

SBWGA-18 GENERAL MEETING MINUTES – OCTOBER 15, 2019

Meeting was brought to order at 1:12 PM by President, Sherry Fitzpatrick

August Financials and September Minutes were approved.

Dede Crowder introduced Todd Wacks, sponsor from Park Avenue Jewelers

Sherry recognized three Honorees, Bevin Wagner, Arlene Lipscomb and Irene Sorenson

Takeyo Eakin gave information on preventing Heat Stroke

Gail Fosmire gave info on the upcoming Cancer Tournament December 17th.

Chris Crum outlined the Cactus Classic schedule. Only 11 signed up to date.

Deanna McCann spoke about the SD “Telegraph” Tournament, which is on 11/19
Ace Day

Audrey Costello and Maggie Falconer spoke about the 2020 Quail Classic.

Ann Stonecipher advised of the next two Kachina Dolls tournaments at the 49er and Starr Pass

Nominating Committee By-Law change: This change was suggested by previous members who served on the Nominating Committee, not by the Board. This change was posted for over 30 days on the Bulletin Board and our Website: “The Nominating Committee will consist of three members. One member and one alternate appointed by the Board and two members and one alternate selected by the membership.” At the General Meeting on Tuesday, Sherry our President asked for a vote, at which time one of our members stated the By-Law change posted did not include the alternates. The members present suggested we “vote on having just 3 members, one appointed by the Board and two selected from the membership. Sherry asked for a show of hands and was passed by a quorum.

Karen Tulchinsky asked for donations to Emerge, our 2019 charity. Stuff the bus this weekend at Target, but she will accept donations at her home.

Shellie Pierce introduced the new role of the Historian, for which Karen Tulchinsky volunteered. Also outlined the Robson Challenge on November 13th, which conflicts with the Cactus Classic.

Big thank you to Sandra Murray for the fun Honoree Tournament. Plus, Chef Dave and the waitstaff.

Red wine was won by Judy Fick, but she had already won, so deferred to the next ticket selected Eleanor Kehlenbeck. White wine won by Deanna McCann.

The meeting was adjourned at 2:05 PM

Respectively submitted

Maggie Falconer

Secretary