



ATTENDEES

Jean Cheszek, Pres. Debbie Shelton, Treas. Trish Kelly, Sec. M Hawkins, PD & Events
 M Timberlake, PD & Events A Anna, PD & Events Cheri Alfrey, Rules Terri Fraser, Webmaster

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

NEW BUSINESS

1. **TREASURY:** D Shelton submitted the Treasury Report via E-mail (Exhibit A).
 - **Budget:** Given the current account balance and our desire to maintain a \$1500 reserve for 2020, the Board approved an increase in some event budgets and subsidies.
2. **SPONSORSHIP:** We have 16 sponsors who have paid for a total of \$9,000. We have two more sponsors for an additional \$2,700 who have committed but not yet paid.
 - ✓ The Robson Corporation has committed to sponsoring the Member/Guest tournament (\$2,500) but has not issued their check yet
 - ✓ Signs are ordered for the newest sponsors and should be ready for pickup in a week
 - ✓ Todd's Pest Control is a new Gold sponsor; as soon as their sign is ready we will assign them to an event – targeting Home & Home if the sign is ready in time
 - ✓ Marci Whitehead is now coordinating the monthly Closest to the Pins.
3. **EVENTS:**
 - **SBR Member-Guest.** Date: May 7. We have 55 people registered to date. The Board approved a budget increase of \$1500 (\$2500 to \$4000).
 - ✓ Terry Pettijohn has constructed 36 wood professional quality tee box markers for use in the Member-Guest and the Home, Home & Home at SBR. They require painting.
 - ✓ The putting contest awards will be golf balls.
 - ✓ Three of the newer model homes will be chosen for the scavenger hunt.
 - **ACTION:** A \$50 gift card will be obtained for Terry Pettijohn.
 - **ACTION:** A painting party will gather at 2 pm Friday April 19 at the Hawkins residence. T Kelly will research paint options from Home Depot.
 - **ACTION:** Available Board members will meet at 2 pm on Saturday April 20th at the Sales Office to select items for the scavenger hunt.
 - **Home, Home & Home:** Date: April 23rd. "Rhinestone Cowgirls" is the theme. We have 13 people registered. Pairings will be random A,B,C,D with each team containing one host-course member. The format will be 2 best balls. The entrance fee is \$25 (annuals); \$60 (non-annuals). Some of the \$600 budget will go towards prizes. The closest to the pins will be reserved for non-SBR players. Door prizes will be considered if there are residual funds available.
 - **ACTION:** J Cheszek will issue a communiqué to the membership concerning this event.



- **Charity Tournament:** The date of Tuesday Nov 19 is not good for the Girls Golf of Tucson owing to a conflict with a Southern District event scheduled for that same day. The Board agreed to move this tournament to January 2020.
 - **ACTION:** PD & Events will evaluate our options for January 2020.
 - **Mixed Stix:** Date: June 3rd. The ballroom is reserved. Given the gender mix for this event, those present thought that we could plan a casual patio venue, and potentially subsidize SBRWGA member fees.
 - **ACTION:** J Cheszek will discuss options with Sam Rossi, coordinator for the SBRMGA.
4. **EVENT ATTENDANCE:** The low percentage of participants in the 2019 President's Cup and Club Championship was the focus of discussion. The Board decided to solicit input from the membership.
 - **ACTION:** J Cheszek will develop an on-line survey to solicit anonymous feedback and ideas from the membership on how we might improve attendance at these special events.

ADJOURNMENT: The meeting adjourned at 2:30 p.m.

Respectfully Submitted,

Trisha Kelly, SBRWGA Secretary

Exhibit A

**SBRWGA TREASURY REPORT
March 11, 2019 through April 8, 2019**

INCOME STATEMENT

REVENUE

Sponsors	\$	600.00
Match Play Entry	\$	240.00
Catalina Cup-SaddleBrooke One	\$	540.00
Club Championship Entry Fee	\$	950.00
Dues & Ghin Only	\$	150.00
TOTAL REVENUE	\$	2,480.00

EXPENSES

CTP for Play Day 2-26, 3-19 & 4-9	\$	60.00
Match Play Payouts	\$	240.00
Catalina Cup Entry Fee-SaddleBrooke One	\$	270.00
Refund for President's Cup-Joanne Garcia	\$	25.00
Ringers-1st Qtr-Gift Cards 10 @ \$10EA	\$	100.00
Club Championship Lunch	\$	799.83
Club Championship Payouts	\$	380.00
Catalina Cup Entry Fee-Mountain View	\$	270.00
Sponsor Thank You Cards	\$	31.99
Club Championship GC-2@75EA(Winners)	\$	150.00
Club Championship Door Prizes-2 CG@ \$20EA	\$	40.00
Club Championship Decorations	\$	12.86
President's Cup GC-1@\$75(Winner)2@\$20(CTP)	\$	115.00
President's Cup Decorations	\$	65.47
Member Guest Gifts	\$	78.04
TOTAL EXPENSES	\$	2,638.19

NET REVENUE \$ (158.19)

BALANCE SHEET

Checking account balance as of March 11, 2019	\$	13,383.31
Net revenue	\$	(158.19)
Checking account balance as of April 8, 2019	\$	13,225.12