



SBRWGA Board Meeting  
 Date: August 31, 2021  
 Time: 12:30 p.m. – 2:30 p.m.

**ATTENDEES**

|                                |                           |                     |                         |
|--------------------------------|---------------------------|---------------------|-------------------------|
| Jeanne Osterlund, Pres.        | Lorraine Smith, V-Pres.   | Joanne Oliver, Sec. | Diane Taylor, Treasurer |
| Trish Kelly, Rules             | Barb Simms, Web Mgr.      | S.Pharr, LeagueDay  | M.Whitehead,            |
| C Mihal, Communications        | Cheryl Reddy, Sponsorship | P.Horwitt,          | Membership              |
| Mike Jahaske, Director of Golf |                           | Sponsorship         |                         |

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 7/27/2021 meeting, including action items, were approved by S.Pharr, 2<sup>nd</sup> by C.Reddy, and can be posted to our website.

**COMMITTEE REPORTS**

- 1. LEAGUE DAY:** S.Pharr reviewed the new 4<sup>th</sup> Quarter Schedule, where Club Championship was moved to November, and MM moved to December. M.Jahaske confirmed that the course will be closed on 9/21 and 9/28.
- 2. VICE PRESIDENT:** L.Smith presented information on Solheim, reporting on the meeting with the captains and co-captains. Discussion was held on the luncheon on both days. It was later determined that a luncheon would only be served on the 2<sup>nd</sup> day. L.Smith to meet with M.Hawkins about the food, as well as the costs. More discussion/meetings need to be held on the food/beverage for Solheim. T.Kelly made a motion to accept the theme of “Field of Dreams” as the captains and co-captains had suggested. This was 2<sup>nd</sup> by C.Mihal. It was decided that we would use the outside patio at the RH. L.Smith will send out a flyer for Save The Date, with sign up on Chelsea. The entry fee was suggested at \$5.00 each day. The budget was suggested to be set at \$2,000.00 net, but the Divot Repair Tool will not be part of this budget. D.Taylor made a motion to approve this amount, 2<sup>nd</sup> by T.Kelly. Approved by the Board. S.Pharr had investigated the Divot Repair Tool for Solheim. It was approved by the Board to provide each Solheim Cup player the Divot Repair Tool, and what is left over would be given to new members. The Board also approved removing the Solheim Logo, but rather use the SBRWGA logo. T.Kelly and M.Jahaske will send out a video/link on how to use this tool.

- ACTION** ○ : L.Smith to meet with M.Hawkins on food/beverage for Solheim
- ACTION** ○ : L.Smith to send out Save The Date flyer for Solheim
- ACTION** ○ : T.Kelly and M.Jahaske to send out video/link on how to use Golf/Tool



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3. **MEMBERSHIP:** M.Whitehead reported that we now have a total of 109 members. The New Member Coffee will be rescheduled to an October timeframe. New members will also be reminded that the AZ Golf Association is closed for new members to sign up from 9/1 – 9/31. Renewal/new membership can begin as of 10/1/21.
  - **ACTION:** M.Whitehead to run a new member roster list.
  
4. **SOCIAL:** M.Hawkins was not present, but J.Osterlund discussed the Holiday Party in her place. This is scheduled for 12/13/21. J.Osterlund to check with C.Bailey on how their group recently handled a luncheon in the Ball Room, and who they used for catering. It was suggested by C.Reddy that the Holiday Party be desserts, not a meal, because of the proximity to our MM luncheon.
  - **ACTION:** J.Osterlund to check with M.Hawkins on the date, time, and food for the Holiday Party.
  - **ACTION:** J.Osterlund to check with C.Bailey on the catering company used if a meal is decided.
  
5. **COMMUNICATIONS:** C.Mihal will write on upcoming events, which won't be published until the December issue of The Ranch Roundup.
  
6. **SPONSORSHIP:** P.Horwitt and C.Reddy had nothing new to report.
  
7. **RULES:** T.Kelly reported that the Rules Cards have been completed, but need to be reviewed by the Rules Committee. It was suggested that these should be handed out with the Divot Repair Tool.

