SBWGA-18 General Meeting November 7, 2023

- **I.** Announcements: Nancy S.
 - a. Gail Plimpton lost 2 wedding rings on the driving range. Please let her know if you find the rings.
 - b. Ellen Avenoso will be our Publications Representative for 2024. Please forward any pictures you take during the season to Ellen so she can include them in the articles.
- II. Quorum is present for today's meeting,
- III. Thank you to our Food and Beverage staff for today's luncheon. Thank you also goes to Nancy Prentiss for the beautiful table decorations.
- **IV.** Approval of the September minutes: Nancy asked for a motion to approve the September General Meeting Minutes. A motion was made and seconded. The motion was passed by membership.
- V. 2024 Slate of Officers for the 2024 Board of Directors Nancy announced that there was one change to the slate that had been announced on October 17th. Nancy Prentiss was unable to take on the Secretary position. Janice Hoover has accepted the nomination. The slate of Officers for 2024 are: Cathe Kropp, President; Maire Ryan, Vice President; Sandi Chester, Treasure; Janice Hoover, Secretary; Judy Briney, Special Tournament Chair; Reenie Romey, Tuesday Play Day Chair; Suzanne Stone-Griffith, Handicap Chair; Kay Cruise, Membership Chair. Nancy asked for a motion to approve the 2024 Slate of Officers. A motion was made and seconded. The motion was passed by membership.
- VI. 2023 Charity USGA-LPGA Girls Golf of Tucson Nancy reminded the members that all donations to the heart box will be donated to the USGA-LPGA Girls Golf of Tucson. In addition, Becky Hubbard is selling raffle tickets for \$25 that will support our charity. Tickets are limited. First place prize is a Ford Bronco; 2nd place prize is two first class tickets to anywhere in the world; 3rd place prize is \$5,000 cash. Please see Becky to purchase a ticket.
- VII. Recommended Changes to the SBWGA-18 By-Laws Nancy reviewed the recommended changes to the By-Laws that were also sent out to membership via email on November 1st. She asked members if they had any questions about the recommended changes to let her know. We will vote on the changes in the December General Meeting on December 5th, 2023.
- VIII. Tuesday Play Day Reminders Carol Bidwell shared a refinement of the definition of a chipin. Any ball that is chipped in from off the green will be considered a chip-in, regardless if the ball had been on the green and putted off of the green prior to the chip-in.
- IX. Cactus Classic Marsha Camp and Maire Ryan reminded members that the deadline to sign up for the Cactus Classic Tournament is November 8th at 2pm. A special rule for the tournament will be in effect on SaddleBrooke #2 limiting scores to a maximum of 9. You also must sign up by November 8th to attend the Cactus Classic Party which will be held on November 18th from 4-6pm in the Activity Center. All members are encouraged to attend the party even if they are not participating in the tournament. There will be raffle prizes drawn for those that play in the tournament. Lexus is funding the party. See Marsha or Maire if you want to volunteer to help with the party.

- **X.** Achievement Awards Conie Culley recognized Geri Sandilands for her 5th hole-in-one. She also gave an honorable mention to Deb Fenton for her hole-in-one during a couples event in October. Connie presented Mary Floerke with her break 90 pin.
- XI. Sponsorship Committee Nancy Huffman announced the 2024 Sponsorship Committee. The 2024 Co-Chairs are Janet Robinson and Donna Sehn. Nancy also shared that while we have several great sponsors, she wanted to recognize our two main event sponsors: Coyote Golf Carts and Lexus of Tucson. The 2024 sponsor fair will be held on March 5th. Mark your calendar and come meet our 2024 sponsors.
- **XII.** New Member Introduction Geri Sandiland introduced our new member, Laurie Duxbury to our membership. Welcome!
- XIII. December Luncheon Nancy S. reminded ladies to sign up for the December 5th holiday luncheon. The Board has allocated \$10 per person from our Sponsorship funds to defray the cost. The luncheon will cost members \$15 and will include a choice of two pasta dishes made to order. Come celebrate the end of another great season.
- XIV. November Sponsors Nancy recognized our November Sponsors: Hardin Brothers, Long Realty (Kathy Minx), Longley Tax and Financial, Wendy Harn Morris Hall, AIM Mail Center, Andy's Irrigation, and Lexus.
- **XV.** Nancy thanked Jane and Molly as well as the models for the fashion show. Bonnie Westra and Chris Crum each won \$15 to spend in the Pro Shop.

Meeting Adjourned by Nancy Sartor at 12:57pm.