



ATTENDEES: 37 members were in attendance, indicated in Exhibit A.

President Jean Cheszek called the meeting to order. The agenda, budget and financial reports were previously distributed via e-mail.

OLD BUSINESS

MEETING MINUTES: The Apr 17th meeting minutes are posted on the website.

NEW BUSINESS

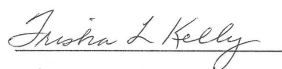
1. **MEMBERSHIP PHOTO:** T Fraser organized a member group photo shoot.
2. **GREENS COMMITTEE:** Golf Superintendent Chris Blake was on hand for comments and questions. The residents previously received detailed information concerning, primarily, the challenging agronomic issues impacting the health of the fairways and greens. M Jahaske shared plans to improve the practice areas. The SBRWGA is represented on the Greens Committee as follows: J Osterlund and G Ohanian are on the "Operations and Pricing" sub-committee, while J Cheszek and K Brennan are on the "Golf Experience" sub-committee. SBRMGA members S Rossi and P Lapatosky are on the "golf course maintenance" sub-committee. Any of these people can be approached with suggestions or comments.
3. **TREASURY:** Refer to exhibit B for the Treasury Report. D Shelton commented that not all expenses from the last event have been posted, and we will incur the expenses for the next 4 events. There is also an IRS filing expense which is NOT included in the budget (see below).
Budget: Refer to exhibit C for the budget. In general we have come in slightly under-budget for our events. Our Treasurer has developed itemized income/expense reports for each event (not included here), which will be useful in budgeting next season's events.
 - a. **Membership Dues for 2019:** The AWGA has announced an increase of \$5 for handicap maintenance. SBRWGA members who pay on-line by 15 Dec 2018, will not incur the \$5 increase. **ACTION:** A notice will be sent out when on-line payments can be accepted.
 - b. **Tax Exempt 501 (C) 7 Status:** In order for us to attain a tax-exempt status, we must file form 1024, which is a full application for Recognition of Exemption under Section 501 (a). Having a Tax (EIN) number does not in itself define us a 501 (c) 7 Social Club. A \$600 check must accompany the completed form. This represents the cost charged by the IRS for their efforts in determining whether we qualify for tax exempt status.
ACTION: We will vote on-line on a proposed change to our by-laws relative to the handling of residual funds in the event the SBRWGA were to dissolve. Currently the by-laws state that any residual funds after debts have been satisfied will be assigned to a charity. The proposal will state the funds will be dispersed to current members in equal amounts. These terms are commensurate with dissolution handling of a 501 (c) 7 social club.
4. **NOMINATING COMMITTEE:** J Cheszek has appointed exiting Board member S Wells to this committee, and B Simms and S Pharr have volunteered to serve. J Osterlund motioned to approve the appointments, seconded by J Garcia. The appointments were approved.

