

MINUTES FROM SADDLEBROOKE NINERS BOARD MEETING

December 3 , 2018

President Debbie Thompson called the meeting to order. Others present were Judy Schilling, Char Crossman, Charlotte James, Maria Byers, Sheryl Nugent, Sandy Wagoner, Kat Danner, JoAnn Ellison, Hedy Gryszan, Barb Johnson, and Dian Kupper. The minutes from the November meeting were approved as written.

Treasurer: As of 10/31/18: Balance was \$6,195.70. Income in November \$198 plus 2019 member dues of \$4,700. Expenses for 2018 of \$853.84 and 2019 AGA handicap dues of \$180 for a total expense of \$1,033.84. Bank balance as of 11/30/18 is \$10,059.86. It was confirmed that we give \$100 to the Employee Appreciation Party and \$100 to Bob K. for taking photos of all our events. The \$150 allotted for State Medallion will not be used this year.

Golf Committee: Will meet on Friday. Charlotte said that discussion would center around abuse of red flags and the new rules. She ordered 125 new rule books. She will check to see if there will again be the little cards with major rules.

Membership: 66 people have renewed for 2019. Barb Verbus will send out a notice to remind everyone to sign up. JoAnn has received sponsorship money from Coyote Golf (\$1500) and Golf Cars of Arizona (\$500). Charlotte will be sure we have table tents for all events recognizing their sponsorship of the Niners. JoAnn will invite someone from each sponsor to attend our luncheon next Tuesday. She will also see if someone from Golf Cars of Arizona would like to attend a luncheon and speak about golf cart maintenance.

Handicap: The new program now provides handicap sheets for each course separately. Char showed the new score cards that provide information as to red and red/aqua holes.

Social: Kat stated that she has met with Trish about both the December and the January luncheons. She ordered red napkins for a cost of \$10 for the December Luncheon. We need 65 diners in order to use the Vistas. Debbie made a motion and JoAnn seconded that if we do not have 65 paid orders, the club will contribute the cost (up to 3) to reach that number.

Ringer Board: Next year the system will provide net scores, which will make the job a little easier for Ann.

Sunshine: Debbie will send Janet a list of members who need cards sent to them due to illness or surgery.

Outside Invitationals: Margery will post a list as invitations are received.

New Business: Plans are already being made for Across the Brooke. Our next meeting is January 7.

The meeting was adjourned.

