

Synopsis of the January 17, 2018 Board Meeting

- Deb Finn presented ideas to the Board for a better format for the Club Championship. Ladies will play from tees they have signed up for on ACE Day; if you play from red/yellow tees on ACE Days, you will compete for Club Champion from the red/yellow tees. Ladies in the senior division, 72 and over, can move to the red tees if they wish for the Senior Club Championship. Ladies playing from red/yellow tees will be the only ones eligible to win the Club Championship. Those who play from the red tees on ACE Day should be allowed the opportunity to compete for Club Champion (contact Molly Fullerton or Deb F). To play in the Senior Club Championship, you must be 72 years old during that calendar year. Carol Bidwell will send out an email to everyone about the 72 age change and tee box standing rule.
- The Club Championship Party will be held at Kaye Kunze's home. The charge for members will be \$8/person plus sign up to bring an hors d'oeuvre or dessert. There will be a sign up sheet for ten people who want to donate \$13 for the shrimp. Posters will go up next week.
- Reenie Romey addressed the Board regarding sweeps payouts. A motion was approved to reinstate sweeps payouts set by the Board in January 2015; namely individual payouts would be \$10, \$8, and \$6 and team payouts would be \$8, \$6, and \$4. The percent of payouts should be 24-33%.
- The secretary's report from December 2017 was approved.
- The December financials – (Cash Flow December 2017 and Cash Flow Year to Date) and the amended 2018 Final Budget were approved.
- The motion to change Tuesday Play Day sign up time from midnight Thursday to Wednesday at 2:00 p.m. to accommodate late sign ups was approved. This is effective as of February 18, 2018.
- SaddleBrooke Golf Club was awarded another GEM Award by AWGA.
- Venetia Lewis will institute a monthly President's Letter via email to the membership and a short memo for the website.