## Bangor Women's Golf Club Final Meeting of 2020 October 1, 2020 Clubhouse Deck

## **Members in Attendance**

Louise Shindler Robin Ashe Jean Bridges Gwen Archambault Brenda Crosby **Kathy Constantine** Marilvn Rice Vi Kemp Marlene Viger Susan Payne Liz Coffin Gloria Attenweiler Diane Herring Nancy Hart Anne Pooler Suzanne Roberts Marilyn Hughes Hilda Wardwell Sue Coffin Janet Anderson

Thank you for joining us for this meeting.

Welcome: President, Robin Ashe Robin opened the meeting at 1:30 PM.

**Liz Coffin** announced that on October 20<sup>th</sup> there will be a women's fall golf event at Rockland Golf Course. BWGC members can call the course to sign up for play. There is a poster in the locker room.

**Robin** congratulated **Brenda Crosby** on the hole-in-one she received at Traditions Golf Course on Tuesday, September 29<sup>th</sup>. It was Brenda's first hole-in-one.

**Video** of our 2020 season is on the homepage of the BWGC website. Thanks, **Jean Bridges** and **Liz Coffin** for this.

**Robin** thanked the Executive Committee for all that they have done this year.

## **Business:**

**Robin** explained that the purpose of this meeting was to discuss and vote on the revised Member Booklet. She named the members of the Member Booklet Committee: Marilyn Rice, Suzanne, Roberts, Gwen Archambault, and herself.

The charge to the committee was to revise the current Members Booklet. Robin gave a dictionary definition of the word "revise" to help us understand what constitutes a revision.

"Revise: to alter something in order to make corrections, improve the document and update the document."

The goal of the committee was to keep the intent of the current Members Booklet.

Another goal was for Furbush and Roberts to publish a modified version of this booklet to distribute to current members and to include in a hospitality packet for new members. The printed booklet was to be a sponsorship in kind.

**Diane Herring** made the motion to accept the revision of the Members Booklet. Nancy Hart seconded the motion. Discussion followed. Robin asked if there were any comments or questions about pages 1-7. There were none.

Liz Coffin read a letter from Karen Bamford expressing her feelings about the revision, the process for presenting and voting upon it, and why it should not be accepted.

Robin turned the meeting over to Suzanne Roberts and Gwen Archambault. Suzanne explained why a heading "Establishing a Membership with Bangor Women's Golf Club" was added. She also explained why section #2 about getting a handicap index was added.

Gwen Archambault talked about the new language for Hole #2. There was discussion about wording concerning hole #2 in the current Members Booklet. Suzanne and Gwen pointed out that some of the language needed to be corrected. Since there were so many questions about that hole, the committee decided that further explanation was needed. This was discussed in detail.

Liz talked about number 5 under "Standing Rules for Weekly Thursday Tournaments." In the current booklet, the costs of greens fees and cart fees are given. The committee didn't include the amounts of the fees. The thought was that the pro shop would be letting us know the amount of those costs each year.

At this point, Liz pointed out that there were several changes to the booklet and asked if people present would like to vote on those changes and proposals one at a time. Nobody responded to this, and discussion continued.

Gwen explained that the Member Booklet Committee had planned to complete a presentation of the major changes in the booklet. Then we had expected that discussion would follow the presentation.

Gwen went on to talk about the next big change in the booklet, the rewriting of the "We Need Your Help to Stop Unnecessary Slow Play" as "Tips for Playing Ready Golf." She explained that the booklet committee considered the document in the current Members Booklet to be harsh and sassy. A friendlier sounding document was desirable. She pointed out that the items in the new document came from the old one. One new item was added: "#2. Keep pace with the group in front of you."

There was no discussion about this document.

Liz spoke as to why she would be voting no. Marilyn Rice did the same.

Then there was discussion about what the vote should be about. **Jean Bridges** reminded us that when we came to this meeting, our purpose was to vote on the revision. The motion to accept the revision was already on the floor.

A vote was taken. 22 people voted, including those who had voted through email. One person abstained; 6 people voted no; 15 people voted yes. The motion carried.

Respectfully submitted,

Gwen Archambault, Secretary