#### NEW BUSINESS

1. **COURSE UPDATE:** M.Jahaske reported that the course would re-open on Saturday, 10/2/21. The greens and fairways will not be overseeded, but some areas will. M.Jahaske reported that a "course preview" will be held on Sunday, 9/19, prior to overseeding. This will be a shotgun start, with sign up on Chelsea. There will not be any green fee charges. M.Jahaske will send out this information once it has been reviewed and approved by the Greens Committee. Two-per cart will be decided on a month-to-month basis per Corporate. A presentation on how the Chelsea point system works will be held in the Ball Room on 9/8/21.
  - **ACTION:** M.Jahaske will send out information on the Sunday, 9/19/21, shotgun play.



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## MISCELLANEOUS

**LEAGUE PICTURE AND DESSERT PARTY:** On hold until discussion with M.Hawkins, Social.

**NOMINATING COMMITTEE:** M.Hawkins will be the outgoing Board Member who will be heading up the Nominating Committee for the Board for 2022. L.Smith, D.Taylor, S.Pharr, and B.Simms have decided to remain on the board for 2022.

**TWO YEAR TERM:** This discussion will be determined by the next Board for 2022.

**HOLE-IN-ONE & CHIP IN FOR 4<sup>th</sup> QUARTER:** B.Simms will send out an email to those members who want to join the 4<sup>th</sup> Quarter Chip In Group. J.Osterlund to contact C.Erickson to determine if she is still willing to handle the hole-in-one monies.

**ACTION:** ○ B.Simms to send out email on 4<sup>th</sup> Quarter Chip In.

**ACTION:** ○ J.Osterlund to contact C.Erickson on hole-in-one

**3-PUTT JAR:** Motion was made by T.Kelly to eliminate this jar, 2<sup>nd</sup> by P.Horwitt.

**GOLF GENIUS:** The USGA has decided not to renew its contract ending on 12/31/21 with GG. The AGA has entered into a one-year contract with GG to ensure that clubs continue to have this resource. The clubs that are on the free club version (SBR) will continue to receive the product at no charge in 2022. The AGA will continue to look for cost effective options going forward.

**ROBSON CHALLENGE:** Motion was made by T.Kelly, 2<sup>nd</sup> by S.Pharr to cancel the Robson Challenge. Approved by the Board.

**ADJOURNMENT:** The meeting was adjourned at 2:30 p.m. The next Board Meeting will be held on 10/12/21.

Respectfully Submitted,

Joanne L. Oliver



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Joanne L. Oliver, SBRWGA Secretary Exhibits  
to follow: Exhibit A, SBRWGA Treasury  
Report 7/27/21 – 8/30/21

# SBRWGA TREASURY REPORT

Jul 27 - August 30, 2021

## INCOME STATEMENT

### REVENUE

|                            |    |       |
|----------------------------|----|-------|
| Membership Dues (Jul 2021) | \$ | 60.00 |
|                            | \$ | 60.00 |

### TOTAL REVENUE

### EXPENSES

|                                      |    |        |
|--------------------------------------|----|--------|
| Tight Wad Tuesday 7-27-21            | \$ | 135.00 |
| SDWGA dues (1 new member)            | \$ | 5.00   |
| Tight Wad Tuesday 8-24-21            | \$ | 115.00 |
| Member/Member Décor                  | \$ | 113.69 |
| M Binney \$25 Christmas Gift (owed)  | \$ | 25.00  |
| Preserve Golf Day (Reimb. Osterlund) | \$ | 100.00 |
| SDWGA Dues (2 members)               | \$ | 10.00  |

### TOTAL EXPENSES

|  |    |         |
|--|----|---------|
|  | \$ | -443.69 |
|--|----|---------|

### NET REVENUE

### BALANCE SHEET

|  |    |           |
|--|----|-----------|
| Checking Account Balance Jul 26, 2021    | \$ | 17,610.98 |
| Net Revenue                              | \$ | -443.69   |
| Checking Account Balance August 31, 2021 | \$ | 17,167.29 |