February 5, 2019

President, Sherry Fitzpatrick called the meeting to order at 12:50 PM

There being no additions or corrections to the December financials and the January general meeting minutes approved as posted.

Nancy Huffman introduced our guest speaker and new sponsor Dr. Craig Brue, Chiropractor.

Reenie Romey, Co-chair of Club Championship with Gail Fosmire. 54 holes gross tournament Tuesday March 12, Thursday March 14 and Tuesday March 19. Anyone competing for Club Champion will play from the red/yellow tees. Anyone can opt in to R/Y for this tournament only, regardless of the tees they signed up for in 2019. Seniors division from the red tees — must be 72 years of age or older to qualify. Those who will turn 72 within 2019 are also eligible for this division. Sign up on the bulletin board with your preference. Info will be posted and included on our website.

Deb Finn is our Historian and created the 2018 history/pictures, etc. album which she presented to our 2018 President Venetia Lewis.

Barb Turriff spoke about Kachina – next April 16th at the Highlands \$66 includes breakfast, golf, cart and lunch ABCD pairings 2 best ball net. Shelly Pierce appealed to the group to participate and continue. The vote to continue was unanimous. We will need a chair and cochair to volunteer.

Kay McCollom is the winner of the President's Cup match play tournament. She was awarded a head cover and will have her name engraved on the trophy. Sandi Chester came in second, Deb Green third and Sherry Fitzpatrick fourth.

Sandra Murray suggested pins for Eagles, holes in one and the 2 club. Votes were unanimous in favor. Presented Lynn Stewart with a broke 80 pin. Also advised Troy's clinics would not be held in March and April due to our busy tournament schedule.

Kathy Minx outlined how the \$8,000 sponsor donations were allocated: AGA, sweeps, \$600 for handbook, 3 majors (President's Cup, Club Championship and Cactus Classic), tee box signs and lunch subsidies. \$900 remaining for the other remaining tournaments.

Kathy DeMerritt and Nancy Fuller-Wilson spoke about the Quail Classic April 7, 8 and 9. \$185/per person. They have a list of MVP ladies who would like to play, also the Niner's are eligible as partners. Nancy needs men to volunteer for various tasks. Audrey Costello is in charge of raffles and baskets and would like to know if you/your group will be donating.

Deanna McCann spoke of Southern District tournament February 25th at SaddleBrooke Ranch \$70 per person.

Lee Anne McClelland & Geri Sandilands cochairing the Sadie Hawkins tournament which is a full field of 128!! Dates should purchase the 2 mulligans for \$5 and there will be 2 KP's for men and 2 for women.

Eila Sallaberry needs 10 more carts loaned for the March 25th Catalina Cup which SB is hosting.

Sarah Earnest announced 5 chip-ins \$9 each for Venetia Lewis, Phyllis Sarrels, Karen Tulchinsky, Marian Stratton-Hanke, Tina Gruner. Also presented Takeyo Eakin with a hole in one award from January 25th on Catalina #5

New members welcomed: Marian Stratton-Henke big sister Nancy Huffman, Lisa Graff big sister Phyllis Sarrels and Mary Floerke big sister Geri Conser.

Shelly Pierce reminded group to sign up for the Rules Seminar Wednesday February 13th at 9:00 AM where Judy Fick, Maire Ryan and Eila Sallaberry will explain the 2019 rules changes. Also offered open work sessions to discuss changes to bring to the Board. 50/50 show of hands for Wednesdays AM versus PM. Nan Kartsonis will assist on the website.

Sherry Fitzpatrick's wine raffle for members attending lunch: winners Lisa Graff took the red and Judy Fick the white.

There being no further business to discuss, the meeting was adjourned at 1:49 PM.

Respectfully submitted

Maggie Falconer, Secretary