

**SBWGA-18**  
**October 11, 2023**  
**MINUTES**

Nancy Sartor, President  
Cathe Kropp, Vice President  
Nancy Prentiss, Secretary  
Marsha Camp, Special Tournament Chair  
Carol Bidwell, Tuesday Play Day Chair  
Sandi Chester, Handicap Chair  
Deanna McCann, Membership Chair  
Ann Stonecipher, Advisor

- I. Call To Order - Nancy S @ 8:29 am
- II. Approval of September Minutes - Nancy S; completed via email
- III. Treasurer Report - Nancy S (filled in for Patty)
  - a. Approve Financial Reports - Nancy S; Nancy shared the updated Financial Statements. Sandi Chester moved to approve the reports, seconded by Marsha Camp, approved by the board.
  - b. Nancy shared her analysis of the year-end financial projection. Feedback on the forecast was provided. The Board discussed how to use a projected year end \$1,365 surplus of sponsorship funds. Members suggested increasing the Sponsorship funding for the December luncheon as well as providing some raffle items. We are projecting some underrun in the operating expenses. The Board discussed increasing the money for staff gifts by \$250 and increasing the contribution to the employee fund from \$200 to \$400. Holiday treats for the maintenance staff and Pro-Shop staff will be looked into by Sandi Chester.
  - c. Nancy will update the year end projection of both the Operating Expenses and Sponsorship Funds and send out to Board Members for approval.
  - d. The September financials will be sent out to Members later this month. Anyone wishing to view financials for January through August will be able to go online to view the documents.
  - e. 2024 Preliminary Budget - Cathe; Cathe shared the 2024 draft budget. The Board members supported the budget.
- IV. Special Tournament Chair - Marsha; Marsha has plans to spend the \$1,300 Sponsorship funds allocated for for the Cactus Classic Party. The food and beverage for the Cactus Classic Party, as well as raffle prizes are in the works, thanks to Nancy Huffman, Sandi Chester and Gail Fosmire. Sign up deadline is Nov 8th. Several emails have been sent out as reminders. Marsha possibly has a chair and co-chair lined up for the 2024 Solheim tournament.
- V. VP Report - Cathe;
  - a. The December luncheon was discussed. Since we have Sponsorship money available, it was suggested to have a nicer holiday luncheon. Invitations will be sent out to past presidents and the Pro Shop representatives.
  - b. 2024 Sponsorship Funds - Based on conversations with Nancy Huffman, they are projecting approximately \$12,500 in sponsorship funds for 2024.
  - c. The Mixed Summer Classic was canceled for this year based on the Tournament Survey conducted in 2022. Cathe shared that many members have expressed

interest in bringing this tournament back in 2024. Cathe will contact Mark Miller or the appropriate SMGA person in charge. We will need to get ladies to sign-up which has been an issue in prior years.

- d. 2024 Charity - the President will decide the charity she would like to have as a recipient for the 2024 year. Cathe would like to discontinue the Heart-Box to collect money next year. Instead of passing around the heart box during each luncheon, Cathe recommended asking ladies in advance to donate one time for the year during one of the luncheons. This will make it easier for the Treasurer to manage the cash and provide one check to the charity. It will hopefully generate more donations.
- VI. TPD - Carol; Jane was disappointed with our Summer and early Fall Tuesday play day participation. The 18-hole league attendance was lower than the 9ers League. Discussion revolved around how to get more women playing during the summer months. A suggestion was made that women only wanting to play 9 holes, could play but not be involved in the sweeps for that day. They would be given tee times following the members playing 18-holes. They would be responsible for posting their own scores. The Fall Scramble will be discontinued in 2023 and for in future years as it has been too difficult to get honorary members to participate.
  - VII. Handicap Report - Sandi; There were 70 audits that took place during September, with only 10% non-compliant. October auditing will not occur until after the 17<sup>th</sup> due to the overseeding.
  - VIII. Membership Report - Deanna; only 1 new member for 2024 to report for so far. Molly requested that we provide a complete list of new members after the membership drive is complete and just prior to the new year.
  - IX. Old Business - Nancy S; nothing to report
  - X. New Business - S;
    - a. By-Law Amendment discussion. Two changes to the By-Laws were discussed. Article VII D. Nancy recommended a small change that would allow the slate of officers to be announced no later than three weeks prior to the November General Meeting. The current By-Law states "The written report of the Nominating Committee shall be presented to the President and posted three weeks prior to the November General Meeting". The change will provide more timely notification to members. The second change is to add an Article XIII regarding the Dissolution of the League. This is a standard Article in most current By-Laws of 501c7 organizations. Nancy presented a draft based on recommendations by Carol Bidwell. Nancy will modify the draft based on suggestions and send it out to the Board for approval.
    - b. Marsha brought up the number of re-writes for the minutes following each meeting. It was recommended that Nancy P send draft minutes to the President and the President will make corrections and changes as needed. Nancy P will send out the revised draft to the Board for review and any changes will then be sent to the Nancy P for inclusion.
    - c. Marketing - Cathe; We are still in need of a marketing volunteer to refresh our logo and information to join the league. Regarding the Logo, it was suggested to contact the Fine Arts Guild to update our logo. Nancy P will also contact a graphic designer she knows to see if he is interested in updating the current logo. Deanna will update our website and other SaddleBrooke HOA-1 website and content with updated information.

Meeting adjourned - 10:35 am