5. **MEMBERSHIP:** S Gaskill introduced new members, Linda Chonle, Phyllis Pettijohn, Joanne Oliver, Susan Pharr, Kathy Brennan, Terri Movius (absent), and Corine Sturdivant (absent).
6. **PROPOSED CHANGE TO ROBSON CHALLENGE QUALIFICATION for 2019:** Refer to exhibit D. The membership unanimously voted in favor of the proposed change. **ACTION:** Policy and Procedures will be updated by T Kelly.
7. **TEAM SHIRTS.** M Jahaske produced items from the “Butterfly Effect” collection. B Simms reviewed the ordering form and procedure for submitting orders/checks. In Barb’s absence, Gaye OHanian will collect orders/checks and answer questions. **ACTION: Orders are due by Oct 1.**
8. **PLAY DAY ITEMS:**
 - a. **Weekly Play Day Payouts.** Our Play Day Chair described the goals and challenges in assigning weekly play day payouts. The goal is to 1) pay out 1/2 of the field, 2) place players within a flight with others of similar handicaps, and 3) make the numbers within each flight the same. A high percentage of players are in the mid-handicap range which affects the flight sizes, and ultimately the payout. She has recently started using a payout grid developed by J Deyoung, in an attempt to make the payouts more equitable when flight sizes are disproportionate.
 - b. **2019 Game Schedule.** L Smith is starting to work on the 2019 schedule. She is soliciting your input. **ACTION:** Please direct comments regarding favored games, or suggestions for adding new games to the schedule.
 - c. **Chip-in Pool.** B Simms distributed the quarterly chip-in pool of \$195. **ACTION:** Members wishing to enter the next quarterly chip-in pool must submit \$5 to Barb.
 - d. **Pace of Play.** J Cheszek suggested ideas for playing more efficiently:
 - i. At point 100 yards and in to the green, focus on getting the ball safely on the green rather than playing to the pin.
 - ii. If your group gets out of position, allow 2 players sharing a cart to putt out so they can advance to the next tee while the others finish.
 - iii. If you are not sure if your ball cleared an arroyo, hit a provisional before you search. Your playing partners should play their balls before they assist in the search. Do not take unnecessary risks by entering the arroyos!
9. **EVENTS:**
 - a. **The Catalina Cup.** Coordinators, B Simms and G Ohanian presented the Catalina Cup schedule, by-laws, and rules. Teams will be comprised of a mix of 6 players within 3 flights, with like-HC players teamed. There are 10 play days resulting in 60 slots (we host, but do not play at SBR). Players must have a maximum handicap of 26 based on the player’s current HC index (or play to 26). We will likely have more interested players than slots available for any given match. **Note that there is an unavoidable conflict with the Dec 4 Catalina Cup play day and our Queen of Swings year end tournament.** **ACTION:** Three weeks prior to each event, members on the interested list will be solicited via e-mail to play. You must respond within 3 days, yes or no. A “yes” does not guarantee a spot. Players are asked to review the by-laws and rules, and direct questions to Barb or Gaye.

- b. **Robson Challenge.** We host the Robson Challenge on Nov 12. As of today, we have A, B, and C flights. We have 10-A, 9-B, and 3-C members who have qualified to play in this event. A drawing will take place after the Nov 1 when the handicap indexes come out. The cost for annual members will be \$35, and \$50 for others. We are in need of volunteers for this event. A sign-up sheet was sent around the room. **ACTION:** Whether you have qualified to play or not, you are encouraged to volunteer, as those who play will be excused. Contact J Osterlund.
 - c. **Charity Tournament.** A Anna proposed Nov 27th as our Charity Day event to benefit “Girls Golf of Tucson”. This 501 (c) charity is a developmental program for all levels of players ages 7-17. Your donations fund equipment, events, instruction, program materials and scholarship assistance. For more information see www.girlsgolftucson.org. **ACTION:** We need volunteers for this event. Please contact Alex.
 - d. **Member/Guest Event:** This event will occur on May 7, 2019.
10. **ANNOUNCEMENTS from our GOLF PROS:** M Jahaske provided the following:
- a. The pro shop, practice area and golf course will close Mon Sept 24 and reopen Tuesday Oct 16. Expect about 3 weeks of cart-path only play when re-opened.
 - b. A Pro-Shop inventory sale of past season items will occur around Halloween.
 - c. A **Demo Day** has been scheduled for Mon Nov 5, 10 am – 2 pm. So far Cobra, Ping, Callaway, Taylormade, and Cleveland will be represented.
 - d. The Pro shop expects to be stocking a larger selection of demo clubs starting this fall.
 - e. Golf-with-the-Pro league days will restart in the fall, as will Mike’s monthly clinics. The pros will also conduct focused clinics for the SBRWGA on request. Direct suggestions to J Cheszek.
 - f. The new restrooms off the 15th tee box are being accessorized now and will open on Monday October 15. J Cheszek suggested a “Potty Party” be planned (stay tuned).
 - g. There is no lightning warning system in place, nor are there plans to have any. Golfers are expected to use their own discretion in the event of lightning in the area during golf play.
 - h. Mike Ohanian is a fitting specialist for EDEL custom made putters and irons. Interested persons should contact Mike directly for a fitting. All orders will go through the SBR Pro Shop. Account funds can be used towards such purchases.

