweeps Tee Times - No report.

Other Business - Jennie Russ encourage members to sign up for the mixed golf event at CC of Rancho Bernardo on September 30, \$65. Contact Peter Berk he will set up foursomes if you do not have a group of four.

The greens at Balboa will be punched on September 12 so there are no tee times for the Club on that date.

Next meeting - October 10, 2019

The meeting was adjourned at 12:40pm

Respectfully submitted.
Rosann Crawford