

WILLOWCREEK WOMEN'S GOLF ASSOCIATION
EXECUTIVE BOARD MEETING MINUTES
December 6, 2020

Call to Order President Arlene Balazic, called the meeting to order at 10:00 a.m.

Attending were:

Arlene Balazic, President

Judy Lawrence, 1st Vice President

Lisa Braegelmann, 2nd Vice President

Jean Emerson, Secretary

A quorum was present for conducting business.

Approval of Minutes: Arlene Balazic asked if there were any changes or corrections to the minutes from the board meeting held on November 9, 2020. No changes or corrections were offered. The minutes were approved as presented and posted.

Authorized Bank Signatures: A motion was made by Arlene Balazic and 2nd by Lisa Braegelmann for authorization of the following signatures for the WWGA accounts at US Bank, Naomi McColley – WWGA 18-Hole Mixer Account
Alba Pearl – WWGA 18-Hole Mixer Account
After discussion the motion was passed.

Voting by email: Voting was completed by November 30, 2020 with unanimous approval for

- 1) The officers for the Board of WWGA 18 Hole 2021.
Judy Lawrence, President
Lisa Braegelmann, 1st Vice President
Barb Halpin, Treasurer
Jean Emerson, Secretary
- 2) Motion to amend Article IV – Division of Elective Officers of WWGA 18-Hole By-Laws to read: “Elective officers shall be the President, 1st Vice President, 2nd Vice President (optional), Secretary and Treasurer”.

Arlene made a motion to adjourn and Lisa Braegelmann seconded. The meeting was adjourned at 10:15 a.m.

Jean Emerson, Secretary