

SBWGA-18 Board Meeting Minutes November 18, 2019

Present: Sherry Fitzpatrick, Shellie Pierce, Kathy Minx, Sandra Murray, Geri Sandilands, Karen Tulchinsky, Connie Culley, Jane Chanik and Maggie Falconer

The meeting was called to order at 8:33 AM by President Sherry Fitzpatrick

October Board minutes were approved

Kathy Minx reported on the October financials, which were approved

Shellie suggested joint meeting on December 3 pending availability of incoming Board members. YOTO (Youth on their own) is our 2020 charity. We will have two "graduates" from YOTO speaking at our January luncheon. The info for the 2020 handbook is complete.

Connie reported 96 members to date and have another email blast sent.

Geri Sandilands reported on the Cancer and other tournaments

Karen Tulchinsky will deliver the final 2019 check to Emerge. Will continue to ask for donations in the new year. Brought up insurance, which Board felt was not needed

Maggie will ask Dede and Nancy if they are responsible for obtaining tee box and booklet ads for the Quail Classic

Sandra Murray outlined the 2018/9 Tuesday Play Day improvements

Sherry advised the chip ins, holes in one, eclectic and Southern District would continue to be paid in cash as opposed to Pro Shop credit. Kathy will give her the checks for Troy, Jane, Mike and Molly.

There being no further business to discuss, the meeting was adjourned at 9:56 AM

Respectfully submitted

Maggie Falconer, Secretary