



SBRWGA Board Meeting (via Zoom Conference Call )

Date: May 12, 2020

Time: 2:30 p.m. – 3:35 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	Marci Whitehead, Membership	M. Hawkins, Social	Terri Fraser, Web Mgr.
Jean Cheszek, Past President			

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

Action Items from Previous Board Minutes were reviewed and agreed upon.

## CHAIR REPORTS

- 1. TREASURY REPORT:** D. Taylor reviewed the Treasury Report. (See Exhibit A).
- 2. LEAGUE DAY:** M. Timberlake discussed Members who are not signing up for Tuesday League Day until they learn from the Tee Sheet on Chelsea that they did not receive an early tee time. At that time, they are contacting one of the League Day ChairPersons to get onto the Tuesday League Day. It was decided by the Board to continue the current policy that League Day sign up will be finalized by 6PM the Sunday prior to Tuesdays League Day.
- 3. WEB MANAGER:** T Fraser reported completed the following:
  - **Created new sponsor email banner and updated/linked new sponsor page per sponsor committee**
  - **Updated League Day calendar per League Day Committee**
  - **Revised member roster, updated link and added photos per Membership Chair**
  - **Created “Welcome New Members” page which will be updated as soon as photos are taken**
  - **Corrected logo size and menu display as requested by members**
  - **Recently created new page “Meet the Pros” with bios/photos**
  - **Completed regular monthly updates**
- 4. SOCIAL:** M.Hawkins has reserved the Ballroom for December 11<sup>th</sup> for our Holiday Party. It was decided that we will have a final date to address our Member/Guest Tournament by 6/15/20. The “tentative” date had been set for August 31<sup>st</sup> and September 1<sup>st</sup>.



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5. **MEMBERSHIP:** M.Whitehead reported that we currently have 98 Members. Discussion followed as to what we would do as an organization when we reach 100! Suggestion by C.Mihal – a picture and article in The Ranch Roundup of our 100<sup>th</sup> Member. No decision was reached.
6. **SPONSORSHIP:** P.Howitt reported that we have 1 new Sponsor at the \$200.00, and they plan to renew for next year, as well.
7. **COMMUNICATIONS:** C.Mihal had previously discussed with J.Cheszek and T. Fraser about creating an archive of SBRWGA *“articles from the monthly Ranch Roundup”* to be placed on our website. This was tabled for off-line review.
8. **HANDICAP AND RULES:** T.Kelly reported that the Rules have been updated on our Website. A.Anna had no new updates on Handicap.

#### NEW BUSINESS

1. **RESUMPTION OF LEAGUE DAYS:** J.Osterlund reviewed the Board’s previous vote on resuming League Days, with games and monies. If our Membership decides against this, then all of our other tournaments would also be eliminated. It was decided that L.Smith, A.Anna and J.Osterlund would send out a survey to our entire Membership. Per M.Jahaske, the Pro Shop could charge with our Member Number, with winnings going to our accounts in the Pro Shop. If approved, we could resume League Play Days by June 9<sup>th</sup>.
  - **ACTION:** L.Smith has already sent out a “preliminary” survey for Board approval. When approved, this will be sent to our Membership.
2. **MIXED STICKS:** C Mihal and M.Whitehead proposed that this tournament be reviewed later in the Summer. The SBRMGA is not organized to pursue, and it involves many “social” get togethers.
3. **3-PUTT JAR:** P.Horwitt reported that although this has been suspended, Judy Callahan has agreed to take over this responsibility when resumed. The \$’s in our current Jar have been put into our account, and is reflected on our April 14-May 2, 2020 Treasury Report.
4. **LEAGUE DAY:** See item 2 above, under CHAIR REPORTS. Also discussed to put this into J.Osterlund’s President’s Message so that all of our Members understand how Golf Genius is Equitable to everyone.
  - **ACTION:** J Osterlund to outline the above message in next President’s Message.



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**5. PACE OF PLAY:** T Kelly to update the Pace of Play Guidelines and distribute them to the Membership.

**6. ADJOURNMENT:** The meeting adjourned at 3:35 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 April 14 – May 6, 2020

Exhibit A  
SBRWGA TREASURY REPORT  
April 14 – May 6, 2020

INCOME  
STATEMENT

REVENUE

Sponsor Robson		
Member/Guest	\$	2,500.00
Sponsor Ridgeback Kennels	\$	200.00
3-Putt jar	\$	205.00
TOTAL REVENUE	\$	2,905.00

EXPENSES

SDWGA - Dues	\$	5.00
Flowers - Joyce DeYoung	\$	42.23
TOTAL EXPENSES	\$	47.23

NET REVENUE	\$	2,857.77
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BALANCE SHEET	\$	
Checking account balance Apr 14, 2020	\$	14,340.32
Net Revenue	\$	2,857.77
Checking account balance Apr 14, 2020	\$	17,198.09







