

GULF COAST WOMEN'S GOLF ASSOCIATION

MINUTES

October 3, 1976

An organizational meeting with representatives from the following clubs was held October 3, 1976 at 2:00 p.m. at Bent Tree Golf Club. The following representatives were present: Foxfire Golf Club - Pat Ely and Madeline Lewis
Conquistador Bay Country Club - Julia Eggleston and Evelyn Hoffman
Palm Aire - Carol Nevins and Proxy
Bent Tree Golf Club - Patti Russell and Jean Azinger
Country Club of Sarasota - Betty Robison and Proxy
North Port Charlotte Golf Club - Charlotte Kelly and Marilyn Ogren.

Joyce Wilson, Foxfire, and two other members from North Port Charlotte also attended.

The meeting was conducted by Pat Ely, President of Foxfire's Women's Golf Association. She informed those present that she and Madeline Lewis, Committee Chairman, had been encouraged by their club management to organize a new inter-club association. She also recalled that a previous meeting had been held two weeks prior at Forest Lakes for the purpose of determining which clubs would be interested in such an organization and which clubs could best accommodate such an organization. All clubs present at the prior meeting had been informed of this meeting. Madeline Lewis reported contact with Forest Lakes and as they had no representative present it was assumed that due to their apparent management difficulties they could not participate.

After agreement by all clubs present that they were in fact ready to host such an organization and had clearance from their management for such play, it was agreed that these six clubs present would constitute the first members of this association.

The name, Gulf Coast Women's Golf Association, was unanimously selected.

The format of play was discussed and a team event was decided upon as well as play for individual prizes.

Each club designated the date they would host the association this season:

Country Club of Sarasota	Nov. 5, 1976
Conquistador Bay Country Club	Dec. 13, 1976
Bent Tree Golf Club	Jan. 14, 1977
NorthPort Charlotte	March 25, 1977
Foxfire Golf Club	April 25, 1977
Palm Aire	May _____ 1977

A proposed Constitution and By-Laws was prepared for presentation to the Association at its first meeting, which will be held after play at Country Club of Sarasota 11-5-76.

Temporary officers were selected and will be presented to the Association as nominees for office at the first meeting 11-5-76. They are:

(Handwritten: X read)
President - Patti Russell, Bent Tree
Vice President - Carol Nevins, Palm Aire
Secretary - Pat Ely, Foxfire
Treasurer - Evelyn Hoffman, Conquistador Bay

The method of selecting players from each club was left up to the representatives. The representatives will inform each club within one week of play of the members who will participate and if they desire luncheon. Luncheon arrangements were discussed and each club has agreed to a reasonable priced light luncheon without compelling all players to participate.

It was decided that yearly dues for each member will be \$10.00. The first twelve members

from each club will be considered as standing members and will be responsible for the payment of the \$10.00. Payment arrangements for Alternates will be decided in each Club. (The use of Alternate players is explained in the By-Laws of this Association.)

The first day of play will be November 5, 1976 at Country Club of Sarasota.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Pat Ely
Pat Ely, Secretary