



SBRWGA Board Meeting
Date: December 14, 2021
Time: 1:50 pm – 3:05 pm

ATTENDEES

Jeanne Osterlund, Pres.	Lorraine Smith, V-Pres.	Joanne Oliver, Sec.	Diane Taylor, Treasurer
P.Horwitt, Sponsorship	Mindy Hawkins, Social	S.Pharr, LeagueDay	M.Whitehead,
C Mihal, Communications	M.Jahaske, Director of Golf	T.Kelly, Rules	Membership

President Jeanne Osterlund called the meeting to order. An agenda had been previously distributed. Board Minutes from the 11/9/21 meeting, including action items, were reviewed and approved by M.Hawkins, 2nd by C.Mihal and can be posted to our website. Minutes from the General Meeting on 11/30/21 were also reviewed and approved by S.Pharr, 2nd by M.Whitehead, and can be posted to our website. The 2022 Budget was also approved.

2022 New Board Members were also in attendance, and are listed as follows: J.Jenson, Membership; T.Graves, Rules & HC; B.Chamberlin, Communications; M.Bartko, Sponsorship; K.Johnson, Treasurer.

COMMITTEE REPORTS

- 1. TREASURER:** D.Taylor had previously submitted the 11/9 – 12/13/21 Treasury Report There were no changes. The Projected carry-over to 2022 is approximately \$8500.00.
- 2. SPONSORSHIP:** P.Horwitt reported that there was a “revised” approach to Sponsorship, as a follow up from our previous meeting. As of this date, we have 3 new sponsors for 2022, for a total of \$1500.00.
 - **ACTION:** P.Horwitt to send out letter to board which was sent to sponsors which will provide clarification.
- 3. MEMBERSHIP:** M.Whitehead stated that there are 121 members total; however, 30 members had not yet renewed. Some have moved out of our area.
- 4. LEAGUE DAY:** S.Pharr reviewed the new Home, Home & Home event. Due to course closures, new dates are scheduled as follows:

MV	5/24/22
HOA1	5/31/22
SBR	6/14/22

The Plum/Gold Combo which was played today was discussed, and received positive reviews.



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5. **SOCIAL:** M.Hawkins had nothing new to report.
6. **RULES & HC:** T.Kelly reported that the local rules have been condensed for easier carrying. The webpage on the pace of play has been updated. A reasonable time for a round of golf here is 4 hours. A suggestion was made that new members should be teamed up with a person familiar with both our USGA and local rules for their first league round, and that they play from the combo blend of Plum/Gold.
7. **COMMUNICATIONS:** C.Mihal reported that 4 articles have been turned in for the January issue of the Ranch Roundup.

NEW BUSINESS

1. **MV Invitation:** This event is scheduled for 2/15/22, with a reduced rate as approved by M.Jahaske, Director of Golf.
2. **PLUM/GOLD COMBO TEES:** We had played these today during our League play. Determination as to where a member will play is up to each member. Comments were made by the Board on whether these were liked or not. S.Pharr made a motion to change our score cards accordingly, 2nd by D.Taylor. This was unanimously approved the Board.
It was determined that new members playing this combo will be an agenda item for January 2022. L.Smith suggested an ad hoc committee meeting of J.Jensen, T.Kelly, and T.Graves prior to that meeting in January, to review guidelines for playing/recommending these combo tees.
 - **ACTION:** T.Kelly, T.Graves, J.Jensen and S.Pharr will meet and present their recommendation for tee choices at the January Board meeting.
3. **MEMORIAL FOR R.GALANT:** Monies to be given to the charity that Nancy Galant had requested was suggested as \$100.00 by J.Osterlund, 2nd by M.Hawkins. Unanimously approved by the Board.
 - **ACTION:** L.Smith to make a donation of \$100.00 in memory of Rich Galant.
4. **GOLF MAINTENANCE & PRO SHOP HOLIDAY GIFTS:** J.Osterlund reported that \$10,000.00 has been collected for the Maintenance Crew and Pro Shop. M.Whitehead and T.Kelly are putting together “goodie” bags for each of the above, and will be distributed.
5. **PURCHASE OF PICMONKEY SUBSCRIPTION:** S.Pharr discussed a subscription of PicMonkey and how it would help with our branding. The cost is \$6.00 per month, or \$72.00 per year. M.Hawkins recommended moving forward with this, 2nd by M.Whitehead. Board approved moving forward and purchasing PicMonkey unanimously.



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6. DIRECTOR OF GOLF: M.Jahaske discussed the play card sales for 2022, potential frost delays starting soon, tee times starting at 9AM, book credits (which need to be used by end of year). Golf Now tee times were also reviewed. As of 1/3/22, GN players will only have 4 days prior to sign up for golf, freeing up times available to our members for more times.

7. COMMENTS FROM LORRAINE SMITH: L Smith addressed the new board members for 2022, as President of the New Board. Board meetings will continue on the 2nd Tuesday of the month. New Board Members were asked to acquaint themselves with our By Laws and Policies & Procedures.

8. ADJOURNMENT: The meeting was adjourned at 3:05 p.m. Although no date was set the next meeting with the New Board, it was confirmed that all meetings will be held on the 2nd Tuesday of the month.

Respectfully Submitted,

Joanne L. Oliver

Joanne L. Oliver, SBRWGA Secretary

Exhibits to follow:

Exhibit A, SBRWGA Treasury Report Nov 9 – December 13, 2021

SBRWGA TREASURY REPORT
NOV 9 – DECEMBER 13, 2021

INCOME STATEMENT

REVENUE

Hole in One Fund	\$	300.00
Membership Dues (Oct 2021)	\$	3,200.00
Club Championship Entry Fees	\$	490.00
Membership Dues (Nov 2021)	\$	1,145.00
Cat Cup Entry Fees - OVCC	\$	275.00
Member/Member Entry Fees	\$	1,650.00
Cat Cup Entry Fees - The Views GC	\$	330.00
Cat Cup Entry Fees - The Highlands GC	\$	330.00
Conciergie A/C		
Sponsor	\$	400.00
TOTAL REVENUE	\$	8,120.00

EXPENSES

Member/Member Winner GC's	\$	100.00
Club Championship Prize Fund	\$	480.00
Club Championship CTP's	\$	40.00
Club Championship Luncheon	\$	1,130.48
Club Championship HOA Set-Up Fee	\$	95.00
Payout Hole in One Fund (Kathy Dyer)	\$	320.00
Cat Cup Payment to OVCC	\$	275.00
CTP's 11/30 League		
Day	\$	20.00
Bulletin Board Supplies	\$	29.32
Holiday Party	\$	494.47
Member/Member (paper goods)	\$	76.60
State Medallion Entry Fee	\$	200.00
Golf Maint. Crew (cookies)	\$	23.97
Engraving (Board Gifts)	\$	70.66
Cat Cup Payment to The Views GC	\$	330.00
Cat Cup Payment to The Highlands GC	\$	330.00

Trophy - Most Improved Golfer	\$	51.54
Member/Member Prize Fund & CTP's	\$	350.00
Member/Member Luncheon	\$	1,416.97
Member/Member HOA Set-Up Fee	\$	162.00
SDWGA - 88 members @ \$5.00 (2022)	\$	440.00

TOTAL EXPENSES	\$	6,436.01
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NET REVENUE	\$	1,683.99
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BALANCE SHEET

Checking Account Balance Nov 8, 2021	\$	11,440.79
Net Revenue	\$	1,683.99
Checking Account Balance December 13, 2021	\$	13,124.78