

MINUTES FROM SADDLEBROOKE NINERS BOARD MEETING

FEBRUARY 5, 2018

President Debbie Thompson called the meeting to order and the minutes from the January meeting were approved. Present were Debbie Thompson, Charlotte James, Char Crossman, Sandy Wagoner, Judy Schilling, Pat Avery, Maria Byers, Ann Irwin, JoAnn Ellison, and Dian Kupper.

Treasurer: We had \$4,146.53 in expenses and now have a bank balance of \$7,605.00. Included in this amount is a sponsorship of \$500 from Golf Cars of Arizona. \$533.62 for the Invitational will be taken from the sponsorship fund rather than from the general fund. \$100 in sponsorship money was received from Jo Sauvageau. Judy was given permission to shred copies of checks after one year.

Tournament: The ladies who represented us at the State Medallion Tournament reported that they had a wonderful time and thanked the club for paying their entry fees.

Golf Committee: Charlotte reported that the major discussion this meeting will be what to do about the aqua tee boxes.

Membership: JoAnn reported that we have 91 regular members, 7 social, and 5 handicap only. We have a new member who is switching to the 18 hole group. JoAnn was instructed to tell her that according to our bylaws, we will not refund her dues paid. She is welcome to play with the niners until she joins the 18ers, but can only belong to one organization.

Pairings: Char will be gone on vacation, but will do pairings for March 20th and will do pairings for the club championship and FTF when she returns. Charlotte will fill in for her while she is gone.

Across the Brooke: Things are going well. The shotgun at MV is at 8:00. Judy will check on how members will be notified if there is a frost delay.

Ringer Board: Ann reported that we have 61 paid golfers at this time.

Invitational: Judy will contact Robbie with questions. Maria displayed goodies that will be presented to attendees.

New Business: GEM Award. The plan is for the Niner board and the Eighteener board to have lunch with Bernie and Troy in the Roadrunner on March 27 and to present the award to them then.

The meeting was adjourned.

