

Women's Golf Association of Metropolitan Indianapolis
Broadmoor Country Club - Annual Brunch
December 4, 2021

Meeting Minutes

Introductions – President Beth Orsay called the meeting to order. She mentioned the past presidents in attendance – Linda Hawk (1979-80), Cookie English (1996-97), Barb Marshall (2009), Becky Gatman (2013), and Jude Berty (2017). She then mentioned the two past champions in attendance – Cookie English (1971, '73 & '84) and Kayla Benge (2021). Next, she mentioned the long-time players in attendance – Linda Hawk (46 times), Cookie English (42), Sharon Hasselburg (35), Donna Shockey (25) and Becky Gatman (20). Beth thanked Jan Breiner Frazier, the president of Broadmoor's Board, for joining us for brunch. She mentioned that LuAnn Humphrey, the vice-president of Broadmoor's board, will be our tournament liaison for the 2022 City Championship. LuAnn played in the City for the first time this year and was instrumental in getting Broadmoor to host the tournament next year. The brunch attendees introduced themselves.

2022 WGAMI Board – Beth said that the board is considering changing the by-laws so that the treasurer is a 2 or 3 year position since it's a difficult job. It would be nice to have someone with an accounting background and/or good computer skills in this position. She proposed the slate of WGAMI officers for 2022 as listed below. Tammy Wiggins made a motion to approve the proposed board and Edith Millikan seconded the motion. The proposed board was voted on and approved.

Beth Orsay – President	Mia Montgomery – Vice President
Rebecca Branson - interim Treasurer	Kelly McKeeman – Secretary

2021 City Championship – Beth summarized the winners of the 100th City Championship at Meridian Hills Country Club as shown below. She mentioned that we had 104 players in 12 flights and that we're hoping to fill the field with 96 players at Broadmoor next year.

Kayla Benge – Champion & Medalist	Lisa Higgins – Runner-up
Flight Winners – LuAnn Humphrey, Jennifer Tuttle, Cookie English, Jean Paison, Mary Smith, Barb Gryna, Ali King, Carla Beeson, Judy Cohen, Sue Anne Gilroy, Gail Watts	

Minutes – Beth asked if there were any corrections to the Minutes from June 2021 which were on the tables. Kay Fuller made a motion to approve the minutes and Becky Gatman seconded the motion. The minutes were voted on and approved.

Treasurer's Report – Beth noted that Meridian Hills Country Club waived the greens fees and range balls for last year's tournament which gives us a balance of over \$1200 more than we estimated. There were no questions about the report so Edith Millikan made a motion to approve the treasurer's report and Jude Berty seconded the motion. The treasurer's report was voted on and approved.

101st City Championship will be held here at Broadmoor Country Club from June 20-23, 2022. Beth thanked LuAnn and the Broadmoor Staff listed below for a great brunch and for hosting our tournament next year. She asked everyone to share the "Save-the-date" flyers on their club's bulletin board which she will email to all representatives. The entry form will be available on the wgami.com web site and emailed to players in April of 2022.

James Gilbert, Head Golf Professional	Keith Clark, General Manager
Rachel Harcourt, Food & Beverage Director	LuAnn Humphrey, Vice President of Board

Old Business – none

New Business – Beth mentioned that the Indiana Senior Women's tournament (for ages 50+) will be at Coyote Creek Golf Club in Fort Wayne (Sept 11-13)

Jude Berty made a motion to adjourn the meeting, Edith Millikan seconded the motion. The meeting was adjourned.