

SBWGA Board of Directors
Meeting Minutes- December 8, 2021 8:30a.m. – Coyote Room North

Transition meetings: Prior to formal meeting, transition meetings took place between the incoming officers and their outgoing counterparts.

2022 Board members present: Ann Stonecipher, Nancy Sartor, Patty Mawe, Lisa Graff, Jo Ann Ellison, Francie Entz, Carol Bidwell (advisor), Sandy Chester, and Deanna McCann,

2021 Board members also present: Sandy Collins (Advisor), Cathe Kropp, Mary Ribacchi, Joan Chyall, and Reva Stolpe.

Other guests: Reenie Romey, Brenda Brown, Judy Melo, and Maire Ryan, all members of SBWGA.

The meeting was called to order at 8:30 am by President Ann Stonecipher. After completing their respective transitions, Mary Ribacchi, Joan Chyall and Reva Stolpe left the meeting. Sandy Collins stayed until after arrival of Carol Bidwell and left shortly after.

1. Handbook Status -Cathe Kropp
 - A. The handbook must be fully completed before the proofing can take place and the final sent to the printer. Outstanding items were listed and discussed. Please send any updates to Cathe.
 - B. Target for completion is the February general meeting where the book will be handed out to members, if ready.

2. Budget discussion and Vote -Cathe Kropp and Patty Mawe
 - A. Discussion on whether it is necessary to pay for subscription for Microsoft Word (item was stricken from last years' budget as it was decided that it was not needed).
 - B. No developments regarding the 990 form filed with IRS; probably won't hear for a while.
 - C. Discussion of Additions/Changes: Several minor changes were made to the draft budget previously circulated, and upon motion made and seconded, the Board unanimously approved the 2022 Budget as modified.

3. Standing Rules- Nancy Sartor
 - A. The Board heard comments from Brenda Brown and Reenie Romey regarding the current rules on Tee selection during Ace Day and at other times and they made the following recommendations:
 - a. The Rules should clarify that players must play at least 7 holes to be eligible for birdies or better, chip-ins, skins, or closest to the pin pay-outs.
 - b. Members should not be allowed to switch tee boxes more than once a year to prevent members' switching for the purpose of increasing their chances at winning on ACE day or other TPD games.
 - c. That Red/Yellow tees only be used on ACE day.

- B. After these comments were presented, and briefly discussed with the Board, all of the other Guests left the meeting. Nancy led a discussion of all proposed revisions to the standing rules as compiled by Nancy (which took into account the members' comments above and other comments received from members via email prior to the meeting).
- C. Upon motion made and seconded, the Board Approved the revisions, as modified by the Board discussion. Nancy agreed to circulate a final draft reflecting all the revisions, which draft will be attached and incorporated into these minutes.
- D. The Board agreed that changes to the Standing Rules be vigorously communicated to members through the website, e-mail, and the SBWGA Bulletin Board, making sure that members have a chance to revise tee options prior to the start of play in 2022.

In consideration of the time taken on the Standing Rules, the Board agreed to defer until the January meeting the other items on the agenda.

Meeting adjourned at 11:45 am, respectfully submitted, Jo Ann Ellison