

Wildhawk Players Association Meeting Agenda
September 28, 2021
5:30

Type of Meeting: WPA Board Meeting

Meeting Facilitator: Chuck King-Vice President

Attendees: Chuck King, Mark Caves, Diane Hoffman, Bruce Hoffman, Jack Freeman, Don Jamarck, Tim Crosidale

- I. Call to order – Record Attendees
- II. Changes to the WPA Board
 - Motion to accept Ben Calhoun’s resignation made by Chuck. 2nd Bruce – Discussion – none, vote 7-0 to accept.
 - Nomination and vote for replacement President. Don nominated Chuck, 2nd Bruce – No discussion. Accepted with 6-0 vote with Chuck abstaining.
 - Motion to accept Mark Streeper’s resignation as tournament chair made by Chuck, 2nd by Don – no discussion. Vote 7-0 to accept.
 - Nomination and vote to replace Mark as Tournament chair. Chuck nominated Lance Bishop, 2nd Tim –Discussion about if Lance knew what he was getting into and if he knew the NCGAs new Blue Golf and his commitment. Vote 7-0 to accept Lance.
 - Nomination to replace Chuck as Vice President. Chuck nominated Tim, 2nd Jack – Discussion – none. Voted to accept Tim 6-0 with Tim abstaining.
 - Discussed food for the member/guest tournament. Chuck will talk to Chris in the Wildhawk café about what we can get and what kind of deal we can make and report back at our pre-tournament meeting.
- III Adjournment 5:58