

SBWGA-18 Board Meeting Minutes Monday, April 15, 2019

Present: Sherry Fitzpatrick, Shellie Pierce, Kathy Minx, Connie Culley, Sandra Murray, Kathleen Houser, Karen Tulchinsky, Venetia Lewis and Maggie Falconer

The meeting was called to order at 8:28 AM by President, Sherry Fitzpatrick

April General Meeting Minutes and March Financials were approved

Catalina Cup: Kathleen Houser is replacing Eila Sallaberry

Sherry read a thank you note from Mike Roddy for our Xmas gift.

Sherry to respond to Phyllis Sarrells regarding Club Championship flights.

Renter's dues: 3- month renter's to pay full dues. 2 month's or less ½ dues. Subsequent years at full dues.

Karen Tulchinsky will not serve in 2020

May 13<sup>th</sup> is date set for presentation by Susie Meyers

April 16 Ace Day has 41 players signed up. On the low end due to Mt. View invitational and Kachina conflict

Sandra meeting with Kachina Board tomorrow to possibly revamp the program.

Board Meeting Minutes will be posted

Sherry to find 2020 Quail Classic chair

Aqua Tees may be incorporated as part of the 2020 Worldwide HCP changes

All info will be brought back to the 2020 handbook

No Board meeting will be held in June

Meeting adjourned at 9:52 AM