

SBWGA-18 Board Meeting Minutes, Monday July 15, 2019

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

Absent: Shellie Pierce and Kathy Minx

Guest: Jane Chanik

Meeting was called to order at 8:28 AM by Sherry Fitzpatrick, President and presiding

May and June financials were approved

Town Hall meeting set for 9:00 AM on July 31, 2019 to discuss pace of play, the Spirit Award and Max score on each hole.

Budget meeting will be scheduled after 2020 dues determined.

Additional sponsor money and spirit award tabled until August Board meeting.

Scorecards will be kept for one month, then discarded.

SBWGA-18 will not recognize a hole in one on a 9-hole event

New policy in 2020 to replace all previous policies regarding dues: New members and renters have the option of full or associate membership regardless of joining date.

Sandra proposed option for full aqua tees and two-day net option in Club Championship. Both items tabled until August Board meeting.

Sherry to review past President's books for important documents relating to insurance and the cancer tournament.

The SaddleBrooke Cup will receive an additional \$52 from sponsor money

Proposal to change Nominating Committee to 3 rather than 5 tabled.

Kachina discussion tabled until September

Samson & Delilah scheduled for Monday, September 9th. 9 holes each of shamble and scramble, ladies playing from red/aqua

Meeting adjourned at 10:05

Respectively submitted

Maggie Falconer, Secretary

