



ATTENDEES

Jean Cheszek, Pres. Jeanne Osterlund, V.P. Trish Kelly, Sec. Deb Shelton, Treas.
Marlyce Mycka, Events S Wells, Sponsorship C.J. Kerley, Comm. C Alfrey, Rules
L Smith, Play Day

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

OLD BUSINESS

1. **TREASURY:** D Shelton submitted the treasury report (exhibit A). There were no changes.

NEW BUSINESS

1. **BUDGET:** D Shelton provided a proposed budget for planning purposes. A minor change was made with regard to the allocation of funds from Sunshine to Recognition. Several ideas were discussed to reduce our event budgets, including the elimination of door prizes for select events. The group also discussed ideas to offset the anticipated increase in catering costs. One idea is to have an alternative to the traditional catered luncheons for select events. After a lengthy discussion, the favored option was to offer players a selection of choices from an abbreviated sport's menu (\$15 inclusive value). It is expected that five events would be affected: [Coyote] Queen Kick-off (proposed), President's Cup, Club Championship, SBR Solheim Cup, and the Member/Member. The events not under consideration for this proposal are the Home & Home, Member/Guest, Mixed Stiks, and the Sadie Hawkins. This proposal is subject to the approval of the Food and Beverage Manager.
➤ **ACTION:** The Social Chair will pursue this proposal with the Food and Beverage Manager.
2. **SPONSORSHIP:** S Wells displayed the lovely framed club photograph that will be distributed shortly to sponsors. She proposed some changes for 2019 season. Sponsorship brought in \$6400 in 2018 but it is not certain that our sponsor for range balls will renew. It was suggested that another sponsorship level be introduced – the "Platinum" level would be \$800 with the funds targeting play day range balls, which are expected to increase in cost in 2019. Providing Coyote Golf Carts remains our Premier Sponsor, the Queen of Swings will become a bi-monthly event and re-named the "Coyotes Queens" with the results to be published bi-monthly. The board thought we should proceed with the idea of a "Coyote Kick-off" lunch in early January with the owner in attendance.
3. **NOMINATING COMMITTEE:** The committee of S Wells, B Simms, and S Pharr made several suggestions for re-organizing some positions and their responsibilities. These recommendations were reviewed with the 2019 candidates for their input and approvals. The BOD approved the suggestions. The Board thanked the Nominating Committee for a job well done. The Board also wishes to thank the slate of candidates for agreeing to serve the SBRWGA as follows:
 - The candidates for the Executive Committee are Jean Cheszek (President), Jeanne Osterlund (Vice President), Debbie Shelton (Treasurer), and Trish Kelly (Secretary).

- All events and tournament responsibilities will be shared by the **Social Chair**, candidate Mindy Hawkins, and the **Play Day, Golf Events & Handicap Co-Chairs**; candidates Alex Anna (Handicap), Melanie Timberlake and Lorraine Smith (Playday). The PD/GE/HC Co-Chairs will organize all aspects of the golf portion of events and tournaments, while the Social Chair oversees all else.
- The **Vice President**, in addition to her traditional duties, will serve as the liaison between the Social Chair and PD/GE/HC Co-Chairs, abet without direct responsibility for organizing events. She will additionally oversee communications, in particular SBR Roundup submittals, with CJ Kerley and T Kelly as support. It is thought that many of the day-to-day communications can be managed by those BOD members who have Golf Genius privileges.
- The position of **Webmaster** has been created. This position will also oversee all SBRWGA photography. The candidate is Terri Fraser.
- The candidate for Membership Chair is Diane Taylor.
- The candidate for Rules Chair is Cheri Alfrey. The Handicap component has been moved to the PD/GE/HC Co-Chairs.
- The candidates for Sponsorship Co-Chairs are Cheryl Reddy and Pam Horwitt.

Any member, who wishes to be considered for a position as a “write-in” candidate, must submit their name to the Nominating Committee by Nov 20th. Any person nominated in this manner must have the approval of the proposed candidate.

- **ACTION**: C.J. Kerley will notify the membership of general meeting to be held following golf play on Nov 27th for the purpose of voting. **This is a paper ballot vote.**
- **ACTION**: T Kelly will identify and summarize proposed by-law changes to comply with the changes in positions and responsibilities as stated. The general membership will be asked to vote on the by-law changes, which requires a 2/3 approval of the membership. It is thought this could be handled by an on-line vote.

ADJOURNMENT: The meeting adjourned at 3:30 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A

SBRWGA TREASURY REPORT
SEPTEMBER 16,2018 – OCTOBER 21,2018

INCOME STATEMENT

REVENUE	0
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EXPENSES

Sadie Hawkins	\$	29.78
Sponsor Sign-Farmer's Insurance	\$	27.18
3rd Qtr Ringers-Gift Cards 10@ \$10)	\$	100.00
Queen of Swings-Gifts	\$	185.64
TOTAL EXPENSES	\$	342.60

NET REVENUE	\$	(342.60)
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BALANCE SHEET

Checking account balance as of September 16, 2018	\$	6,852.46
Net revenue	\$	(342.60)
Checking account balance as of October 21, 2018	\$	6,509.86