

SBWGA-18 Board of Directors

Meeting Minutes – Oct 13, 2021

The meeting was called to order at 8:30 am by President Carol Bidwell

Board Members Present: Carol Bidwell, Ann Stonecipher (remote), Cathe Kropp, Reva Stolpe, Mary Ribacchi, (remote), Nancy Sartor (remote), Joan Chyall, Christine Smith, Sandy Collins (advisor), Jane Chanik (Head Pro)

Advisory Committee: Ann Chatham, Angie Denahan

The minutes from the September board meeting have been approved and posted.

1. VP report – Ann
 - A. The President's medallions and the medallion mold have gone missing during the transition after the resignation of the previous board. Ann S. will contact Pam Brunelle, Barb Johnson and the Silversmith club to see about getting a replacement.
 - B. Ann will send a "Thank You" note to the Food and Beverage Dept for the wonderful luncheon at the October General meeting. The menu was very well received by the membership. Additionally, Gail Fosmire did a great job on the holiday table décor.

2. Treasurer's Report – Cathe
 - A. There is additional money available due to the fact that we budgeted for printing a Handbook in 2021 but the money was not used. The current handbook was printed in Dec 2020 and the next handbook will not be printed until early 2022. This amounts to about \$950 and should be returned to the membership in some form. It will be added to the money already allocated to ease the cost of the Holiday Luncheon.
 - B. Two sponsors have made donations for next year of \$400 and \$300.
 - C. Joan made a motion to add Patty Mawe as a signatory to the club bank account. This was seconded by Christine and the motion was passed by the Board.
 - D. An update on our tax exempt status – we are waiting on the results of the internal audit by Bank of the West. We hope that they re-instate us as a non-profit organization.
 - E. Cathe has filed form 990 with the IRS. Currently the IRS is processing forms for the year 2019 so we won't get any feedback from them for a while.

3. TPD Report – Nancy
 - A. The 2022 TPD calendar is complete. On Feb 8 and Apr 19, the Niners may need to use two courses. If so, we will play the same course twice on those days.
 - B. The Niners have agreed to host Lagos again next year. This will allow SBWGA to rotate each September between hosting the Lagos Tournament and the SMGA Mid-Summer Classic Tournament. The Niner's leadership have been very accommodating and easy to work with.
 - C. The Ace Day on Nov 9 conflicts with a Niners event with the Sputters. We will move our play to the afternoon that day.

4. Special Tournaments Report- Reva
 - A. The final tournament of the year is the Solheim Cup Team Tournament on November 16, 18. Signups will continue through Oct 29. This will be a fun team match-play event. The team captains, Deb Finn and Nancy Sartor, are looking for two assistant captains. The captains will create two equal teams that will be revealed, along with the event theme and a lot more information, at the November 2 General Meeting.
 - B. Volunteers are still needed to chair some of the 2022 tournaments.

5. Membership Report – Christine
 - A. The SBWGA ad in the Clubs and Activities News has been updated and new membership applications are currently on the bulletin board and the website. Christine would like to remind everyone to “write legibly” on the application form.

6. Handicap Report – Joan
 - A. September was not a busy month of play. Joan performed 91 audits and sent 14 reminders. Most of those were to people who had forgotten to post.

Old Business

7. Anyone who is interested in a “Handicap Only” membership can join the virtual AZ Golf Club for \$50. Cathe will contact AGA to see if we can prevent those applying for “handicap only” from selecting SBWGA as their home club so that they don’t appear on our roster.

New Business

8. The biographies for the 2022 Board of Director candidates have been posted to the bulletin board and the website.
9. Helen Graham and BJ Murray are the State Medallion representatives this year and both have agreed to participate.

Meeting adjourned at 9:39 am.

Respectfully submitted, Mary Ribacchi