**SBWGA General Meeting Minutes**

 **Agave Room**

 **April 19, 2016**

President Brenda Brown opened the meeting at 1:00 PM

The minutes of the 3/16 general meeting were approved as posted.

The Treasurer’s report of 3/16 was approved as posted.

**New Business**: Brenda called upon the following:

1. **Bernie** **made the following announcements/comments:**
* He thanked the members for being patient as he and Troy work with the system. He acknowledged working well with Sandi Chester, Judy Melo and Eila Sallaberry. He also announced that if anyone is upset with the ongoing process that the player will address the issue directly to either Bernie or Troy.
* The May aeration process is going to start soon. On the 2nd week of May, the aeration will start on the Catalina 9. Aeration will go through the months of May, June and August
* He thanked the invitational committee for a successful tournament. There was some confusion as to playing links. However, if the members are interested in playing links on Tuesdays, they should inform Eila Sallaberry who is the go-to person for Tuesday Play Day during the months of May and June.
1. **Chip-ins: Ann Running**
* There were 5 chip-ins (Payout at $9 apiece): Peg Wells, Gloria Eby, Kay McCollum, Maggie Falconer and Karen VanderJagt
1. **Karen Wendlandt: Scorecards**
* Karen thanked the scoring committee for their contribution to the process. She reminded everyone that scorecards have to be filled out properly (adding gross and net scores as well as ESC).
* Judy Melo will indicate that rule on the scorecards starting next week.
1. **New member: Nancy Huffman (Membership Chair)**
* Nancy H. introduced new member Nancy Fuller-Wilson. (NFW). Nancy was a former member of SBWGA who moved to California to be near family. She just returned to SaddleBrooke and we all wished her a happy return! NFW’s Big sister is Jo Anne Turner.
1. **Hole-in-One (HIO):**
* Brenda announced that Debra Ousley had a HIO on SB #2 on Saturday, 4/16 Debbie used her pitching wedge to get that white ball right in the hole! Congratulation Debbie! Congratulations to Sandra Murray who also had a HIO.
1. **Home and Home: Ret Convey and Audrey Costello**
* Home and Home are on the following dates: 5/24 at MountainView/Preserve and 5/31 at SaddleBrooke. The theme is Home on the Range. Information and sign-up sheet will be up soon on the bulletin board.
* No final information yet as to the MV price and the total price for both
* SaddleBrooke Ranch is included in this tournament (they have to-date 35 playing members).
* There will be no FTF and any further announcements will be sent by committee through email.
1. **Cancer Tournament: Geri Sandiland and Nancy Huffman (for Jo Anne Turner)**
* The tournament will be on July 26 and will benefit the U of A Cancer Center
* It will be a 7:30 shotgun and fee to play is $20 which includes lunch.
* There will be no handicap, no prizes, and no sweeps. However there will be a FTF.
* Contributions (cash or checks) are welcome and checks should be made out to

U of A Cancer Center

* The committee displayed a quilt donated by Judy Matson that will be raffled off.
1. **Kachina: Kathy DeMerritt and Phyllis Taylor**
* Kachina will be in SaddleBrooke on May 23. It will be an 8:30 Shotgun
* Players are encouraged to play and those not playing are requested to lend their carts. The Pro- shop has only 4 carts to rent.
* The sign-up sheet is up on the bulletin board. The fee is $29 for annual members and $61 for visitors and preferred card holders.
1. **Nominating Committee:**
* The members of the 2017 nominating committee were announced: Charley Johnson, Ann Running, Judy Melo, Nancy Huffman, and Jean Molitor. All members nominated were voted in by majority voice vote
* Brenda requested the membership to step up when the nominating committee calls,.
* **Other business: Brenda announced the following:**
* Congratulations to SBWGA Catalina Cup players. SB is 6th place with 448.5 points.
* Congratulations to Bonnie Barker, 2016 Club Champion and to Phyllis Sarrels, 2016 Senior Club Champion
* Thank you to Deb Finn for chairing the 2016 Quail Classic
1. **Other issue:**
* Peg Wells requested that the Board reconsider Standing Rule, Major Tournament, item # 3. The rule states that ”players who withdraw, no show or x-out out or fail to putt out on a hole without reasonable cause as determined by the Tournament Chair will be ineligible to compete in the next Major Tournament
* She also mentioned that in a tournament/Tuesday Play day if 3 of the 4-some drop out, a provision should be made to allow the remaining player to be able to play the game in its entirety (a marker?)

The meeting was adjourned at 1:30 PM.

Respectfully submitted

Angie Denahan

Board Secretary