

SBRWGA Board Meeting
July 9, 2019
12:20pm to 2:00pm

ATTENDEES:

Jean Cheszek	Cheryl Reddy	Terri Fraser
Jeanne Osterlund	Mindy Hawkins	Melanie Timberlake
Debbie Shelton	Diane Taylor	
Alex Anna	Cheri Alfrey	

President Jean Cheszek called the meeting to order. An agenda was previously distributed via email.

OLD BUSINESS

Treasury:

Treasurer report—Balance \$10609.56. After deducting estimated expenses for the remainder of the calendar, there will still be a carryover of \$5,160.

The Treasurer’s Report is attached.

NEW BUSINESS

- 501C7:** We have received approval from the IRS! Now we need to file the forms.

➤ **ACTION:** Jean to e file the tax forms

- Budget:**

The board determined that we should target carryover to 2020 of \$2,000. Discussion followed on each of the budgeted events remaining for the year as well as two additional considerations. Summary of discussion and decisions:

Event	Budgeted/ Est	Details	Add'l \$\$
Recognition	\$400	As is	\$ -
Web fees	\$150	As is	\$ -
State Medallion	\$200	As is	\$ -
Telegraph	\$200	Use 3 Putt \$ for gelato bar	\$ -
Range Balls (Oct-Mar)	\$650		\$ -
Shirts/Jacket	\$750	Increase to \$20 pp	\$ 750
Sadie Hawkins	\$600	Charge \$30 pp Lunch costs \$22	\$ -
Solheim	\$500	\$20 pp (\$10 per day + \$10 lunch) \$400 kickoff party at Mindy's \$20 lunch	\$ 500
Member Member	\$1,200	\$20pp (\$400 gifts, \$300 prizes, \$25 lunch)	\$ 300

Holiday Party	\$800	\$20pp (\$35 for lunch)	\$ 250
Golf Course Holiday Fund		Maintenance personnel	\$ 250
Ranch Rally for a Cure		Charity; Club pays \$5 to pro shop; sell Magic Putts and drive by Pro for \$20 per 4some	\$ 250
	\$5,450		\$2,300
Summary:			
Current bank balance	\$10,610		
Budgeted and est expenses	\$5,450		
Additional budgeted \$\$	\$2,300		
Carryover target	\$2,000		
Projected acct balance	\$859.56	Misc Operating Expenses	

3. Sponsorship:

- Total sponsorship contributions \$12,700. New sponsors are:
 - Ridgeway PT (previously W & W PT) -- \$200
 - Moore Advantage Realtor for Member Member Tournament -- \$600
- Changing Dr. Shaffer to Telegraph for publicity

4. 2020 Calendar of events:

- Mike needs our date to host Home, Home & Home
 - **ACTION:** Mindy to contact MV/Preserve and HOA 1 to tell them our choice of dates for Home, Home & Home at SBRWGA are March 10 or 17 or May 19.
- Conflict with Mountain View Member Guest on March 30 & 31 and our Club Champion dates.
 - **ACTION:** Jean to ask Mike if we can change Club Champion to March 24 & 25

5. Other Business:

- The Tennis and Pickleball Associations want to trade assisting with major events so that members can participate instead of working. The vote was a unanimous yes.
- Ringers: Changing the program requires a vote by the membership. The decision was made to continue for the remainder of this year but to change/eliminate it for next year. Proposal is to replace Ringers with awards for most improved (net only) quarterly by flight.
- In anticipation of creating the Nominating Committee for 2020 Board positions in September, Jeanne Osterlund proposed the following changes to job descriptions:
 - Vice President: Oversee major tournaments by coordinating with Play Day and Events. Schedule meetings, collect money, create list of attendees, balance funds and monitor budget. Major tournaments include Club

Champion, President's Cup, Member Guest, Member Member, Sadie Hawkins and Solheim.

- Communications: Reinstate as a board position. Write and submit Round Up articles, send out mass emails, recruit and assign photo responsibilities.
- Handicap will be aligned with Rules again.
- Reiterate that even though there may be multiple people sharing a board position, there is only one vote per position. I.e.: Play Date, Sponsorship, and Rules/Handicap each has only one vote.
- Plan was proposed by Debbie Shelton, seconded by Alex Anna and voted unanimously in favor of adopting.
- **ACTION:** Jeanne Osterlund will make necessary changes to the By Laws and Policy and Procedures to incorporate these changes as well as the Ringers. She will work with Trish Kelly to achieve this prior to our next meeting.

6. Next Board Meeting:

- The Board will meet on September 3 to approve the proposed By Laws so they can be presented to the general membership one week prior to the General Meeting for voting.

7. General Meeting:

- The next general meeting will be scheduled for September 17.

ADJOURNMENT: The meeting adjourned at 2:00 p.m.

Respectfully Submitted,

Jeanne Osterlund, SBRWGA VP

SBRWGA TREASURY REPORT

May 13, 2019 - July 8, 2019

INCOME STATEMENT

REVENUE

Sponsors	\$	800.00
Mixed Sticks Entry Fees	\$	320.00
GHIN Only	\$	10.00
TOTAL REVENUE	\$	1,130.00

EXPENSES

Member/Guest Gifts	\$	40.00
Sponsor Signs	\$	157.61
Del Sud Winner-Gift Card	\$	40.00
CTP for Play Day 5-21, 6-18 & 7-9	\$	60.00
Del Sud-Refreshments	\$	145.00
Mixed Sticks Payouts	\$	160.00
Mixed Sticks Lunch	\$	544.43
Shipping for 2019 Rules-Situation Cards	\$	2.50
Trophy Engraving	\$	40.76
SDWGA Dues(Jordan & Hugus)	\$	10.00
Ringers-2nd QTR-Gift Cards 10 @ \$10EA	\$	100.00
TOTAL EXPENSES	\$	1,300.30

NET REVENUE \$ (170.30)

BALANCE SHEET

Checking account balance as of May 13, 2019	\$	10,779.86
Net revenue	\$	(170.30)
Checking account balance as of July 8, 2019	\$	10,609.56

