

**ASGA BOARD MEETING MINUTES
FEBRUARY 2, 2010**

The following members were in attendance: Manus O'Donnell, President; Donna Dunlap, Vice President; Deb Smith, Secretary; Edie Senensky, Treasurer; Diane Jennings, Golf & Newsletter Committees; Don Schmelzle, Golf Committee; Linda Floyd, Paul Trotta, Midge Orris, Social Committee; Anne Phillips, Social and Membership Committees; Jean Trunks, Membership Committee; Phyllis Johnson, Raffle Coordinator; Dick Howard, Newsletter Committee; Donna Douglass, Facilities Coordinator; and Gay Wiese, Chairman of the Board.

The following members were absent: Cynthia Martell, Golf Committee; Beth McGucken, Handicap Coordinator; and Bill Kechersid, Web Site Coordinator

President

Manus called the meeting to order at 6:05 p.m. at our new venue, Whiskey Joe's on Courtney Campbell Causeway. Manus thanked everyone for making it to the first meeting at Whiskey Joe's. He also thanked Donna Dunlap for facilitating the January general membership meeting in his absence. He said approximately 20 members went to Dan Lucas' viewing and /or funeral service. He said Bill Kechersid has redone our chapter website and mentioned the January Board minutes were posted and future Board minutes will be posted as well. He also said ASGA National has also updated their web site.

Vice-President

Donna Dunlap had no updates.

Secretary

Deb had no updates.

Treasurer

Edie passed out a copy of the treasurer's report and said we made a \$1,110.31 net income for January 2010. The reason it was so high was mainly due to the \$900 we received from ASGA National which was half of the 50/50 raffle Pam Mott won at the New Year's Eve weekend event held in Orlando. She said our bank balance is \$5,588.00.

Golf

Edie's report above prompted discussion regarding how the chapter should utilize the \$900 for the benefit of the members. Manus suggested we also show appreciation to Pam for purchasing the winning raffle ticket. A suggestion was made to apply the money toward a golf outing and to contact Pam so she can determine where she would like to play golf. Manus asked the golf committee to follow through with the suggestion.

Diane reported there are 53 golfers registered so far to play at Cheval prior to the Super Bowl Game. She said Cynthia will do the pairings. Gay will provide directions to her

house and instructions regarding car pooling and parking to Edie so she can send out an email to all who plan to golf and/or go to the party.

Diane said the golf committee has determined prizes for the formal outings to be as follows: First place winners will receive gift certificates for a round of golf at the golf course they just played since golf courses are willing to provide the gift certificates. Second place winners will receive \$15 each. Third place winners will receive \$10 each. Closest to the pin winners will receive \$10 each.

Diane then read updates to the proposed golf events, formal and casual:

Feb 20	Cypress Creek
Mar 07	Plantation Palms
Mar 27	East Bay
Apr 10	To be determined
Apr 25	Wentworth
May 08	Renaissance
May 23	Booker Creek
Jun 05	East Lake
Jun 26	Isla Del Sol
July 11	Dunedin
July 24	Heritage Harbor

Diane said they may need the help of the Social Committee to determine where we can go after golf events to eat. Deb suggested they ask the pro shop employees at each golf course for suggestions since they should be very familiar with the restaurants in their areas.

Social

Linda said Anne will write the Social Committee newsletter articles each month. Linda reminded everyone that Gay is hosting the formal February social which will be the Super Bowl party at her house February 7.

The formal March social will be March 20 to see the comedy "Murdered to Death" at the Carrollwood Players Community Theatre in Tampa. The price is \$25 and includes the play, hors d'oeuvres, beer, and wine. Members are to contact Deb or Phyllis if they want to attend since their sorority chapter is hosting this event to raise money for the Hope Children's Home and they have rented the entire theatre. The formal April social will be the weekend of April 17 where we will go to the horse races at Tampa Bay Downs plus have lunch. For our Christmas party, Jean has reserved Eastlake Woodlands Golf Course for Saturday, December 4.

The following informal socials will be taken into consideration: a day at the Florida State Fair in February; dancing to the Steve Santos band at the Eagles Golf Club; dancing to the Bo Santos band at Leo's in Dunedin area; attending the Suncoast Singles Club dance

February 12 at Countryside Golf Club; a day at the Strawberry Festival in March; kayaking; and a Rays game with concert.

Membership

Don said that Cynthia made arrangements to pass out membership brochures and cards at the Westchase Singles Club event held last Friday at Westchase Golf Club. He said a few of the members were at the event. Jean said she has called two women from Sarasota that have expressed an interest in joining or recently joined.

Handicap

Beth was not able to make the meeting and did not advise Manus of an update.

Website

Per Manus, Bill redesigned our chapter's website this month and commended him for doing such a nice job. The address is: www.tampabaysingles.com

Newsletter

Diane suggested we could add to our newsletter and on the new website an area where members could list used golf equipment for sale or trade. Dick said photos of the last outing did not turn out as well as he wanted and he needs to find better places to take photos of the golf winners in order to submit good pictures of them for the newsletter. Gay said we could also send our photos to National so they can put on their website as well.

Facilities

Manus asked the group how they liked the Whiskey Joe's room. The consensus was everyone liked it but it is noisy even with the door shut. Donna Douglass said we will have the February 9 General Membership meeting there on a trial basis to see if we want to sign a contract for the year. She said there is no charge for the room and members can order food and drinks off the menu and pay as they go. She said Whiskey Joe's will also have Happy Hour prices.

Chairman of the Board

Gay said she will work on our special golf event for this year which will tentatively be a Heat Wave Weekend in July. Gay said she is willing to work on a 4th of July weekend event for the chapter. Gay said there is a place on the National website to download letterhead we could use to send "thank you" letters to golf courses, suppliers, members, etc., as needed.

Special Announcement

Edie cancelled our chapter's Hotline per the Board's decision in January. Everyone needs to make sure references to the Hotline are removed from the newsletter, websites, brochures, and business cards. We need to encourage people to go to our new chapter's website for information.

Meeting was adjourned.