ADJOURNMENT: The meeting adjourned at 2:15 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

Exhibit A

SBRWGA General Membership Meeting

Meeting Date: 18 September 2018

<u>Attendee</u>	<u>Signature</u>	<u>Attendee</u>	<u>Signature</u>
Alfrey, Cheri	<i>Cheri Alfrey</i>	Klappenbach, Connie	
Anna, Alexandra	<i>Alex Anna</i>	Larson, Chris	
Armenia, Brenda		Lawson, Deb	<i>D. Lawson</i>
Baer, Teri		Livett, Alison	
Barnes, Norma		Mihal, Carol	<i>Carol Mihal</i>
Borm, Pilar		Mihora, Janice	<i>Janice Mihora</i>
Brennan, Kathy	<i>Kathy Brennan</i>	Movius, Terri	
Byrne, Debra	<i>D. Byrne</i>	Mycka, Marlyce	<i>M. Mycka</i>
Carey, Colleen	<i>C. Carey</i>	Ness, Susan	<i>Susan Ness</i>
Carter, Michelle	<i>Michelle Carter</i>	Nichols, June	
Cheszek, Jean	<i>Jean Cheszek</i>	Ohanian, Gaye	<i>Gaye Ohanian</i>
Chonle, Linda	<i>Linda Chonle</i>	Oliver, Joanne	<i>Joanne Oliver</i>
Crowe, Laurie		Osterlund, Jeanne	<i>J. Osterlund</i>
Culver, Charlene	<i>Charlene Culver</i>	Pettijohn, Phyllis	<i>Phyllis Pettijohn</i>
Deyoung, Joyce		Pharr, Susan	<i>Susan Pharr</i>
Ericksen, Carole		Reddy, Cheryl	<i>Cheryl Reddy</i>
Ewing, Marion	<i>Marion Ewing</i>	Rinke, Lee	<i>Lee Rinke</i>
Felzien, Debby		Robertson, Sterlyn	<i>Sterlyn Robertson</i>
Fidler, Lynn		Schneck, Mary	
Fraser, Terri	<i>Terri Fraser</i>	Shaw, Diana	
Galant, Nancy	<i>Nancy Galant</i>	Shelton, Debbie	<i>Debbie Shelton</i>
Garcia, Joanne L	<i>Joanne Garcia</i>	Sherfy, Linda	
Gaskill, Stephanie	<i>Stephanie Gaskill</i>	Simms, Barbara	<i>Barb Simms</i>
Grady, Leslie		Smith, Judy L	
Graves, Toni		Smith, Lorraine	<i>L. Smith</i>
Hansel, Jeanne		Snowden, Mary	<i>M. Snowden</i>
Hardiman, Jeanne		Stark, Bonnie	
Hause, Dawn		Sturdivant, Corine	
Hawkins, Mindy Jo	<i>M. J. Hawkins</i>	Taylor, Diane	
Helms, Jo		Thomsen, Kate	
Hoover, Mary		Timberlake, Melanie	<i>Melanie T. Timberlake</i>
Horwitt, Pam		Wells, Sue	<i>Sue Wells</i>
Jensen, Jeanne	<i>Jeanne Jensen</i>	Willcoxon, Nancy	
Kelly, Trisha	<i>Trisha Kelly</i>	Whitehead, Marci	<i>Marci Whitehead</i>
Kerley, Cathy(CJ)		Zoellner, Linda	

