

SADDLEBROOKE LADY NINERS BOARD MEETING

DECEMBER 9, 2021

President Kat Danner called the meeting to order at 3:55 pm. In attendance were: Kat Danner, Regina Pang, Sheryl Nugent, Wendy Odell, Vicki Long, Brenda Wilson, Sandy Wagoner, Terri Tindal, LeAnn Ellingson, Maria Byers, and Charlotte James.

The minutes for the November Board meeting were approved with Motion made by Sandy W and seconded by Sheryl N.

MEMBERSHIP: Terri T reported 96 members, but 14 have not yet responded to renew which brings number to 82. She is in process of orienting 6 new members which will bring total to 88 active members. The fourteen who haven't responded will be contacted.

TREASURER'S REPORT: Sandy W reported a November beginning balance of \$12,945.08. Income for the month was \$4,739.08 leaving an end of month balance of \$13,650.59. Income for the month was from new and renewed membership fees and sponsor donations. Sponsors include Coyote Golf cars, Golf Cars of AZ, Morris-Hall, Ridgeview PT and Desert Life Pharmacy. Expenses were from weekly sweeps, AGA dues for individual members, State Medallion entry fees, Employee Holiday Party donation, awards, trophies and Sputter event expenses.

Question was raised whether treasurer needs to be bonded. It is thought that since the Lady Niners are a 'sanctioned' group, we are covered by the association. Brenda W will follow up with HOA 1 administration. Discussion regarding the need for a debit card for paying expenses. Motion made by Sandy W and will proceed by an online vote by the 2021 Board.

Question regarding the need to create a 'Reserve Fund'. This would provide 'emergent' funds of \$4000 and carry over at the end of the year. Motion made by Sheryl N and seconded by Terri T to approve the budget and include creation of a Reserve Fund.

Discussion regarding Steve Weiss, photographer: He committed to Oct, Nov and Dec. This is a volunteer position and he is provided lunch at events covered. The budget had \$100 set aside for our previous photographer and it was decided to split this amount between Steve W and Joann Koblewski with HOA 1 gift cards. Terri T will speak with Steve W regarding interest to continue as photographer for Lady Niner events.

TOURNAMENT: Sheryl N reported she has a holiday themed game for next week. Four members have been signed up and paid for State Medallion. She has received 2 medallions and has requested 2 more. Wendy O and Sheryl N are working on upcoming Founder's Cup.

WEBSITE: Regina P requests that new member pictures be sent by email. Charlotte J will send updated calendar.

SOCIAL: Vicki L reported 61 golfers and 82 for lunch next week. She has centerpieces made for 10 tables and will be giving them away. Request that Charlotte J remove "golf lunch" watermark from sign up sheets for easier reading. Specialty drink for December is the 'Santa Clausmopolitan' and will be priced at \$7.50.

NINERS NOTES: Maria B- nothing to report.

OLD BUSINESS:

NINERS LINKS: Terri T reported that not all new members have been assigned- not all new members have needed a mentor. The links are working well.

NEW BUSINESS

JANE CHANIK BIRTHDAY: Jane's birthday is December 17. Board decided to gift her with \$100 gift certificate to Total Wine and 82 mini solo cups. Sandy W will obtain gift certificate. Suggestion made by Kat D and seconded by Terri T.

RAFFLES: Suggestion from Membership to have only one color of raffle tickets even though winning chances are the same with multiple colors. Gray tickets will be used at next meeting.

DECEMBER MEETING/LUNCHEON:

Discussed having a Santa volunteer to assist with raffle ticket sales. Jim Cloer was suggested and **will be contacted by.....**

President Kat plans to keep remarks short and will include 'thank you's'. New officers will be introduced/transitioned. Take home trophies to be presented include Founder's Cup, President's Cup, Club Champion and Most Improved.

The meeting adjourned at 5:13 pm.

Respectfully submitted

LeAnn Ellingson (incoming secretary)