



SBRWGA Board Meeting (via Zoom Conference Call)

Date: March 9, 2021

Time: 2:30 p.m. – 4:10 p.m.

ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V-Pres.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
Alex Anna, Handicap	Barb Simms, Web Mgr.	T.Kelly, Rules	M.Whitehead,
C Mihal, Communications	Pam Horwitt, Sponsorship	Susan Pharr,	Membership
Mike Jahaske, Director of Golf	Mindy Hawkins, Social	League Day	C.Reddy, Sponsorship

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 2/9/2021 meeting were reviewed. Motion was made by M.Hawkins and 2nd by C.Reddy to approve the minutes. They were approved and can be posted.

Action Items from the previous Board Minutes were reviewed and agreed upon, with one still outstanding; i.e., The Battery Guy insurance is still being solidified.

COMMITTEE REPORTS

- 1. VICE PRESIDENT:** L.Smith. President's Cup update. To date, 36 players have signed up to play. A reminder will be sent out once we receive confirmation from The Battery Guy. The reminder will promote the "hole-in-one", which will be on hole #2 on the 2nd day of the tournament. Helpers on that hole during the tournament will be L.Smith, A.Anna, and J.Oliver. The other sponsor for the President's Cup will be Long Realty, the Dana & Gerry Team. M.Jahaske to verify the yardage of 150 yards for hole #2. Closest to the pin for both days will be a 30' circle on holes #5 and #12, with a payout of \$10.00 per winner.
 - **ACTION:** L.Smith to send out reminder flyer on President's Cup Tournament.
 - **ACTION:** M.Jahaske to verify the yardage distance of 150 yards on hole #2.
- 2. TREASURER:** D.Taylor had sent out the current Treasury Report dated 2/08/2021 – 3/08/2021. There were no questions on this report. Another Sponsor's check for \$200.00 had been received, and will be deposited.
- 3. LEAGUE DAY:** S.Pharr will be sending out an email on tee changes effective April 1st. It was later discussed to review tee changes again on June 1st, moving Q-3 changes up by one (1) month. S.Pharr and her team have again received favorable reviews on sending out the League Day winners to non-players, as well.



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4. **WEBSITE:** B.Simms reported that there have been several updates to the website. New score cards have been posted, as well as the course maintenance timeline. Updating pictures of our members was discussed, and was decided that this would be reviewed at a future date. It was suggested that the picture on our website main page be updated.
 - **ACTION:** B.Simms to update the main picture on our website.
5. **SOCIAL:** M.Hawkins had nothing new to report.
6. **MEMBERSHIP:** M.Whitehead reported that we once again have 100 members. A group photo of our 2021 new members was discussed, but no direction at this time. It was suggested that after Tuesday League Day we gather as a group on the patio, especially with new members. The decision was made that foursomes could decide on their own if they wish to gather following golf.
7. **RULES:** T.Kelly reported that the rewriting of the Local Rules is still in progress.
8. **HANDICAP:** A.Anna reported that she needs to take the WHS Rules Of Handicapping for this year.
 - **ACTION:** A.Anna to take the WHS Quiz for 2021.
9. **SPONSORSHIP:** P.Horwitt and C.Reddy. C.Reddy reported that we have possibly 2 additional sponsors for the year, and P.Horwitt reported that we have received a total of \$6200.00 from sponsors to date for 2021.
10. **COMMUNICATIONS:** C.Mihal is writing an article on Dr. Ed's birthday for the Ranch Roundup.

NEW BUSINESS

RESURFACING OF THE GREENS DISCUSSION

As a result of the resurfacing of the greens, the following was reviewed/discussed:

1. The Chip in Fund will be discontinued for both Q2 and Q3, as decided by the Board.
2. It was decided that we would suspend hole-in-one funds for both Q2 and Q3.



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3. Review of proposed tournament schedule due to temporary greens

- S.Pharr presented a tournament schedule, reviewed by the board. Some suggestions were made for changes, with some dates for tournaments moving to a future date. Sponsors for the tournaments were also reviewed.
- **ACTION:** S.Pharr to resend Tournament Schedule to the Board (completed)

3 Shot gun starts.

- M.Jahaske has a meeting scheduled later in the week to review with his staff if/when shot gun play can resume. Possibly in the Summer? We will have our temporary greens at that time.

4 It was decided that League Days would be continued, including \$5.00 fee and games with winnings throughout the summer.

5 Posting of scores while temporary greens are in place.

- S.Pharr received an update from J.Cheszek during our meeting, and reported Golf Genius can be set up to establish a more fair handicap for play during “Fun Days”, but members need to understand that no scores will be posted for our course during this time. Tightwad Tuesday will continue, with one (1) per month. S.Pharr’s team will come up with ideas for play to help us “Just Have Fun!”
- **ACTION:** A.Anna and S.Pharr to send out clarification on GHIN.

6 Two (2) putt rule will be automatic with the temporary greens, as confirmed by M.Jahaske.

MISCELLANEOUS NEW BUSINESS

- **Vaccinations** within The Ranch are close to 70%, as related to C.Mihal from L.Shannon-Hills. Because of this high percentage, it was discussed if we should have patio events again. It was agreed upon by the board that we would do this after each day of President’s Cup.
 - **ACTION:** M.Hawkins to check with Tyler on reserving the patio area. Will also check on reserving the Ballroom for the Member/Member (11/9), Club Championship luncheon (12/7), and our Holiday Party (12/13).
- **P&P’s** – L.Smith had sent an updated version, but it was decided by the board that there were still additional changes. L.Smith to resend back to the board via email for our approvals (completed 3/10).



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5. ADJOURNMENT: The meeting was adjourned at 4:10 p.m. The next board meeting was set for April 13, still via Zoom, but with the possibility of a face-to-face meeting in the Board Room in May.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow:

Exhibit A, SBRWGA Treasury Report 2/8/21 – 3/8/21

SBRWGA TREASURY REPORT

Jan 11, 2021 – Feb 8, 2021

INCOME STATEMENT

REVENUE

Sponsorship	\$	3,000.00
Membership Dues (Feb 2021)	\$	80.00

TOTAL REVENUE \$ 3,080.00

EXPENSES

SDWGA dues (1 member@ \$5 ea.)	\$	5.00
Tightwad Tuesday - 2/23 League Day	\$	285.00
Survey Monkey Jan-Feb subscription	\$	40.12
Dr. Ed banner & card	\$	22.81

TOTAL EXPENSES \$ 352.93

NET

REVENUE \$ 2,727.07

BALANCE SHEET

Checking Account Balance Feb 8, 2021	\$	15,680.03
Net Revenue	\$	2,727.07
Checking Account Balance Mar 8, 2021	\$	18,407.10

