



SBRWGA Board Meeting (via Zoom Conference Call)

Date: August 11, 2020

Time: 2:00 p.m. – 2:40 p.m.

ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V.P.	Joanne Oliver, Sec.
Cheryl Reddy, Sponsorship	T. Fraser, Web Manager	A. Anna, Handicap
C Mihal, Communications		

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 7/21/20 meeting were reviewed. Motion was made by C. Reddy and 2nd by C. Mihal to approve the minutes. They were approved and can be posted.

Action Items from Previous Board Minutes were reviewed and agreed upon as being completed.

CHAIR REPORTS

No reports were provided during this meeting

NEW BUSINESS

- 1. DECEMBER 1ST HOLIDAY FESTIVAL EVENT:** J. Osterlund reported that all is as previously planned. The play of the day will be Step Aside Scramble, with the Pro's hitting our tee shots on both the #1 and #18 tees. Play will proceed from those shots.
- 2. ADDITIONAL TEAM JACKETS:** J. Osterlund stated that B. Simms had advised her that we have 4 Berry Jackets and 5 Blue Jackets we can use for prizes/gifts at some time.
- 3. 100th Member:** Our 100th Member is Michele Madgar. She will play with the League on Tuesday, 8/18 for the 1st time. She will be awarded the "100th Member Water Bottle" and the card at that time. Her picture will be taken following play, and the article will be placed in the Ranch Roundup by C. Mihal.
- 4. NOMINATING COMMITTEE:** J. Osterlund will send out an email to the current Board Members to determine who will be returning for 2021, or who will be retiring. J. Osterlund will select one (1) person from the Board as part of the Nominating Committee, with the other two (2) coming from volunteers. A total of three (3) are required.
 - **ACTON:** J. Osterlund completed note/email to Board Members.



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5. GENERAL MEETING: It was decided that we would have a General Meeting on September 22, via Zoom. Start time 2:00 p.m. Partial agenda follows:

- Recognition of our 100th Member
- Club Champion and Senior Club Champion
- Chelsea Update
- Tournament Update for balance of the year
- Recognition of Tournament Winners for the year
- Review the Nominating Committee process

6. CLUB CHAMPIONSHIP: It was reconfirmed that each participant would pay for day one (1) of play, and the League would pay for day two (2). L.Smith to send out invitation/flyer when dates are set on Chelsea. The League will not provide any snacks for this tournament.

➤ **ACTION:** L.Smith to send out flyer on details of the Club Championship.

7. ADJOURNMENT: Meeting was adjourned at 2:40 p.m. Motion to adjourn made by T.Fraser, 2nd by C.Reddy. Date for next Board Meeting (General Meeting) was set for 9/22/20 at 2:00 p.m.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

NOTE: No Budget Report was provided for this month, but will be updated for our September Meeting.

