

SBWGA General Meeting Minutes
Tuesday, November 14, 2017

President Sheila Clarkin called the meeting to order at 1:10 p.m. She welcomed all members.

Having no corrections, the September Financials and minutes were approved. If there are any outstanding bills/receipts, please get them to Karen V ASAP as she needs all bills paid.

Nancy Huffman introduced Nate Buck and Susanna Moreno from Miracle Ear. She thanked them for being the 2017 Cactus Classic sponsor this year as well as in 2016. They also were a sponsor for the Folds of Honor Tournament.

Nancy announced that almost \$1,000 was raised from the Spirit West piggy banks. The money will be presented at the December 2017 general meeting. Thank you to all on behalf of the sponsorship committee and board.

Venetia Lewis reminded everyone that there will be short turnaround time for signing up for the December 5 luncheon. Please sign up no later than November 27 at 3:00 p.m. Beef short ribs and cheesecake will be on the menu.

Carol Bidwell presented five Mister Car Wash coupons for a complete platinum car wash. The winners were Penny Stigers, Linda Holt, Cacalia Hauth, Becky Vitullo and Shelly Pierce. She thanked the sponsorship committee for this donation.

Sheila C shared with everyone the trophy for the Samson and Delilah tournament.

Sandi Chester spoke about the Pick your Partner event December 5 which will precede the holiday luncheon. The cutoff date to sign up is November 28. If you have no partner, the Tuesday Play Day

chairs can pair you up with another player. Please sign up on the sheet downstairs on the bulletin board.

Sandi C also reported on the Quail Classic. Brenda Brown is working on the invitation and hopes to have the save the date out by January. Because of a conflict with the use of the Vistas, the dates have been changed for 2018. The dates will be April 16 and 17. Molly Fullerton and Brenda Brown will be co-chairs with Sandi C. Angie Denahan will be accepting raffle prizes.

Sandi C thanked the membership for all the support she received as changes were made in the way Tuesday Play Day is now handled. She gave special thanks to Eila Sallaberry, Judy Melo and Molly Fullerton. The reason the new changes have been so successful is because of support from them. She also thanked the Board for being supportive in the process. Thank you as well to Geri Conser for heading up the Scoring Committee this year. Sandi C thanked everyone for the opportunity to be Tuesday Play Day Chair for the past two years.

Sheila C personally thanked Sandi C as well for all her work the past two years as Tuesday Play Day Chair.

Sally Drennen thanked everyone for returning their applications for next year. Tomorrow is the last day to return the forms. If you are having trouble printing out the application for renewal, she will get them for you. She also thanked Sandi C as well for a job well done.

Judy Fick and Ann Chatham reported on the Cactus Classic. This was the first day of three of the event. The next round will be Thursday and pairings will come to your email. When you start at the Catalina course Thursday, the cards will be there. Scores will be posted for you. Saturday is the last day of the tournament. Please bring your score cards to the ladies outside and place them in the box. Everyone must put their card in the box. There is one master card within each group. The master card does not go in the box. The personal card is the official card.

Sheila C reported that Jean Molitor became a great grandmother today. Congratulations! Happy birthday to Ann Chatham!

Ann Running reported on chip-ins for today. There were ten! Each received \$5.

Bonnie Westra	Jackie Christiansen
Peg Wells	Kathy DeMerritt
Reva Stolpe	Christine Smith
Lee Belt	Jan Bukes
Marsha Camp	Ann Running

Charley Johnson, as chair of the nominating committee, presented Sherry Fitzpatrick and Sandra Murray to fill two vacancies on the board. Chris Crum presented the slate of officers for next year: President - Venetia Lewis, Vice-President - Sherry Fitzpatrick, Treasurer -Karen Vander Jagt, Secretary – Sarah Earnest, Tuesday Play Day Chair – Sandra Murray, Membership – Sally Drennen, Tournament Chair – Carol Bidwell, Handicap Chair – Charley Johnson. Susan Sterling made a motion to accept the 2018 slate of officers, seconded by Jackie Christiansen. Elected by a majority of show of hands. No dissents.

Venetia Lewis wanted a show of hands for those who would like to continue to have dessert for our luncheons. Majority was ‘yes’.

New Business

Reenie Romey would like the Board to consider having the Board meeting minutes posted on our website. She mentioned that other clubs do post their minutes. She encouraged the Board to discuss this and let her know their thoughts. Deanna McCann also encouraged the Board to consider this.

The meeting was adjourned at 1:45 p.m.

Respectfully submitted,
Sarah Earnest