

SBWGA-18 Board Meeting Monday, September 16, 2019

Present: Sherry Fitzpatrick, Shellie Pierce, Connie Culley, Karen Tulchinsky, Sandra Murray, Geri Sandilands, Venetia Lewis and Maggie Falconer

Absent: Kathy Minx, Treasurer

Guests: Nancy Huffman, Dede Crowder, Troy Jewkes, Maire Ryan, Judy Fick and Eila Sallaberry

The meeting was called to order at 8:30 AM by President, Sherry Fitzpatrick

Nancy and Dede would like to see how the sponsorship funds were allocated to each tournament in 2019. Maggie and Geri will create an accounting. Coyote wants their ad on inside cover of our handbook. AIM will add 25 pages (front and back) for an additional \$30. Since all the content dropped in 2019 will be added back in 2020, there will be 102+pages. Nancy will ask AIM on the additional printing and costs. Nancy and Dede would like \$800 allocated to promote advertising for our sponsors. Also requested certificates and pics in our newspapers of sponsors receiving the awards. Brochures to promote the 18ers need revisions. Park Avenue Jewelers will be our October luncheon guest and possibly Spirit West in November. Thank you cards will be sent to each sponsor by Dede and Nancy.

Maire, Eila, Judy and Troy urged a maximum score. Board decided on 8 on par 3's, 10 on par 4's and 12 on par 5's will be implemented effective next Tuesday September 24 for a trial period.

August Financials were approved.

Shellie: reported on the Robson Challenge. This will be a self-supporting tournament with 12 maximum players from each club. Mt. View is this year's host \$60 per person November 13, 2019. She also announced Karen Tulchinsky as Historian in 2020.

Connie Culley: Will slightly revise the membership app and send out for approval.

Geri Sandilands: reviewed the Mixed Summer Classic, LAGOS has 41 18ers signed up and Cactus Classic info will be posted after LAGOS. Would like \$100 for Cancer Tournament on December 17th.

Sandra Murray: Honoree Scramble on October 15th – Honoree's will putt on the green.

Karen Tulchinsky: STUFF THE BUS event for Emerge is October 18th. She is taking both cash and personal items.

We will develop a template for accountability reporting of special tournaments.

The meeting was adjourned at 10:40 AM

Respectfully submitted

Maggie Falconer, Secretary