



SBRWGA Board Meeting (via Zoom Conference Call )

Date: April 14, 2020

Time: 2:30 p.m. – 3:35 p.m.

## ATTENDEES

Jeanne Osterlund, Pres.	Diane Taylor, Treas.	Joanne Oliver, Sec.	Lorraine Smith, V.P.
M Timberlake, League Day	Pam Horwitt, Sponsorship	Trish Kelly, Rules	Alex Anna, Handicap
C Mihal, Communications	Cheryl Reddy, Sponsorship	M. Hawkins, Social	Terri Fraser, Web Mgr.
M Heywood, Communications	Marci Whitehead, Membership		

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Motion was made by C Mihal and 2<sup>nd</sup> by C Reddy to approve the minutes from the last meeting. They were approved and can be posted.

## NEW BUSINESS

- 1. RINGERS:** It was discussed and decided that the \$'s for Ringers from 1<sup>st</sup> quarter would be held, as well as the chip-in \$'s. Gift cards have been suspended at this time, due to the virus. Motion was made to approve by C Mihal and 2<sup>nd</sup> by M Whitehead.
- 2. CLUB CHAMPIONSHIP:** Dates of June 29<sup>th</sup> and June 30<sup>th</sup> had been previously reviewed by the Executive Board, and were shared with the entire Board. J Osterlund had previously checked with Mike Jahaske, and those dates are available.
  - **ACTION:** J Osterlund to check with Kelly at the Ranch House to book us for June 30<sup>th</sup> for a luncheon for the Championship.
- 3. MEMBER GUEST:** Dates of August 31<sup>st</sup> and September 1<sup>st</sup> had been previously reviewed by the Executive Board, and were shared with the entire Board. The Board approved those dates, assuming all was open again due to the virus. The number of days for the MG Tournament were reviewed, and discussion evolved around the possibility of 1.5 days, vs the 2 full days as originally planned for this year. If 1.5 days, a cocktail party on day one, with some other event to be determined by M Hawkins for that same day. Golf and the luncheon would be held on 9/1. Or golf only on 9/1, with no cocktail party. Either way, the entire cost would be reduced from \$150.00 per player to possibly \$100.00 per player.
  - **ACTION:** J Osterlund to check with both the Bistro as well as the Ranch House for availability for a cocktail party on 8/31, and a luncheon on 9/1.



SBRWGA Board Meeting (via Zoom Conference Call )

Date: April 14, 2020

Time: 2:30 p.m. – 3:35 p.m.

4. **DEL SUD:** The dates of June 16<sup>th</sup> and June 23<sup>rd</sup> were discussed for this Tournament. There would be no luncheon. Posting of scores are a possible issue, but suggestions were made to take a picture and provide to M Timerlake. No resolution was adopted, and it was decided to keep this with the Board at this time.
5. **STATE MEDALLION:**
  - **ACTION:** L Smith to check with our representative, Jean Cheszek, to determine what other clubs are doing for this tournament based on the present circumstances.
6. **SBRWGA CALENDAR OF EVENTS:** M Timberlake will send a modified calendar to T Fraser for posting to our website. Del Sud would be listed, but not Club Championship or Member Guest at this time. Solheim and Member/Member will be discussed later.
  - **ACTION:** M Timberlake sending modified calendar to T Fraser as outlined above
7. **TREASURY REPORT:** D Taylor reviewed the Treasury Report (see attached Exhibit A). We have money now from our Sponsors, but this may need to carry us for two (2) years. The current balance does not yet show sponsorship funds from Robson in the amount of \$2500.00.
8. **SPONSORSHIP:** New email banner was completed by T Fraser. C Reddy rotating Sponsor Signs placed during our League Days.
  - **ACTION:** P Horwitt and C Reddy will send out a letter/email to our Sponsors, showing them our new email banner, and advising them that all SBRWGA Members are encouraged to use their services.
9. **COMMUNICATION:** C Mihal reported that the article on our President's Cup, including the picture of the winner, will be re-done in the May Ranch Roundup.
10. **COMMITTEE REPORTS:** No other committees reported at this time.



SBRWGA Board Meeting (via Zoom Conference Call )

Date: April 14, 2020

Time: 2:30 p.m. – 3:35 p.m.

**11. ADJOURNMENT:** The meeting adjourned at 3:35 P.M. Date for next Board Meeting was not announced.

Respectfully Submitted,

*Joanne L. Oliver*

Joanne L. Oliver, SBRWGA Secretary

Exhibits to Follow:

Exhibit A: SBRWGA Treasury Report March 6, 2020 – April 14, 2020

Exhibit A  
**SBRWGA TREASURY REPORT**  
**March 6 – April 14, 2020**

INCOME  
STATEMENT

REVENUE

Membership Dues & GHIN Only	\$	65.00
Sponsorship**	\$	800.00
Team Uniform (additional order)	\$	1,045.76
<b>TOTAL REVENUE</b>	<b>\$</b>	<b>1,910.76</b>

EXPENSES

Business card holder-Pro Shop	\$	10.71
Club Championship GC (2@\$75 - 4@\$10)	\$	190.00
SBR Pro Shop - Team Clothing	\$	935.55
<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>1,136.26</b>

<b>NET REVENUE</b>	<b>\$</b>	<b>774.50</b>
--------------------	-----------	---------------

<b>BALANCE SHEET</b>	<b>\$</b>	
Checking account balance Mar 6, 2020	\$	13,565.82
Net Revenue	\$	774.50
Checking account balance Apr 14, 2020	\$	14,340.32

**\*\* \$2,500 Robson Sponsor check for member/guest not yet deposited.**





