



## ATTENDEES

Jean Cheszek, Pres.	Jeanne Osterlund, V.P.	Trish Kelly, Sec.	Deb Shelton, Treas.
Marlyce Mycka, Events	B Armenia, Sponsorship	C.J. Kerley, Comm.	
Mindy Hawkins, Social	Stephanie Gaskill, Membership		

President Jean Cheszek called the meeting to order. An agenda was previously distributed via e-mail.

## OLD BUSINESS

### 1. TREASURY:

- **Treasury Report:** D Shelton submitted the treasury report (exhibit A). There are no changes.

## NEW BUSINESS

### 1. **BUDGET:** D Shelton provided the operating budget. The budget was accepted (exhibit B)

- ✓ **President's Cup.** This event came under budget by \$159.
- ✓ **Home and Home.** This is a fixed, all-inclusive priced event. M Mycka announced that the rate will be \$25 for annuals, and \$60 for non-annuals, which includes green fees, lunch and prizes. The theme is "Desert Divas". The budget will remain at \$400 until we have further details.

### 2. **PLAY DAY.** It was suggested that play day cards be retained through only one handicap cycle.

- **ACTION:** J Cheszek will consult our AGA representative.

### 3. **SUMMARY OF MEETING BETWEEN MARK GIANNONATTI and SAM ROSSI.**

- **Bathrooms at hole 15:** the delay in construction is due to a delay in the county approval process. Once approval is obtained, Robson anticipates a 90-day construction period.
- **Shack between holes 9 and 10:** The plan has been approved by Robson. The estimated construction time is 6 months. There is no confirmed start date.
- **Hole 9 Tee Box:** Some native desert flora has been randomly planted in lieu of heavily landscaped beddings, which in the long run, will be less expensive to maintain. The BOD has elected to not support efforts by the SBRMGA to have Robson make more formal landscaping improvements at this tee box.
- **Bunker Improvements:** Not all bunkers will undergo rebuilding this year. Efforts and funds will be directed to improving the drainage in other (unspecified) areas of the course.
- **Greens Committee:** Mark Giannonatti is working towards establishing a greens committee. There are no specifics at this point.

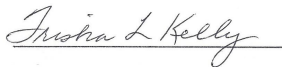
### 4. **HANDICAPS.** The AGA has announced a \$5 increase in handicap dues. Dues will still be \$30 for 2019 if paid 1 Oct to 31 Dec, 2018. They will increase to \$35 if paid 1 Jan to 30 Jun, 2019. Dues paid 1 Jul to 30 Sep, 2019 will be prorated to \$20. SBRWGA is required by Robson to handle handicaps for non-league women residents who wish to maintain a handicap. The record-keeping process is problematic, which MAY be somewhat alleviated by requiring "handicap-only" golfers to register and pay their dues directly to the AGA through the on-line process.

- **ACTION:** J Cheszek will investigate with the AGA.

5. **TAXES.** The documentation is due in May.
  - **ACTION:** J Cheszec, J Osterlund, and D Shelton will schedule a time to complete and submit the necessary tax documents.
6. **DEL SUD:** the southern district 2-day ringer event will occur May 15. Jeanne Jensen has offered her home for a party following play on the second day.
7. **MEMBERSHIP MEETING APRIL 17.** For topics requiring a vote, members will cast their vote, anonymously, on-line through Survey Monkey. J Cheszec has authorized ringers be paid out for the first quarter at the meeting.
  - **ACTION:** J Cheszec will issue an agenda.

**ADJOURNMENT:** The meeting adjourned at 2:50 p.m.

Respectfully Submitted,



Trisha Kelly, SBRWGA Secretary

**Exhibit A**

**SBRWGA TREASURY REPORT  
MARCH 12, 2018 - APRIL 2, 2018**

**INCOME STATEMENT****REVENUE**

Sponsorship	\$	200.00
GHIN Only Fees-1 @ \$35	\$	35.00
<b>TOTAL REVENUE</b>	<b>\$</b>	<b>235.00</b>

**EXPENSES**

President's Cup-Winner's Gift Card	\$	75.00
Thank You cards, Stamps, etc.	\$	33.79
President's Cup decorations	\$	14.12
President's Cup lunches-remaining payment	\$	203.99
Range Balls-Apr thru Sept	\$	315.35
President's Cup-Door Prizes	\$	135.85
AWGA-2 GHIN Only	\$	60.00
<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>838.10</b>

<b>NET REVENUE</b>	<b>\$</b>	<b>(603.10)</b>
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**BALANCE SHEET**

Checking account balance as of Mar 12, 2018	\$	10,261.05
Net revenue	\$	(603.10)
Checking account balance as of Apr 2, 2018	\$	9,657.95

**Exhibit B – Working Budget**

Revised 3-13-18	"Operating" Revenue and Expenses	"Discretionary" Revenue and Expenses
<b>CHECKBOOK CARRYOVER</b>		\$ 4,115.00
Less Reserve for Hole in One		\$ (185.00)
<b>Unrestricted Carryover</b>		<b>\$ 3,930.00</b>
<b>DUES</b>		
RENEWAL MEMBERSHIP FEES 64@\$60	\$ 3,840.00	
HANDICAP ONLY MBRSHIP FEES 23@\$35	\$ 805.00	
<b>SPONSORSHIP</b>		
Coyote Golf Cars Sponsorship		\$ 1,200.00
Other Sponsorship		\$ 5,200.00
<b>TOTAL REVENUE</b>	<b>\$ 4,645.00</b>	<b>\$ 10,330.00</b>
<b>EXPENSES</b>		
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
<b>TOTAL EXPENSES</b>	<b>\$ 4,680.00</b>	<b>\$ 7,700.00</b>
<b>Revenue minus Expenses</b>	<b>\$ (35.00)</b>	<b>\$ 2,630.00</b>
<b>End of Year Balance (Target \$1500)</b>		<b>\$ 2,595.00</b>