

## Synopsis of the February 21, 2018 Board Meeting

- The January financials were approved.
- The January Board meeting minutes were approved.
- Venetia Lewis and the President of the 9'rs, Debbie Thompson, will present the GEM award to Bernie Eaton and Troy Jewkes at an informal luncheon after golf on Tuesday, March 27. Participation is voluntary; everyone will be responsible for ordering and paying for their own lunch.
- Amendments to By-Laws Articles III, IV, V and VI are proposed for membership approval.
- Two new By-Laws regarding Liability and Finances are proposed for membership approval.
  - There was a motion made to approve these new by-laws at the next Board meeting on March 21, when verbiage will be finalized.
- Sandra M confirmed that the SBWGA-18 shirt color is still aqua. Bernie Eaton will be sending out order forms in the near future; cost including tax is \$38, order by March 21.