

**MINUTES OF THE
HERON LAKES WOMEN'S GOLF CLUB BOARD MEETING**

January 7, 2016

The meeting was held at the Heron Lakes Clubhouse, Portland, Oregon on January 7, 2016 and was called to order by President Julie Gish.

Those in attendance included: Julie Gish, President, Janet Elliott, Secretary, Marlane Tostenrude, Treasurer, Wendy Weddle, President Elect, and Hollis Brown, Saturday Vice President.

Julie passed out the corresponding written responsibilities to each of the board members present.

The budget was set for 2016. Janet made the motion to approve the budget, Marlane made the second and the budget passed unanimously. The carryover from 2015 will be given back to the membership. Julie will check with Jason about the possibility of adding members to the books. Janet will check membership numbers on the list.

The HLWGC application was reviewed and will be sent out to the membership.

The By-Law draft was distributed and suggestions were given. Changes will be made and brought to the membership for a vote during a general meeting.

The Tuesday Vice President nomination will be Denise Aldridge. A back up still needs to be found.