

Minutes of FSGA Board Meeting March 15, 2016 Meeting location: H Smith Richardson Clubhouse

In attendance: Mike Herington, Ron Wayne, Bruce Woelfle, Gerry Menees. Paul Gleason, Tony Ciaccia, Mike Linnane

President Mike Herrington opened the meeting by reviewing current FSGA Financials. The opening cash balance as of Jan 1, 2016 was \$3,664. Projected year-end balance should be approx. \$2500, based on a membership level of 120 Seniors. The consensus was that this y/e balance would be reasonable, based on recent year/end cash balances.

Jim Alexander joined the meeting as Gerry Menees presented a video detailing the new FSGA website built by Colin Dailey and Gerry. A detailed discussion of the signup and cancellation processes took place. Jim made some suggestions regarding timing, additional time slots on League days if necessary, and training. Ron Wayne and Gerry Menees will review and ensure any additional actions are taken to address Jim's concerns. Also stressed was the need for extensive communication on all aspects of the Website.

Mike Herrington asked that the Website video and a demo of processes be presented at the May 4, 2016 General Membership Meeting.

Paul Gleason suggested that a list of members be available to assist general membership on Website use.

Mike Herrington will coordinate a day at Fairchild Wheeler, similar to the outing in 2015. Mike will also explore the possibility of competitive events with Tashua Knolls and/or Richter Park Senior groups.

A motion was made to close the Board Meeting. The Motion was seconded, and approved. The meeting was adjourned.