



ATTENDEES

Jean Cheszek, Pres.	Debbie Shelton, Treas.	Trish Kelly, Sec.	Jeanne Osterlund, V.P.
M Timberlake, PD & Events	Pam Horwitt, Sponsorship	Alex Anna,	Mindy Hawkins, Social
Lorraine Smith, PD & Events	Diane Taylor, Membership	Carol Erickson	Terri Fraser, Webmaster

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

NEW BUSINESS

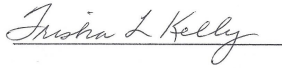
1. **TREASURY:** The Treasury Report (Exhibit A) was e-mailed. There were no changes. The expected balance at year end is about \$2000. There are some expense reports yet to be turned in.
2. **INTERNAL REVENUE SERVICE:** The I.R.S. has accepted our return for 2019. We have now fulfilled all the I.R.S. requirements for re-establishing SBRWGA as having 501 (c) (7) tax-exempt status.
3. **MEMBERSHIP DUES for 2020:** Membership dues are traditionally earmarked for our operating expenses while sponsorship monies cover everything else. We have 10 new members, and, thanks to the efforts of the Sponsorship Chairs, we have significantly increased our sponsorship. The AGA portion of our dues will remain at \$30 if paid prior to Dec 31st, (\$35 if paid after).
 - **ACTION:** It was decided that the dues will remain at the current level for 2020.
4. **EVENTS:**
 - **Sadie Hawkins.** We have 84 people signed up. The Pro Shop is sponsoring prizes for closest to pin and drive accuracy. The designated sponsor is Farmers Insurance Melissa Hawkins Agency.
 - **SBRWGA Solheim Cup.** Our sponsors for this event will be Dr. Kimberley Tucker (1st day), and Long Realty, Gerry Hause and Dana Reddington, Realtors (2nd day). Captains will be announced at the general membership meeting.
 - **Rally for The Cure.** The format is a scramble. The club will pay the player's \$5 entry fee. Proceeds from "drive with the Pro" and the sale of "magic putts" will be donated.
5. **REVIEW of SUGGESTED AMMENDMENTS to the BY-LAWS and POLICY & PROCEDURES.** In addition to some corrections, new discussions occurred as follows:
 - **Weekly Sign Up in P&P.** As requested by the League Day Coordinators, a section will be inserted to address members who fail to sign up on Chelsea in time for Tuesday play. On an exception basis, requests taken by the Coordinator up until 6 p.m. on Sunday (when tee pairings are finalized) will be accommodated. Requests after this deadline will not be guaranteed, and if accommodation can be made, the player will pay the \$5 entry fee but will be excluded from the game and prize pay outs. No accommodation will be made on the day of play.
 - **Budget Preparation in P&P under "Officers"**. The wording concerning the carry over monies from one calendar year to the next was changed and the carry over amount specified as \$3,000. The description concerning budget preparation and the responsibilities of the Board in managing the budget, including the reallocation of funds as necessary after membership approval, was modified.

- **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.

6. **GENERAL MEMBERSHIP MEETING:** The general membership meeting will be held in the private dining room at 1 p.m. on Sep 17th. The agenda will be distributed beforehand, as will a summary of proposed changes to, and drafts of, the by-laws and the policy and procedures. Agenda items requiring a vote will occur electronically at date to follow, and shall include:
- BY-LAW vote: there will be one option for all the proposed changes to the by-laws.
 - POLICY & PROCEDURES vote: Each change in the summary will be voted on separately.
 - NOMINATING COMMITTEE vote: To approve 2 people for the nominating committee.

ADJOURNMENT: The meeting adjourned at 2:10 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A – Treasury Report**Aug 12, 2019 – Sept 2, 2019**

INCOME STATEMENT		
REVENUE		
3 Putt Jar	\$	304.00
TOTAL REVENUE	\$	304.00
EXPENSES		
Member/Member Gifts	\$	673.90
Telegraph Winner	\$	25.00
Telegraph Payouts	\$	195.00
CTP for Play Day 9/3	\$	20.00
TOTAL EXPENSES	\$	913.90
NET REVENUE	\$	(609.90)
BALANCE SHEET		
Checking account balance as of Aug 12, 2019	\$	10,740.97
Net revenue	\$	(609.90)
Checking account balance as of Sep 2, 2019	\$	10,131.07