

SBWGA-18  
SEPTEMBER 13, 2023  
BOARD MINUTES

Present:

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

- I. Call to Order: Nancy Sartor, 8:36 am
- II. Approval of August Minutes - Nancy Sartor; completed via email
- III. Election of TPD Chair to fill unexpired 2023 term - Nancy Sartor; Carol was offered and accepted the TPD chair position.
  - a. Motion by Cathe Kropp to elect Carol Bidwell to fill TPD position; seconded by Marsha Camp; approved by the board.
- IV. Treasurer's Report - Patty Mawe; Patty will send out new financial reports later this week which correct the double count of the Quail Classic Sponsorship funds from Coyote. Patty and Nancy S met and restated the financials going back to February to remedy the double counting of sponsorship funds. Patty will send out revised financials as soon as they are ready. Sponsorship financials are projected to be under budget by \$1400 by the end of the year. The board will find ways to reallocate the \$1400. We will wait and discuss 2024 budget at the October Board Meeting.
- V. Tuesday Play Day Report - Nancy Sartor;
  - a. September ACE Day will be held on Sept 26th, with yesterday's rainout. It will be on SaddleBrooke/SaddleBrooke.
  - b. 2024 pay out amounts will be determined during the 2024 budgeting process in October.
  - c. Nancy Huffman will attend October Board Meeting to discuss sponsorship money for 2024.
- VI. Special Tournament Chair Report - Marsha Camp;
  - a. LAGOS Tournament: Marsha requested an additional \$200 of Sponsorship money to offset expenses for the tournament. Motion by Patty Mawe; seconded by Cathe Kropp; approved by the board.
  - b. The LAGOS rules will be printed on the scorecard. There may be an additional sheet if necessary.
  - c. PRESIDENTS CUP - Tabled to discuss at October meeting.
  - d. CACTUS CLASSIC - volunteer still needed to help Maire Ryan with food for event. Nancy S will send out request for co-chair to help coordinate the party.

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VII. Vice President Report - Cathy Kropp;

a. 2024 Handbook: A committee of 7 has been formed. They have informally surveyed fellow golfers. Members want to continue having a handbook with spiral binding. The committee recommends removing standing rules and by-laws, as well as sponsorship advertisements (with the exception of the ads for Coyote and Lexus). Janice Hoover, new member, has stepped up and will help format the new directory. The cover logo may be changed to a picture of a golf hole from SaddleBrooke Golf Course rather than the SaddleBrooke logo. The handbook cost will increase approximately \$300 from last year due to paper cost increases and printing charge increases.

b. Clubhouse Storage Closet Discussion:

1. **Permanent Records** relating to SBWGA-18 need to be continually updated and organized, specifically regarding the Standing Rules, By-Laws, General Meeting Minutes and Board Minutes to maintain tax-exempt status.
2. **Records for Non-Tax Purposes:** Generally, the statute of limitations runs three years after the date the return is due or filed, whichever is later. However, the wording is not quite clear, so it was the recommendations of the review committee that SBWGA-18 maintain its accounting records for a maximum of seven years.
3. We are missing handbooks from 2008, 2015, 2021, 2022
4. Board Meeting Minutes - we are missing a few from the past.
5. Update changes in the notebook as they are approved.

VIII. Handicap Report - AGA no longer has the capability to post through their website. We have a few members that will need instructions on setting up a GHIN account for posting purposes. Nancy S will add information on setting up a GHIN profile to her October email.

IX. Membership Report - Nancy Sartor shared the information Deanna M had drafted on Marketing.

a. After discussion. The board suggests limiting current project to updating/modernizing the SBWGA-18 information provided to the club directory. This could also be included on the bulletin boards in the various bathrooms on the courses. We will ask membership if anyone has the skills to update the graphics for the brochure.

b. Nancy Huffman will request AIM Mail Center to reprint the new brochure. The dues information will be removed from the brochure and email address will be updated. The brochure will include the AIM Mail Center ad as they print the new member brochures at no cost to the league.

X. Old Business - Nancy Sartor;

- a. Nancy Huffman would like to invite Lexus to the Cactus Classic party, since they are the sponsor of the tournament. It was agreed they should be invited.
- b. Nancy Huffman would like more sponsors be invited to the monthly luncheons throughout the year. Nancy H will work with VP to invite the 2024 sponsors.

XI. New Business - no new business