

SBWGA-18 General Meeting Minutes Tuesday, November 13, 2018

President, Venetia Lewis, called the meeting to order at 1:20 p.m.

The September 2018 Financials were approved as posted.
The September 2018 General Meeting Minutes were approved as posted.

Cactus Classic

Co-chairs Brenda Brown and Ginny Ford welcomed our sponsors for the Cactus Classic, Kathy Minx of Long Realty, and her two partners, Margie Nicholson and Dottie May. Kathy joined the team recently and is a gold sponsor for this event and for 2019 as well. There was a gift of a jar opener on the tables from the sponsor. For Thursday, please check in at SaddleBrooke for the Tucson/Catalina round and Saturday, check in at Catalina for the Catalina/SaddleBrooke round. There will be surprises each day. A trophy for the winner and payouts for the individual flights will be presented at the December luncheon.

Venetia L introduced our guest/speaker, Anjeanette Brown, Outreach Programs Director of AWGA/AGA. She explained how the two organizations will merge and integrate operations. All will become members of the AGA. There will be one governing board including both men and women. Because of this merger, there will be many positive changes. There will be a single resource to get assistance and also state of the art technology. Staff from both organizations will be combined. This change will go into effect January 2019. The new rule changes will go into effect January 2019 as well. Currently, the rule books are out of stock but should be made available ASAP. There will be a change in the GHIN system. Handicaps will be revised every day. Fewer scores will be needed to establish a handicap. Maximum handicap will be raised to 54.0. This change has been delayed until late April. Every member will have to have a unique email address - no sharing of addresses. The new website will be AZGolf.org. These changes will be made in preparation for the World Handicap System, slated to begin in January 2020.

Membership

Sally Drennen reminded everyone to submit their membership forms ASAP; November 30 is the deadline to be included in the Handbook.
Connie Culley introduced a new member, Laurel Parrott. Connie is her big sister.

Charley Johnson, Kathy Minx and Karen Vander Jagt spoke on our 2018 charity, Emerge! Charley encouraged everyone to go to the website to get information on this charity, a women's shelter for abused women. Donations to Emerge! are eligible as a taxable deduction on the Federal tax form (if you itemize) and as an Arizona tax credit for qualifying charitable organizations. To donate, make a check out to Emerge! and either (1) place it in the SBWGA-18 drawer in the SaddleBrooke Pro Shop or (2) in the "Heart box" at our December 4 Holiday luncheon meeting. If a donation is made by April 15, 2019, this will count toward your 2018 taxes. SBWGA-18 will be donating

\$1,000 to Emerge! this year; these monies come from the Heart box and sponsorship money. A representative from Emerge! will be at the January luncheon where the check will be presented.

Quail Classic

Co-chairs, Kathy DeMerritt and Audrey Costello, reminded everyone of the dates of the Quail Classic – April 7, 8, and 9. This year will be a country western theme. Invitations will be sent out by January. Kathy thanked everyone who has volunteered to help with this event. Audrey is in charge of raffles this year. She reminded everyone that the monies from the raffles go to pay all sweeps. She thanked everyone who has donated in the past and asked for groups to continue to support the raffle. Any questions regarding raffles, please call Audrey.

Catalina Cup

Eila Sallaberry reported that the next Catalina Cup is Monday, November 19 at the Views. December 4 will be at the Heritage. Six players are needed.

Kachina

Barb Turriff talked about the format of Kachina – ABCD format, 2 best ball net. November 26 will be the date for the next Kachina to be held at Skyline – tomorrow is the deadline to sign up; cost is \$58. Please meet at the Bocce Ball Court at 7:15. December 10 Kachina will be held at the Views; sign up is downstairs on the bulletin board. Please call Barb with any questions.

Tuesday Play Day and Break Pins

Sandra Murray reminded everyone that you must putt out for a break pin. Please make a note on scorecards when this happens. There are 100, 90, 80 and now 70 break pins. On ACE of ACES Day, additional field places in this event will be a part of the payout, which is a change. The 3.5 rule will be used for mixed tees. Troy Jewkes has been holding golf clinics for the SBWGA-18. If you sign up and don't show, the \$10 fee will be charged. Thanks to Troy for these great clinics! Format for December 4 will be a pairs game – Holly and Ivy. No more than a 10-stroke differential will be allowed.

Nominating Committee

Venetia L thanked the Nominating Committee comprised of Yvonne LeCornu, Ann Chatham, Audrey Costello, Geri Sandilands and Victoria Wareing for coming up with next year's slate of officers. Chris Crum, Parliamentarian, conducted the election of the 2019 Board of Directors. The following were elected:

President – Sherry Fitzpatrick
Vice-President – Shellie Pierce
Secretary – Maggie Falconer
Treasurer – Kathy Minx
Tuesday Play Day Chair – Sandra Murray
Special Tournament Chair – Kathleen Hauser

Handicap Chair – Karen Tulchinsky
Membership Chair – Connie Culley
Advisor – Venetia Lewis

Pam Brunelle presented Hole in One certificates to Bonnie Barker, July 29, Phyllis Sarrels, August 31, and Brenda Brown, September 1.

There were 5 chip ins today:

Brenda Brown
Victoria Waring
Jean Molitor
Karen Vander Jagt
Pam Brunelle

The meeting was adjourned at 2:20 p.m.

Respectfully submitted,
Sarah Earnest, Secretary