

FWGAD General Meeting Agenda

July 22, 2019
Poppy Ridge Country Club

1. **Welcome**
President Toriano Watson opened the meeting at 6:15 pm. Quorum was met and the meeting convened.
2. **Introduction**
 - a. New members – 35 new members registered for 50th Annual FWGAD Tournament.
3. **ZVRS and Purple Representatives**
 - a. Jon Hughes
 - b. Abe Seltzer
4. **2018 Minutes** – Approved as read
5. **Financial Reports**
 - a. 2017 - Approved
 - b. 2018 - Approved
 - c. 49th FWGAD Host's Financial Report – Approved
6. **Necrology** – Jerry Nichols outlined a list of golfers, who were members of FWGAD, passed away. The names are as follows:

Jerry Berlowitz	Carol Bilone	Walt Bloomquist	Larry Bos
Don Browning	Stephen Demkiw	Herb Deurmyer	Frank Emmer
Jeff Fahlman	Saul Gerverter	John Hill	Bobby Goettsch
Charles Griffith	Janice Harris	Konrad Hokanson	David Jarashow
Gerald Kelly	Gil Lentz, SR	Earl Lewin	Francis Mog
Gary Mortensen	Joel MOtylinski	Richard Pickard	Bill Reineck
James Reineck	Hal Rife	Albert Rozman	Dale Saterlund
Joel Spishak	Gabriel Vertz	Richard Weber	Ernest Whisenant
John Woods	Bill Ash	Greg Brown	Ruby Kearny
Dean Swaim			

6. **Officers**
 - a. President's Report
 1. Vlog was shared and commented about well-organized plan by NCGAD and Chairperson Michael Finneran.

2. Outlined plan to work on revision of by-laws to be recommended to delegates at 2020 FWGAD Tourney

b. Vice-President's Report

1. Outlined key points about the tournament and rules.

c. Secretary/ Treasurer's Report

1. Briefed about the 2017 and 2018 financial reports.

2. Emphasized the goal of revising the by-laws to begin after 2020 FWGAD Tournament.

d. Media Director's Report

1. Updated about design of website.

7. **Nominations for FWGAD Media Director and FWGAD Vice-President**

1. FWGAD Vice-President – Jose Sermeno was nominated. Voted by acclamation.

2. FWGAD Media Director – Jeremy Warshaw was nominated. Voted by acclamation.

8. **Old Business** – None

9. **New Business**

1. Proposed to support the revision of by-laws as whole and to be submitted to delegates for vote at 2020 FWGAD Tournament in Mesquite, NV. Passed.

10. **2020 FWGAD Tournament Report** – Wasatch Golf Association of the Deaf. Updated with latest information about 2020 FWGAD Tournament to be held at Casa Blanca Golf in Mesquite, NV. Information will be posted in FWGAD's website.

11. **2021 FWGAD Tournament Report** – Pacific Coast Deaf Golf Club Tentatively scheduled July 20-22, 2021 at Soboba Springs Golf in San Jacinto, CA.

12. **2022 FWGAD Tournament** – Bid
Arizona Deaf Golf Association agreed to host 2022 FWGAD Tournament in Arizona.

13. **2023 FWGAD Tournament** – Bid
Colorado agreed to host 2023 FWGAD Tournament in Colorado.
14. **2024 FWGAD Tournament** – Bid
Pacific Northwest Deaf Golf Association agreed to host 2024 FWGAD Tournament.
14. **50th FWGAD Tournament** – Updates and Information – Mike Finneran and Jose Sermon
15. **Adjournment** – 7:45 by President Toriano Watson.

Respectfully submitted,

Farley Warshaw

Farley Warshaw
FWGAD Secretary/Treasurer