

## SADDLEBROOKE LADY NINERS' BOARD MEETING MINUTES JANUARY 2, 2023

The meeting was called to order at 8:28 AM by President Sandy Wagoner.

In attendance were: Sandy Wagoner, Cheryl Hayes, Charlotte James, Sheryl Nugent, Wendy Odell, Susan Lucci, Char Crossman, Regina Pang, Vicki Long, Hedy Gryszan, Brenda Wilson, Edie Crall, Wanda Ross, and Maria Byers

The December Board Meeting minutes were sent to members electronically for review. Motion to approve the minutes made W. Odell and seconded by C. James.

Social: Vicki Long reported on the Founders' Cup that 49 have signed up to golf and 48 have signed up for lunch. The Sign-up sheet will be up on the bulletin board until noon on Tuesday, January 3. Pro Jane Chanik, Mike Roddy, and Mike Phillips will attend the Founders' Day luncheon as guests. A news flash with the eligibility and tee rules will be sent again (To win the Founders Cup you must have played at least 6 times on league days in 2022 and play from the RED tees). Wanda Ross requested that a picture be taken of the winner that she can use in the newspaper article.

Membership: Report by Sandy Wagoner that we now have 98 full members and 11 social members. Pictures of new members will be sent to R. Pang for the website and M. Byers for the Niners' Notes.

Treasurer: B. Wilson gave the financial report for the December 31, 2023 period. Beginning balance of \$14,434.65. Income of \$485.00 from prepaids of 2023 memberships, \$10.00 for name tag and \$224.00 from cash raffle. Expenses for the month were \$407.00 for weekly sweeps, 170.00 for guest lunches, \$75 gift card for Photographers, \$100.00 gift card for outgoing president, #3.00 bank charge, \$12.31 for table decorations and \$34.64 for Awards and engraving. \$14,351.70 is the December ending balance.

Treasures: S. Nugent will be in charge of the cash raffle on January 10 luncheon.

Tournament: W. Odell will be sure that albums with historical pictures of the Niners are available for members to see at the January 10 Founders' Day luncheon. Char Crossman and Charlotte James will determine the Founders' Cup winner and Char Crossman will present the winner. Sheryl Nugent will do the cards for sweeps on 1/10 and Jan and Feb MYOF. Dates for President's Cup were discussed, decision to be made closer to the event.

Handicap: S. Lucci had no report but said she is looking forward to being the Handicap Chair.

Golf Committee: C. James reported that there have been preliminary discussions on the proposed 2024-25 changes to the Tucson Course.

Handbook: S. Nugent reported that she is hopeful that the handbooks will be ready to distribute on January 10.

Bank of the West: C. James made a motion and W. Odell seconded the motion to approve a letter needed for the bank to include Cheryl Hayes and Sheryl Nugent as signers on organization checks. The motion passed.

Niners Notecards: When Joann Colbert presents a definitive proposal for Niners Notecards a decision will be made at a future board meeting.

Web Site: R. Pang requested that notices and flyers about events also be sent to her so they can be posted on the website.

Future Events. Event Chairs are Kat Danner Chair of Across the Brooke (Feb. 14), Charlotte James – Chair of Niners Unite (Feb. 22), Edie Crall chair of Ladies' Choice – Mary Leversee will co-chair and Vicki Long will do decorations (April 25). S. Wagoner reminded all event chairs that they need to create a budget for their event.

Adjournment: The meeting adjourned at 9:10 AM.

Maria Byers substitute Secretary