

ANNUAL BUSINESS MEETING, October 7, 2008
Rancho Canada Golf Club, Carmel, California

President Lyn Chauvet called the meeting to order at 2:35 p.m. Secretary, Nora Wustrack called roll. Absent from the meeting were North Central Area Director Kay Benneche, Fresno Area Director Peggy Ocrant, Redwood Area Director Liz Frome, East Bay Area Director Lynette White, *Monterey Area Director Donna Weigelt, *San Jose Area Director Julie Gonzalez and *Rules Director Stephanie Trenck.

*Please note that Stephanie, Julie and Donna were attending to their duties at the Helen Lengfeld Tournament.

MINUTES

A motion to approve the minutes of the October 2, 2007 Annual Business meeting as mailed was made by Madeline Sally and seconded by Tillie Brunello. It was MSC.

OFFICER AND DIRECTOR REPORTS

The Annual Reports of the Officers and Directors will be posted on the website after the December 3rd meeting.

COMMITTEE REPORTS

Nominating Committee Chair Kay Robinson presented the slate of officers for 2009 as follows:

President	Bobbie Hoepner
Vice President	Dianne Davis
Treasurer	Mary Holmes
Secretary	Nora Wustrack

There were no nominations from the floor and a motion to accept the candidates as presented was made by Pat Keys and seconded by Madeline Sally. It was MSC.

2009 PROPOSED BUDGET

Before presenting the 2009 Budget Mary Holmes gave an analysis of the current budget, stating that despite the current economy we are at 86% of our projected budget and are in good financial condition. Membership is up from last year. We currently have 10,272 members and anticipate 140 new members by year end. To date we have given out 1,247 rebates at \$16.00.

Mary Holmes then presented the proposed budget for 2009. A motion to accept the 2009 budget proposal was made by Madeline Sally and seconded by Tillie Brunello. It was MSC

Caroline O'Brien introduced the office staff: Destra Amado-Billing Administrator, Debby Paulsen-Course Rating/Handicap Assistant, Shalini Poddar-Web Administrator was not able to attend.

Lyn Chauvet adjourned the meeting at 3:10 p.m. to be reconvened on Wednesday, October 8th at the Helen Lengfeld Award Luncheon.

The meeting was reconvened on Wednesday, October 8th at approximately 3:00 p.m.

President Lyn Chauvet welcomed everyone to the 2008 PWGA Awards' Luncheon and introduced notable dignitaries from the golfing community:

Tyler Jones, Interim CEO of NCGA
Matt Magers, Executive Director NCGA
Gail Rogers, Director of Education NCGA/USGA Women's
Ron Hill, UVS Swing Club Coordinator
Helen Hennessey, Chairperson/Treasurer UVS
Emily Anderson, UVS/PWGA Liaison (2005 Helen Lengfeld recipient)
Vicki Krattli, WGANC Vice President
Pat Denton, Executive Director WGANC
Sally Tomlinson, USGA Girls Junior
Laura Lee Pixton, USGA Women's Amateur Public Links

Gail Rogers presented Madeline Sally with the NCGA 2008 USGA Volunteer of the year award.

Sally Tomlinson thanked the Association for their continued support of the Junior Girls Golf Program. The monies donated are used to provide transportation and caddy fees for girls who qualify to play in the USGA Junior Girls Championship. If it were not for the Association's generous support some of these girls may not be able to attend.

Emily Anderson thanked all the clubs for their generous donations and support to the UVS program. There was over \$8,000.00 contributed this year.

The Past Presidents of the PWGA were introduced:

2007 Joan Rector

2006 Pat Keys

2005 Faye Hefte

2002 Madeline Sally

2001 Kathy Apgar

2000 Laura Lee Pixton (2007 Helen Lengfeld Award recipient)

1999 Beverly Dunbar (2004 Helen Lengfeld Award recipient)

1998 Tillie Brunello (2002 Helen Lengfeld Award recipient)

1997 Shy Baxter

1990 Ethel Jordon (2000 Helen Lengfeld recipient)

Lyn read a short note from 92-year-old Bess Pera who was President in 1965.

Executive Board Members, Area Directors and Area Board Members in attendance were introduced.

Laura Lee Pixton, 2007 recipient, presented this year's Helen Lengfeld Award to Joann Denny in recognition of her outstanding contribution to further golf for women and her many years of dedication and service to PWGA.

USGA Representative Laura Lee Pixton officially installed the 2009 officers: President Bobbie Hoepner, Vice President Dianne Davis, Secretary Nora Wustrack, and Treasurer Mary Holmes.

Lyn presented Bobbie with her President's pin and Bobbie gave her remarks. Bobbie Hoepner thanked Lyn Chauvet for her service on the Board as President for 2008 and presented her with a thank you gift from the Board.

Lyn thanked our members and her Board of Directors for their outstanding work and support during her five years on the board.

Meeting was adjourned at 3:50 p.m.

Respectfully Submitted,
Secretary Nora Wustrack

Motions:

- 1) To accept the minutes of the 2007 Business meeting as mailed.
- 2) To accept the 2009 proposed budget as presented.
- 3) To accept the slate of officers as presented for 2009.