Executive Board Meeting

11-28-17

The meeting was called to order by President, Joyce DeYoung at 12:30 p.m.

Present: Sue Wells, Joyce DeYoung, Janice Mihora, and Alex Anna

Absent: Brenda Armenia

Joyce DeYoung provided the agenda.

MINUTES

The minutes from 10-31-17 were approved with one correction; add gift cards for committee chairs.

TREASURER’S REPORT

* Sue gave the treasurer’s report.
* We have a balance of $6,740.76.
* 35 members have renewed their membership. Sue will send Janice the names of those who have not renewed and Janice will send them an email reminder.

SPONSORSHIP

* Sue reported that Brenda is composing a letter of intent to be sent to our current sponsors.
* Janice will send a thank you note to Coyote Golf Carts.

STATE MEDALLION

* No one is attending.

CALENDAR

* Alex reported the following changes and/or dates for next year’s tournaments:
	+ Ryder Cup/Soheim Cup: February 12 & 13
	+ President’s Cup: March 19 & 20
	+ Club Championship: April 23 & 24
	+ Sadie Hawkins: September 11
	+ Member/Member: December 11

BALLOTS

* Janice will put the paper ballots in the pro shop on Friday, December 1st. An email has already been sent to the membership.

BY-LAWS

* Janice will send an email to the membership to inform them the by-laws were approved by the membership.

QUEENS OF SWING

* It was agreed that it was a very successful tournament.

COMMITTEE HEADS

* It was agreed to give gift cards to committee heads. We will honor them with a “thank you” and a brief talk about them at the Holiday Party. Board members will send their suggestions and information on each chair to Janice and she will compile for Joyce to read at the party.

MEMBER/MEMBER

* 34 have signed up and paid for this event.

CATALINA CUP

* Joyce reported that SBRWGA has been accepted to be part of the Catalina Cup for the 2018-19 season.

HOLIDAY PARTY

 The 2018 Board will be introduced at this event.

BUDGET

* Sue presented the 2018 budget. It was approved unless the amount needed to host the Robson Cup/Challenge changes. Brenda will attend the meeting on Wednesday, November 29, 2017 and get the information.

GIFTS AND AWARDS

* It was agreed:
	+ Mike & Ken $25 each – gift cards
	+ Most Improved - $25 gift card
	+ Birdies & Chip-ins – split the $400
	+ Ringers – Gross and net in each flight - $10 each. With 3 flights. One overall winner in low gross and in low net $10 each.
	+ Committee Chairs - $10 each – gift cards

Respectfully Submitted,

Janice Mihora

Secretary