

## Synopsis of Board Meeting February 18, 2019

Meeting called to order 8:29 AM by President Sherry Fitzpatrick

Guests: Gail Plimpton and Phyllis Sarrels regarding Standing Rule #4

Financials and minutes approved

Final Budget for 2019 approved

Karen Tulchinsky requesting donations for Emerge

Apolitical issue will become Standing Rule, not Bylaw

Shellie Pierce will research presentation by Susie Meyers

Connie Culley reported on membership count and lost members

Kathleen Houser advised President's Cup trophy was engraved and plans for Quail Classic progressing

Sandra Murray outlined payouts/games for 2019

Meeting adjourned at 10:18 AM

Next Board Meeting scheduled for Monday, March 18, 2019