



ATTENDEES

Jean Cheszek, Pres.	Debbie Shelton, Treas.	Trish Kelly, Sec.	Jeanne Osterlund, V.P.
M Timberlake, PD & Events	Pam Horwitt, Sponsorship	Cheri Alfrey, Rules	Cheryl Reddy, Sponsorship
Lorraine Smith, PD & Events	Diane Taylor, Membership	Alex Anna, HC	Terri Fraser, Webmaster

President Jean Cheszek called the meeting to order. An agenda was previously distributed via e-mail.

NEW BUSINESS

1. **TREASURY:** The Treasury Report (Exhibit A) was e-mailed. There were no changes/comments.
2. **EVENTS:**
 - **Sadie Hawkins.** Everything is on track for the Sadie Hawkins on Sept 10.
 - **Telegraph & State Medallion.** Occur on the same day. SBRWGA funds the \$5 League Day fee. There is no payout for the State Medallion. A room is not available for a gelato bar. We will have an off-sight gathering at the home of Phyllis Pettijohn. The 3-putt jar proceeds will be used for lunch and ice cream social following play.
 - **ACTION:** The funds will be deposited to checking and paid out from there.
 - **ACTION:** J Cheszek will coordinate with Phyllis on arrangements.
 - **ACTION:** L Smith will locate the trophy.
 - **ACTION:** D Shelton will obtain a gift card.
 - **Ryder Cup With Mountainview/Preserve.** Dates are Wed Sept 11 (Mountainview) and Sept 18th (SBR). Participants can play one or both days. The cost is \$30 for green fees, and lunch follows (on our own).
 - **ACTION:** J Cheszek will oversee this event. She will send out a communiqué this week.
 - **Cancer Awareness Golf Day:** will occur during Tuesday League Oct 29. CPO conditions will be in effect. SBRWGA will cover the customary \$5 fee. We will sell magic putts as a fund raiser. Other ideas welcomed.
3. **CHANGE TEE POSITIONS:** It was asked if the BOD would approve the change in tee positions during CPO conditions. The “no” vote prevailed.
4. **eCOMMERCE PROPOSAL:** T Fraser presented her fact-finding report on eCommerce. The goal was to study the feasibility of offering an option for members to pay for events online using a personal credit card. The vendors evaluated are SQUARE, Paypal, and Stripe. [SQUARE owns WEEBLY, our web host.] To summarize:
 - SQUARE and PAYPAL have similar surcharges and fees associated with each transaction: 2.9% of the transaction amount plus a \$0.30 per transaction. For example, on a single \$25 entry fee, the additional fee would be approximately \$1.03. There are no additional costs to SBRWGA to offer online credit card payment via SQUARE. However, to offer both credit cards and PayPal, the WEEBLY upgrade fee is \$270.00 annually. There are some economies of scale to utilize SQUARE as long as we have a WEEBLY account.
 - On-line registration for events can occur through our website with or without the eCommerce component.

The salient points of the ensuing discussion include:

1. The surcharges and fees must be picked up by either the consumer (member) or the SBRWGA. It was felt that the overall expense to the League to cover the costs over the course of the year would be excessive, and further investigation is required to determine whether SBRWGA could/should increase the event entry fee to cover fees/costs. Furthermore, some of the expenses of an eCommerce account are tied to benefits – such as inventory control – which are features SBRWGA cannot use. These plans generally target small business owners.
2. Any account opened with SQUARE requires that a single social security number be associated with the account even when opening an account for an organization such as SBRWGA. Someone must volunteer the use of their SSN. Furthermore, SQUARE cannot “transfer” account ownership--the account cannot be updated with a different SSN.
3. While transaction reporting and event registration is available through the SQUARE dashboard, reconciling each separate transaction with the Treasury may be burdensome for the Treasurer as currently multiple checks are associated with one deposit, and she may be juggling multiple events at any given time.
4. We will not get 100% compliance among the membership in using the eCommerce feature for events, and that suggests that two parallel processes will exist – the electronic process will not totally supplant the paper process, and so there may be no efficiencies to be gained.
 - **ACTION:** The BOD has decided to not implement either on-line registration or eCommerce at this time. The topic may be re-visited at a later date.
 - **ACTION:** As an offshoot of this discussion, D Shelton will look into a credit card through Canyon Bank.

5. REVIEW of SUGGESTED AMMENDMENTS to the BY-LAWS and POLICY & PROCEDURES.

These documents were distributed via email prior to the meeting. They include revisions in support of proposed amendments which will be presented to the General Membership.

- **ACTION:** T Kelly will make revisions and distribute to the Executive Committee for review.
- **ACTION:** J Osterlund will provide a summary of changes for presentation at the September General Meeting.

ADJOURNMENT: The meeting adjourned at 3:00 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A – Treasury Report**July 8, 2019 - Aug 12, 2019**

INCOME STATEMENT		
REVENUE		
Hole in One Fund	\$	30.00
New Members	\$	180.00
TOTAL REVENUE	\$	210.00
EXPENSES		
Sponsor Signs	\$	38.59
SDWGA Dues	\$	20.00
CTP for Play Day	\$	20.00
TOTAL EXPENSES	\$	78.59
NET REVENUE	\$	131.41
BALANCE SHEET		
Checking account balance as of July 8, 2019	\$	10,609.56
Net revenue	\$	131.41
Checking account balance as of Aug 12, 2019	\$	10,740.97