

**ISWGA Board Meeting
Monday, September 12, 2016
Rising Star Casino – Rising Sun, IN**

Lunch was held in the Windsor Room at the Rising Star Casino. Linda Hawk said the blessing and lunch was served.

The meeting was called to order by the president, Loma Doerstler. Loma introduced the board members - Karen Phillips, Beth Orsay, Rachelle Brand and Jody Ault.

Loma recognized the past presidents in attendance - Sylvia Dawson, Saundra Gore, Linda Hawk, Carla Windisch, Nancy Perez and Lynn Hardin. She also recognized the past champions in attendance - Cookie English, Linda Hawk, Starr Sanford, Vicky Snyder and Carla Windisch. Sylvia Dawson was given a planter for her 30th year participating in the ISWGA tournament. Loma recognized players who had played in the tournament 10 or more years - Sylvia Dawson (30), Joan Kuntz (18), Saundra Gore (18), Loma Doerstler (18), Linda Hawk (16), Carla Windisch (14), Bonnie Raisch (14), Liz Wolfla (13), Shirley Devasher (12), Karen Almon (12), Cookie English (11), Nancy Perez (11), Lynn Hardin (11) and Kathy Hanes (11). Loma thanked the food staff for the meal. She also thanked the Pro at The Links.

Everyone was asked to review the minutes and treasurer's report from last year which were on the tables. Linda Hawk asked why we had more expenses than income in 2015 and what balance we are trying to keep in the treasury. Karen Phillips said we had some unexpected expenses last year and that's why we overspent on the tournament. She said we like to keep at least \$3000 in the treasury to cover expenses like down payment on course and prizes. Loma said when she booked Rising Sun she was asked to put \$5000 down to reserve the course and told them she could only put \$1500 down. Saundra Gore made a motion to accept Secretary & Treasurer's reports. Sylvia Dawson seconded and it was passed by a show of hands.

Karen announced that next year's tournament will be at The Legends in Franklin – Road/Middle courses.

Loma announced the new board representative is Pam Harsanyi from Elbel Golf Course in South Bend. Next year's proposed officers were Karen Phillips as President, Beth Orsay as vice president, Rachelle Brand as treasurer, Jody Ault as secretary, Pam Harsanyi as representative and Loma Doerstler as past president. Karen Hurley made a motion to accept the new board, Bonnie Raisch seconded. The new board was passed by everyone.

The meeting was adjourned.

Respectfully submitted,
Beth Orsay
ISWGA Secretary