

SBWGA-18 General Meeting Minutes Tuesday, September 4, 2018

Before the meeting was called to order, Sandra Murray presented Shellie Pierce with her Break 90 pin; she broke 90 on May 15.

Sandra also announced winners of two lotteries that were held on two different Tuesday Play Days. Each winner will receive \$10 pro shop credit. The first lottery was “On the Green in 2” on Tucson 4. The winners were:

Flight 1	Ann Chatham and Maggie Falconer
Flight 2	Phyllis Sarrels and Lynn Stewart
Flight 3	Sarah Earnest and Reva Stolpe
Flight 4	Yvonne LeCornu

Gloria Eby will also receive \$10 shop credit; she was one of the remaining groups in Flight 4 who did not make it on Tucson 4 in two shots.

The other lottery was a sand shot lesson with Troy – date to be determined. The winners were: Jeannette Eaton, Nancy Huffman, Lynn Stewart, Karen Haddock, Eila Sallaberry, Audrey Costello, Debbie Green, Yvonne LeCornu, and Sandra Murray.

Sandra reminded everyone to sign up on the bulletin board by September 11 for next week’s play.

The meeting was called to order by President, Venetia Lewis, at 12:40 p.m.

Bernie Eaton went over Rule 3-5 found in the handicap manual. He explained that Rule 3-5 only applies to net competition and allows players to compete vs. each other from separate tees. He explained how it is calculated. In GROSS tournaments, it is via tee box only.

Tuesday Play Day

Sandra Murray talked about 2019 Tuesday Play Day and the use of the 3-5 Rule. Some games will be mixed tee by handicap; a reminder to play from the correct tee box. She mentioned that the next Board Meeting will be September 19 at 8:30 and anyone is invited to attend. There will be more discussion about Tuesday Play Day. Sandra quoted from an anonymous source – “the people who gave us golf and called it a game are the same people who gave us bagpipes and called it music”.

Golf Course Maintenance

Mike Roddy, golf course maintenance, talked about golf maintenance and over-seeding. Over-seeding is just 13 days away. This summer has been all about the bunker project; the last bunker was lined last week with new sand coming next. He appreciates everyone’s patience while this project has been ongoing. He has received lots of compliments on the ‘free drops’ from the traps. Work on the aqua tee boxes continues. There has been lots of challenges with the weeds this year; one reason is because it was hot earlier than usual, the pre-emergent weed killer was applied after the weeds had taken

hold. They continue to reevaluate the chemicals and always strive to improve. Over-seeding will begin September 17. The seed used is a combination of seed from Oregon, Minnesota and Canada. The greens will not be over-seeded this year. There was a question about the blue lines around the greens. This is used as a guide for pre-emergent application. There was also a question of when the course will be open to cart traffic. Mike thought this would be about three weeks after the course reopens but that could change due to weather, etc. There was also a question of the bunker drainage. Mike explained that the life span of a bunker is usually 5-7 years and the current bunkers are now at 8 years. There is no standing water on SaddleBrooke holes that have been replaced. The new liner is a product called Polyplast (made from rubber tires) and water can penetrate the new liners and has a longer lifespan.

Quail Classic

Venetia L noted that the 2018 Quail Classic chaired by Sandi Chester, along with Brenda Brown and Molly Fullerton, was a great success. Kathy DeMerritt, along with Nancy Fuller-Wilson, will co-chair the 2019 Quail Classic. Kathy D announced the theme for 2019 - "She's Gone Country" and will be held April 7, 8 and 9. She thanked all volunteers and more volunteers are needed.

Having no corrections, the April, May, June and July financials were approved as posted. Having no corrections, the May 1 General Meeting Minutes were approved as posted.

Membership

Sally Drennen encouraged everyone to be ambassadors for HOA1 Golf.

There will be an ice cream social for prospective members on September 26 at Nancy Huffman's home. Please call Sally or Nancy to RSVP.

The membership renewal forms will be available on the website October 1. Please print out the application and return to the SBWGA-18 drawer in the golf shop by November 15. There is a change in the dues for 2019 due to an increase in the AWGA fee which was raised to \$35. Annual membership fee will be \$120, Associate Members \$80, and Honorary Members \$10 (which covers the cost of the handbook). There was discussion about instead of passing the charity Heart Box around at meetings, members will indicate on their SBWGA application the amount that they wish to donate to the charity chosen by the Board. There was discussion about the validity of this approach and more information will follow. On the bottom of the form, choose the tee box you will play for the year – Red/Yellow, Red, or Red/Aqua.

Budget

Karen Vander Jagt passed out the Board approved Preliminary Budget for 2019 and also a list of our sponsors. The budget was made using 115 annual members. She thanked the Sponsorship Committee, Nancy Huffman and DeDe Crowder, for all their efforts. The sponsorship monies will be used for the Cactus Classic and also the handbook printing cost for 2019. Events and tournaments are projected to cost \$2,900 for 2019.

Karen V and Venetia L presented a proposal for a new collection for sweeps – pay if you play - which would be \$3 for the Play Day fee. Information will be gathered for the next

few months to show the difference that would occur using the new proposal. There was much discussion and further information will be forthcoming.

Judy Fick reported on the renewal golf membership fees. There will be an increase of \$60 to \$3,360. She reported that a great job has been done on new aqua tee boxes.

Judy also reminded everyone of the New Rules Seminar to be held on October 22. Limited space is available; there are 14 seats still available as of today. There will be several new 'local' rules, one of which will be the new out of bounds rule. She also reported on the use of red flags. When this program was implemented, it was thought that there would be 40-50 people using red flags due to medical conditions. We now have 450 red flags! Please turn the flags back in if not needed. She reminded everyone that players with red flags should ride together.

Sponsorship Committee

Nancy Huffman and DeDe Crowder spoke about the 2019 sponsorship program. There were cards at the table from Spirit West to bring to the Health Fair; the first 50 to present the cards, will receive a gift certificate from Starbucks. Spirit West will be hosting a Christmas event at the Miniature Museum.

Lagos

DeDe reminded everyone that Lagos will be held September 25. Lunch will be a taco bar. So far, there are 25 SBWGA-18 members and 19 Lady Niners signed up. Please sign up and put money in the SBWGA-18 drawer.

Cactus Classic

Brenda Brown and Ginny Ford will be chairing the Cactus Classic this year. Ginny reminded everyone this is a three-day event, November 13, 15 and 17 and will be a net event played from the red tees. Lunch will be Tuesday and will be a taco bar. Cut off for signing up is November 6 at 3:00 p.m. November 1 handicaps will be used. Long Realty and Coyote Golf will be sponsoring the event.

Kachina

Sandra Murray encouraged members to play in the Kachina events. The next date for Kachina will be November 26 at Skyline Country Club. There is a notice on the bulletin board for 2018/2019 Kachina dates.

Due to rangers being sent out on the course to warn of lightening, the ACE Day for today will be rescheduled.

Pam Brunelle announced Hole-In-Ones.

Brenda Brown July 16
Brenda Brown September 1
Bonnie Barker July 29
Phyllis Sarrels August 31

There were six chip ins today; \$7 each:

Sylvia Kastelic, Betty Michelsen, Gail Plimpton, Gloria Eby, Karen Tulchinsky,
and Yolanda Nieman.

October 13 will be the next General Meeting and lunch.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,
Sarah Earnest, Secretary