

SBWGA-18 Board of Directors
Meeting Minutes-March 9, 2022

Meeting was called to order at 8:32 am by President Ann Stonecipher
Present: Ann Stonecipher, Patty Mawe, Deanna McCann, Francie Entz, Nancy Sartor, Sandi Chester, Jo Ann Ellison, Carol Bidwell, advisor.

Minutes of the February Board meeting were approved and will be posted.

1. VP Report -Nancy (Nancy also covered Special Tournaments-Lisa in her report)
 - a. Last months general meeting and fashion show was discussed.
 - b. Special Tournaments: Motion to approve a maximum of \$250.00 for Legends Trophy, made, seconded and approved. Discussion of status of Club championship. Currently there are 54 women enrolled for all divisions.
 - c. Discussion that tournament chairs are to do a report after the conclusion of their tournament. Special Tournaments Chair to explain this to each tournament Chair.
2. Treasurer's Report- Patty
 - a. Patty will re-send report. To be further discussed at next meeting.
3. TPC Report-Francie
 - a. The games are well attended and Francie is getting good feedback.
 - b. Discussion on coordination with pro-shop of pairings.
4. Membership Report- Deanna
 - a. No new members this month.
 - b. Discussion on consolidating membership lists (There are currently 6).
 - c. Discussion on promotion of club to incoming residents. Signage, new residents survey and pro-shop interaction.
5. Handicap Report-Sandi
 - a. Membership posting is improving only a 7% deficiency.
 - b. Discussion on conducting audits when there are weekend events. Sandi will ask pro shop for info. Players playing a scramble should file a correction form.
 - c. Sandi to propose revision to standing rules next month.
6. Old Business -Ann
 - a. October meeting: Motion to cancel October Board meeting made, seconded and approved unanimously.
 - b. Replacement for Sponsor committee chairs: discussed.
7. New Business -Ann/Patty
 - a. Discussion on appointing Nominating Committee.
 - b. Discussion regarding including a place on the website where all Golf Genius emails could be accessed.
 - c. Patty is looking for someone to train to take over the position of Treasurer next year.

Meeting adjourned at 10:12.

Respectfully submitted, Jo Ann Ellison -Secretary