

Synopsis of SBWGA-18 Board of Directors Meeting January 21, 2019

- A motion was made to accept the December financials. Unanimously approved.
- A motion was made to accept the December General Meeting Minutes. Unanimously approved.
- Nancy Huffman and Dede Crowder outlined sponsorship
- Reenie Romey reported on Club Championship and was granted \$500 for party
- Bylaws will be included in our 2020 handbook
- Karen Tulchinsky will create historical record of Standing Rules and Bylaws
- Kathy Minx will amend the 2019 budget removing the charity allowance from sponsors
- Barb Turriff will speak at February luncheon regarding interest in Kachina program
- Emerge was designated as our 2019 charity
- Motion carried for additional \$150 to Sadie Hawkins Tournament.
- Apolitical clause was tabled.
- All SBWGA-18 handicap index maximum 36.6
- Dues schedule to be posted
- The date for the next Board meeting Monday, February 18, 2019