



SBRWGA Board Meeting (via Zoom Conference Call)

Date: January 12, 2021

Time: 3:00 p.m. – 5:00 p.m.

ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V-Pres.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
Alex Anna, Handicap	Barb Simms, Web Mgr.	T.Kelly, Rules	M.Whitehead,
C Mihal, Communications	Pam Horwitt, Sponsorship	Susan Pharr,	Membership
Mike Jahaske, Director of Golf	Mindy Hawkins, Social	League Day	C.Reddy, Sponsorship

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 12/15/20 meeting were reviewed. Motion was made by T.Kelly and 2nd by D.Taylor to approve the minutes. They were approved and can be posted.

Action Items from the previous Board Minutes were reviewed and agreed upon.

COMMITTEE REPORTS

- 1. TREASURY:** D.Taylor had sent out the current Treasury Report dated 12/14/20 – 1/11/21. Due to Member Renewals, we have additional funds. However, we are on target for our 2021 expected revenue. Discussion was held on paying the \$5.00 for Tuesday League Day for the last Tuesday in January and February. This was unanimously approved by the Board. These play days will be referred to as “Tightwad Tuesday”. It was also discussed to pay the President’s Cup Tournament for both days, as well as increase the payouts until we can have luncheons-pending sponsorship collections.
 - **ACTION:** B.Simms to let our members know via our website.
 - **ACTION:** M.Jahaske to make the Pro Shop staff aware of non-collection of \$5.00 on these dates.
- 2. SPONSORSHIP:** P.Horwitt and C.Reddy. Four (4) Sponsors have renewed to date. C.Reddy following up with others. Discussion was held on “reviving” the 3-Putt Jar. It was determined this would not be good due to COVID.
- 3. MEMBERSHIP:** M.Whitehead reported that we now have 98 members.
 - **ACTION:** M.Whitehead to send updated roster of members to B.Simms
- 4. LEAGUE DAY:** S.Pharr and her team have received very positive feedback on the changes they have made; i.e., placing a box at the end of the 18th hole for score cards, showing the winners for the day on that same day, making sure the scorecards are distributed on the Sunday prior to Tuesday League Day



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5. **RULES:** T.Kelly attended the Greens Committee Meeting. Nothing to report from this meeting. T.Kelly is working on “shortcut” cards for new members.
 - **ACTION:** T.Kelly to provide these cards for the new members to M.Whitehead.

6. **HANDICAP:** A.Anna to send out a reminder to all members on the Digital Profile on GHIN.com, which needs to be completed by 1/19/21. If not completed, members will be unable to post their scores.

7. **COMMUNICATIONS:** C.Mihal has no new articles coming up, but discussion was held on an article on new members and new sponsors, as well as making our members aware of Who We Are, and that we are adhering to all COVID precautions. L.Smith to follow up on the SBRWGA article that is placed in the New Homeowners packet. The Information section of HOA website should have a link to our SBRWGA website.
 - **ACTION:** L.Smith volunteered to update the New Resident package, contact the Sales Office and correct the HOA website to direct to our web site..

8. **WEBSITE:** B.Simms discussed updating our banner used on our correspondence to members, which shows our sponsors. It was decided that we would not move forward on this until possibly February when we have a better understanding as to whom our sponsors will be in 2021.

NEW BUSINESS

1. **ROBSON CHALLENGE:** J.Osterlund related that this has been cancelled in April due to COVID, and has been rescheduled for 11/17/21 at Quail Creek.

2. **DIRECTOR OF GOLF:** M. Jahaske reported that the Gold Tee Boxes on #7 and #18 are scheduled to be moved. The new scorecards should be available by the 1st week of February. No shotgun at this time, but will reviewed again in February. 70% of the players on our course are now homeowners. However, we are doubling our time on the grass, with individual carts.



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3. COVID DISCUSSION: J.Osterlund introduced the discussion concerning COVID, as the number of cases in our zip code have increased to over 30% since January 1st. Discussion was held on how do we golf with COVID. S.Pharr made a motion/suggestion that Team Games be postponed for the next several month, and to remind members that if they don't feel well, please don't hesitate to cancel. T.Kelly 2nd this motion, and it was unanimously approved by the Board.

➤ **ACTION:** S.Pharr to send out email reminding members about the 90 degree rule.

4. POLICIES & PROCEDURES: L.Smith had sent out a draft to all Board Members, asking them to review the changes she had outlined. Each page was reviewed. Motion was made by C.Mihal to approve the draft with changes, until the final changes have been confirmed. 2nd by C.Reddy.

5. ADJOURNMENT: The meeting was adjourned at 5:00 p.m. No date was set for the next Board Meeting.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow:

Exhibit A, SBRWGA Treasury Report 12/14/2020 – 1/11/2021

SBRWGA TREASURY REPORT

Dec 14, 2020 – Jan 11, 2021

INCOME STATEMENT

REVENUE

Hole in 1 Fund	\$	25.00
Membership Dues (Dec. renewals)	\$	1,610.00
Sponsorship	\$	2,000.00

TOTAL REVENUE \$ 3,635.00

EXPENSES

Gift Cards for Pros (\$25 ea)	\$	50.00
Gift Bags Golf Crew	\$	42.77
Bulletin Board Supplies	\$	25.88
CTP League Day 12/15/20	\$	20.00
Online Greeting Card Subscription	\$	20.00
USGA Publication - Rules of Golf	\$	29.30
Treats for Golf Crew	\$	76.88
Survey Monkey Subscription - monthly	\$	20.06
Plaque - Most Improved Player	\$	66.54
SDWGA dues (93 members @ \$5 ea.)	\$	465.00
4th Qtr 2020 - Ringers	\$	60.00

TOTAL EXPENSES \$ 876.43

NET

REVENUE \$ 2,758.57

BALANCE SHEET

Checking Account Balance Dec 14, 2020	\$	11,921.46
Net Revenue	\$	2,758.57
Checking Account Balance Jan 11, 2021	\$	14,680.03

