



SBRWGA Board Meeting
Date: October 12, 2021
Time: 1:00 pm – 3:30 pm

ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V-Pres.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
Alex Anna, Handicap	Mindy Hawkins, Social	S.Pharr, LeagueDay	M.Whitehead,
C Mihal, Communications	M.Jahaske, Director of Golf		Membership

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 8/31/21 meeting, including action items, were reviewed and approved, by M.Hawkins, 2nd by S.Pharr and can be posted to our website. One Action Item was still outstanding, but was covered in the meeting of 10/12/21.

COMMITTEE REPORTS

- 1. TREASURER:** D.Taylor had submitted the Treasury Report. There were no changes. Monies to be carried over to 2022 were discussed.
- 2. VICE PRESIDENT:** L.Smith presented an update on **Solheim**. As of this date, 56 members had signed up to play. There was a concern about eating outside on the patio if the weather is too cold. M.Hawkins to check if the Ballroom is available on Tuesday, the 2nd day of Solheim. Now that the Ranch House is open for lunch on Monday's, M.Hawkins to check if we can pre-order lunch for the 1st day of Solheim in the Ranch House. M.Hawkins stated that the Solheim lunch on day 2 included a choice of two salads (Caeser or Autumn) with or w/o protein for \$21.00 including tax and gratuity, plus a cookie. Scoreboard will be set up, per S.Pharr and M.Jahaske.
Club Championship. L.Smith to send a flyer about this event following Solheim, to avoid confusion. It was decided that players would pay an entry fee of \$5.00 per day, the same as Solheim. Motion was made by J.Osterlund to have a \$10.00 entry fee (\$5.00 per day), 2nd by C.Mihal. This fee would also include lunch. Discussion was held on the budget amount for this event, compared to last year. Food costs were estimated to be at least \$1500.00, based on 60 players. We will have the Ballroom for this event.
Member/Member. Holiday Party. These two (2) events will be discussed at the November board meeting. L.Smith will send out Save The Date on MM following Solheim. M.Hawkins will check on catering options.
 - **ACTION:** M.Hawkins to check if Ballroom is available on 2nd day of Solheim
 - **ACTION:** M.Hawkins to check if we can pre-order lunch for the 1st day of Solheim in the RH
 - **ACTION:** M.Hawkins to check on salads/various catering companies for day 2 of CC
 - **ACTION:** L.Smith to send out flyer about Club Championship following Solheim
 - **ACTION:** L.Smith to send out at Save The Date about MM following Solheim
 - **ACTION:** M.Hawkins to check on catering for Club Championship & MM



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3. **LEAGUE DAY:** S.Pharr reported that signups are going well for Solheim, as well as Telegraph. We will meet following Telegraph in the Ranch House, and eat there, as well. D.Taylor to get a \$40.00 gift card as a gift for this event.
 - **ACTION:** D.Taylor to obtain gift card for Telegraph Tournament
4. **MEMBERSHIP:** M.Whitehead is scheduling the New Member Coffee for either 10/28 or 11/4 at 8:30 am. This will be attended by the Executing Board, as well as C.Mihal as Communications Director. As of this date, we have had 45 renewals, including 5 new members.
5. **RULES/HANDICAP:** A.Anna had sent out a reminder about posting of Handicaps last week. T.Kelly had passed out Rules Cards to some of the members at a previous event. She is tracking those who have received them versus those who still need the cards.
6. **SPONSORSHIP:** Neither Representative were there to report.
7. **COMMUNICATIONS:** C.Mihal had nothing new to report.
8. **WEBMASTER:** B.Simms was not present to report on anything new.

NEW BUSINESS

1. **DIRECTOR OF GOLF:** M.Jahaske reported on various subjects, including the following:
 - Saturday Shotguns will be reinstated on 10/16/21.
 - Blue stakes designating soggy areas on the course have been placed again.
 - Painting of the fairways has started.

MISCELLANEOUS

NOMINATING COMMITTEE: M.Hawkins reported that all board positions have been filled, with two (2) members seeking the Secretary position, but all other positions have one (1) each running for the new board. Posting for the 2022 Board will begin on 11/8/21. M.Hawkins will have these nominees placed on the Bulletin Board, as well. Voting will be via Survey Monkey.

- **ACTION:** M.Hawkins to have nominees for 2022 positions posted to our Bulletin Board

GENERAL MEETING: It was decided that this meeting will be held in person on 11/30/21, and election results will be provided at this time. Topics to be discussed at this meeting include presenting



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of the New Board, discussion of 2 per cart, 2022 calendar of events, and recognition of new members for the year 2021.

MEMBER/MEMBER: The divot repair tools that had been reported on 8/31/21 that were to be presented to the players during Solheim will now be given at Member/Member as reported by M.Hawkins.

MP INVITATIONS: J.Osterlund suggested that we invite the members of MP to play at our course, as they had invited us at their course while our course was under repair. The date would not be until January 2022. They would pay Resident Fees, as well as cart fees (if applicable). S.Pharr to look at dates in January.

- **ACTION:** M.Jahaske to check on green fees when they are known for January.
- **ACTION:** S.Pharr to check on dates in January so that they do not conflict with other events.

2 PER CART DISCUSSION: J.Osterlund addressed this topic with the Board. It was decided that if you are vaccinated, you may ask your golf partner if they are also vaccinated. If they are not, you may choose to ride in your own cart as a single versus riding with the person who is unvaccinated.

TEAM SEATING FOLLOWING TOURNAMENTS: S.Pharr made a motion to eliminate team seating for meals following tournaments for the year, letting players sit with whomever they wish. 2nd by M.Hawkins.

ADJOURNMENT: The meeting was adjourned at 3:30 p.m. The next Board Meeting will be held on 11/9/21.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow:

Exhibit A, SBRWGA Treasury Report 8-31 – 10-12-21

SBRWGA TREASURY REPORT

Aug 31 – October 12, 2021

INCOME STATEMENT

REVENUE

Membership Dues (Aug 2021)	\$	30.00
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TOTAL REVENUE	\$	30.00
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EXPENSES

Gift Cards & Cards for MVP thank-you (\$25 ea)	\$	58.00
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Tight Wad Tuesday 9-14-21	\$	170.00
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Quick Reference Rule Guides (150)	\$	118.61
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Divot Tools (100)	\$	1,162.15
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Gift Card for MVP thank-you (\$25)	\$	25.00
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End of year thank-you Board gifts	\$	192.88
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Solheim Cup coasters	\$	93.20
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Solheim Team Gift	\$	209.83
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TOTAL EXPENSES	\$	2,029.67
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NET

REVENUE	\$	-1,999.67
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BALANCE SHEET

Checking Account Balance August 31, 2021	\$	17,167.29
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Net Revenue	\$	-1,999.67
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Checking Account Balance October 11, 2021	\$	15,167.62
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