



SBRWGA Board Meeting  
Date: March 10, 2020  
Time: 12:40 P.M. - 2:00 P.M.

## ATTENDEES

Jeanne Osterlund, Pres.	Diane Taylor, Treas.	Joanne Oliver, Sec.	Lorraine Smith, V.P.
M Timberlake, League Day	Pam Horwitt, Sponsorship	Trish Kelly, Rules	Alex Anna, Handicap
C Mihal, Communications	Cheryl Reddy, Sponsorship	Ken Steinke, Asst Golf Professional	Jean Cheszek, Past Pres

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Motion was made by C Mihal and 2<sup>nd</sup> by P Horwitt to approve the minutes from the last meeting. They were approved and can be posted.

## NEW BUSINESS

1. **TOURNAMENTS:** Lorraine Smith conducted a recap of the **President's Cup**. Since we were only charged \$10.00/person for lunch, the surplus of \$345.00 can be added to the Member/Guest funds.

**Club Championship.** A suggestion was made to improve the lunch from Salad Bar only. Registration is down, with only 35 sign ups to date. Discussion was held on what can we do to have more members interested in playing. Suggestion – better marketing: i.e., place a picture of the winners in the Ranch Roundup and Bulletin Board, but no picture of the score board will be posted. Score board will not be posted in the Pro Shop, as well. This is a gross, not net tournament. On 2<sup>nd</sup> day, those playing together will be “re-paired based on score” as was done in President's Cup within the same flight. Another email will be sent, as well as a new flier with updated information. Concern was discussed by L Smith on the disparity of Handicaps, especially in Flight 1.

**Member Guest.** The flier is being developed and will be sent out within the next couple of weeks.

**Home, Home & Home.** Theme revealed as “It's a Lovely Day in the Neighborhood”.

- **ACTION:** L Smith to check on a different menu for Club Championship.
- **ACTION:** L Smith to resend a reminder for the Club Championship.
- **ACTION:** L Smith and M Timberlake to determine flights for Club Championship closer to cutoff date.
- **ACTION:** C Mihal to be sure only pictures taken and posted are of the winners, with no score board showing.
- **ACTION:** K Steinke agreed that the Pro Shop will not display the score board following the tournament.

2. **UPDATED POLICIES AND PROCEDURES:** Joanne Oliver reviewed the updates in the P&P's. Motion to approve Cheryl Reddy, 2<sup>nd</sup> Diane Taylor. Can be posted to our website by T Fraser.



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3. **TREASURY:** Diane Taylor presented the new report, dated 2-10-2020 – 3-6-2020. Once all sponsorship monies are received, they will be reflected in a separate Budget Report. See Exhibit A
  - **ACTION:** D Taylor to provide L Smith with (2) gift cards and (4) CTP gift cards for Club Championship.
4. **LEAGUE DAY:** Melanie Timberlake reviewed late sign-ups for League Days, as well as cancellations, as problematic.
  - **ACTION:** M Timberlake and J Osterlund to review off-line.
5. **MEMBERSHIP:** Diane Taylor reported on Membership in the absence of Marci Whitehead. We have added one (1) new member in February, for a total membership of 97.
  - **ACTION:** M Whitehead to send out a list of new members each month.
6. **WEBSITE:** Terri Fraser was not present at the Board Meeting, but had submitted a suggestion for New Members on our website. New Members will be shown under a new tab under Membership on our Website, and then “flow” into our Membership list. D Taylor reported that pictures of new members are being taken.
7. **RULES/HANDICAP:** Trish Kelly reported that the new changes are minimal on individual course handicap.
  - **ACTION:** T Kelly working on a document for Rules Hole #11, to be released prior to the Club Championship.
8. **SPONSORSHIP:** Pam Horwitt and Cheryl Reddy provided an update on Sponsor Commitments, including verbal commitments. As of this time, the total cash in hand for Sponsorship is \$9,200.00, with an additional \$3,300.00 verbally. This verbal amount includes Robson. Total number of sponsors is 17. There was a final review of the 2021 Sponsorship Letter and Commitment Form, which had been provided to the board prior to the meeting. The final changes were based on previous discussions. The new letter was approved for 2021.
  - **ACTION:** C Reddy to have signage updated by the time of the Club Championship.
9. **3-PUTT JAR:** Pam Horwitt reported that there is approximately \$220.00 in the 3-putt jar. It was decided that when we reach 100 members will use these funds for a party.
10. **COMMUNICATIONS:** Carol Mihal reported – nothing new to report, but always looking for more articles and pictures of SBRWGA members and events.



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**11. PRO UPDATE:** Ken Steinke reviewed our upcoming Bunker Training. The date was changed from Wednesday, 3/11/20, to Wednesday, 3/18/20. The training will begin at 8:00 A.M.

➤ **ACTION:** J Osterlund to send out an email to all members with this updated information.

**12. ADJOURNMENT:** The meeting adjourned at 2:00 P.M. Date for next Board Meeting was not announced.

Respectfully Submitted,

*Joanne L. Oliver*

Joanne L. Oliver, SBRWGA Secretary

Exhibits to Follow:

Exhibit A: SBRWGA Treasury Report Feb 10, 2020 – March 6, 2020

Exhibit A  
**SBRWGA TREASURY REPORT**  
**Feb 10, 2020 – Mar 6, 2020**

INCOME  
STATEMENT

REVENUE

Membership Dues & GHIN Only	\$	310.00
Hole in One	\$	5.00
President's Cup Entry Fee	\$	1,300.00
Sponsorship	\$	1,600.00
Catalina Cup - La Paloma CC	\$	270.00
Catalina Cup - Skyline CC	\$	270.00
<b>TOTAL REVENUE</b>	<b>\$</b>	<b>3,755.00</b>

EXPENSES

President's Cup GC - \$75 - CTP \$20	\$	95.00
CTP League Day 1/27/20	\$	20.00
Catalina Cup entry Fees - La Paloma CC	\$	270.00
President's Cup Payouts	\$	720.00
CTP League Day 2/25/20	\$	20.00
Presidents Cup Lunch	\$	674.16
Presidents Cup GC & Member/Guest gifts	\$	3,841.17
Reimburse DeYoung E-cards for birthdays	\$	20.00
SBR Pro Shop - Team Clothing	\$	4,460.12
Member Guest Gifts	\$	546.66
Kachina SBR - snacks for golfers	\$	172.31
Catalina Cup Entry Fees - Skyline CC	\$	270.00
SBR Pro Shop - Team Clothing	\$	105.48
Plaque - Most Improved Player	\$	206.59

SDWGA - New Member Dues	\$	5.00
TOTAL EXPENSES	\$	11,426.49
NET REVENUE	\$	-7,671.49
BALANCE SHEET	\$	
Checking account balance Feb 10, 2020	\$	21,237.31
Net Revenue	\$	-7,671.49
Checking account balance Mar 6, 2020	\$	13,565.82