Exhibit B

SBRWGA TREASURY REPORT

AUGUST 13, 2018 - SEPTEMBER 16, 2018

INCOME STATEMENT**REVENUE**

Sadies Hawkins-Entry Fee & Lunch	\$	1,560.00
TOTAL REVENUE	\$	1,560.00

EXPENSES

Hot August-CTP-Gift Cards 2 @\$10EA	\$	20.00
Range Balls Oct-Mar	\$	596.70
Telegraph Tournament Payouts	\$	165.00
Decorations-Sadie & QOS & Robson	\$	187.98
Sadie Hawkins-Lunch	\$	886.31
Sadie Hawkins-Prizes-Gift Cards	\$	140.00
AWGA-1 New @ \$15EA	\$	15.00
Sadie Hawkins-Payouts	\$	600.00
Postage Stamps	\$	10.00
Sadie Hawkins-CTP Prizes	\$	40.00
TOTAL EXPENSES	\$	2,660.99

NET REVENUE	\$	(1,100.99)
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BALANCE SHEET

Checking account balance as of August 13, 2018	\$	7,953.45
Net revenue	\$	(1,100.99)
Checking account balance as of September 16, 2018	\$	6,852.46

Exhibit C - BUDGET

Revised 3-13-18	"Operating" Revenue and Expenses	"Discretionary" Revenue and Expenses
CHECKBOOK CARRYOVER		\$ 4,115.00
Less Reserve for Hole in One		\$ (185.00)
Unrestricted Carryover		\$ 3,930.00
DUES		
RENEWAL MEMBERSHIP FEES 64@\$60	\$ 3,840.00	
HANDICAP ONLY MBRSHIP FEES 23@\$35	\$ 805.00	
Coyote Golf Cars Sponsorship		\$ 1,200.00
Other Sponsorship		\$ 5,200.00
TOTAL REVENUE	\$ 4,645.00	\$ 10,330.00
EXPENSES		
FULL MEMBERSHIP FEES TO AWGA 64@\$30	\$ 1,920.00	
HANDICAP FEES ONLY TO AWGA 23@\$30	\$ 690.00	
SOUTHERN DISTRICT FEES 64@\$5	\$ 320.00	
Annual Association fee to AWGA	\$ 30.00	
AWGA Rep Meetings	\$ 200.00	
Operating Expenses (signs, stamps,etc)	\$ 400.00	
Recognition (ringers, etc.)	\$ 300.00	
Misc expenses (Weebly Website, GoDaddy, etc)	\$ 300.00	
Southern District Obligation (@\$5)	\$ 320.00	
Sunshine Fund	\$ 100.00	
State Medallion	\$ 100.00	
President's Cup		\$ 400.00
Club Championship		\$ 800.00
SBRWGA Solheim		\$ 900.00
Home and Home		\$ 400.00
Sadie Hawkins		\$ 500.00
Member/Member		\$ 1,200.00
Robson Cup		\$ 500.00
Holiday Party		\$ 800.00
Queens of Swing		\$ 800.00
Option #1 (e.g. range balls)		\$ 900.00
Option #2 (e.g. shirts)		\$ 500.00
TOTAL EXPENSES	\$ 4,680.00	\$ 7,700.00
Revenue minus Expenses	\$ (35.00)	\$ 2,630.00
End of Year Balance (Target \$1500)		\$ 2,595.00

Exhibit D

The Robson Challenge is an annual golf tournament among the Arizona Robson communities. While it is a team competition, it is also a social event where members have a chance to meet, play and socialize with ladies from the other Robson communities.

Each location sends a 12-person team consisting of players in the following handicap ranges (subject to change): 4 players 0 to 18.1 handicap; 5 players 18.2 to 26.1 handicap; 3 players 26.2 and over handicap.

For 2018 the SBRWGA team will be randomly drawn from the monthly Queen of Swing winners. **For 2019, the Board proposes that the team be randomly drawn from all interested players who have participated in at least 12 play days in the prior 12 months.** The rationale is to allow for more people to have an opportunity to represent SBRWGA in the Robson Challenge.

Using the Queen of Swing monthly winners skews the qualifiers towards the lower-handicap players. The table below shows the data through the September 4 qualifying (with one more chance to qualify on September 18):

Robson Challenge Flight	Handicap Range	# People in SBRWGA	# People Qualified	# Places on the Team
A	0 to 18.1	12	10	4
B	18.2 to 26.1	25	8	5
C	26.2 and up	33	2	3