



SBRWGA Board Meeting (via Zoom Conference Call)

Date: June 9, 2020

Time: 2:30 p.m. – 4:00 p.m.

ATTENDEES

Jeanne Osterlund, Pres.	Jean Cheszek, Past President	Joanne Oliver, Sec.	Lorraine Smith, V.P.
Cheryl Reddy, Sponsorship	Pam Horwitt, Sponsorship	Trish Kelly, Rules	Alex Anna, Handicap
C Mihal, Communications	M.Hawkins, Social	Terri Fraser, Web Mgr.	Mary Snowden, League Day Assistant

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes on both the 5/12, and 5/19 meetings were reviewed. Motion was made by M Hawkins and 2nd by C Mihal to approve the minutes from the last meetings. They were approved and can be posted.

Action Items from Previous Board Minutes were reviewed and agreed upon. Motion to approve these Action items was made by P Horwitt, 2nd by M Hawkins.

CHAIR REPORTS

- 1. TREASURY REPORT:** D. Taylor was not present for this meeting but had submitted the Treasury Report, dated May 6 – June 6, 2020. (See Exhibit A).
- 2. LEAGUE DAY:** J Osterlund and M Snowden discussed our first League Day in several months. It was determined to be a success. Money received by the ProShop, and emailing score cards to the League ChairPerson went well.
- 3. WEB MANAGER:** T Fraser reported that our website is up to date. Terri also revealed that she intends to resign as our Web Manager, but will recruit a Committee of 2-3 people to take her place. Timeframe could be 1 year.
- 4. SOCIAL:** M.Hawkins had nothing new to report.
- 5. MEMBERSHIP:** M.Whitehead was not present for this meeting. To date, we still have 98 members. This will be further discussed in “New Business.”
- 6. SPONSORSHIP:** P.Howitt and C.Reddy had nothing new to report.
- 7. COMMUNICATIONS:** C.Mihal approached the Board on what SBRWGA will do when we reach our 100th Member. To be discussed later.



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8. HANDICAP AND RULES: T.Kelly had nothing new to report, but will take on the responsibility for explaining “relief” in the bare spots. A.Anna reported that since the ProShop is now open it’s easier to track the posting of scores.

- **ACTION:** T.Kelly to send out information to our Members about our “relief” policy (lift/clean/place) in the bare spots that are now on the course. (completed)

NEW BUSINESS

1.RESUMPTION OF LEAGUE DAYS: J.Osterlund again reviewed the success of our League Day. Play went well. Closest to the pin and Chip in Fund options were reviewed.

Chip in Fund: Suggestion to use hand sanitizer, and our own pencil to mark on the board.

Reimplement beginning July 1st? Suggestion was also made to place our monies for these games in an envelope in the ProShop, such as a shoe box, with each individual’s name on the outside of the envelope. It is up to B.Simms to determine how this would be implemented. Motion to resume the Chip in Fund on 7/1, made by M.Hawkins, 2nd C.Mihal.

Closest to the Pin: This will be reviewed with N.Hugus.

- **ACTION:** J.Osterlund to check w/Nancy Hugus on Closest to the Pin, and discuss options with Mike Jahaske.

2. UPCOMING TOURNAMENTS: Del Sud. Scheduled dates – 6/16 and 6/23. L.Smith to send out information on these tournaments. Membership funds for this and the Telegraph Tournament should be divided as follows: 2/3 funds to Del Sud, 1/3 funds to Telegraph. Payout was reviewed. There would be no luncheon at this time. The Board determined that we would pay \$5.00 for each member to play for both the 2 days of Del Sud, and 1 day of Telegraph, using Sponsorship Funds. Motion to approve this funding made by T.Kelly, 2nd by P.Horwitt.

- **ACTION:** L.Smith to send out this information to all members (completed 5/9/20).

3. UPCOMING TOURNAMENTS: (CONT’D) Member/Guest. Motion was made by M.Hawkins to postpone this tournament until 2021, 2nd by C.Mihal. New date tentative April, 2021.

- **ACTION:** J.Osterlund and L.Smith to meet with M.Jahaske to look at all Tournament dates for 2021. This is normally done in June.

4. MEMBER/GUEST GIFTS PREVIOUSLY PURCHASED: Discussion was held on what to do with the current MG gifts. A vote was taken by the Board, with the majority approving that each member will be given these gifts at the Member/Member Event. If they are not at the Member/Member Event, they will still receive a gift. Motion to proceed approved by M.Hawkins, 2nd C.Mihal.



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5. SPONSORSHIP FUNDS FOR MEMBER/GUEST: The monies given to us by Robson were discussed. It was recommended that P.Horwitt and C.Reddy advise Robson that this tournament will be postponed until 2021.

6. ADJOURNMENT: The meeting adjourned at 4:00 P.M. Date for next Board Meeting was not announced. Motion to adjourn made by M.Hawkins, 2nd by C.Reddy.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

Exhibits to Follow:

Exhibit A: SBRWGA Treasury Report May 6 – June 6, 2020

Exhibit A
SBRWGA TREASURY REPORT

INCOME
STATEMENT

REVENUE

Membership Dues	\$	50.00
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TOTAL REVENUE	\$	50.00
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EXPENSES

SDWGA - Dues	\$	5.00
	\$	

TOTAL EXPENSES	\$	5.00
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NET REVENUE	\$	45.00
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BALANCE SHEET	\$	
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Checking account balance May 6, 2020	\$	17,198.09
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Net Revenue	\$	45.00
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Checking account balance June 6, 2020	\$	17,243.09
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