

2017 Spring SAWGA Meeting
March 10, 2017 – 9:00 am – Wandermere Golf Course Club House

I. Call to Order - The meeting was called to order by President Holly Berquam. She thanked Herb Brown for setting up the meeting room and passed a basket for tips.

II. Roll Call - Executive Board:

Holly Berquam- Qualchan – President
Tracy Healy – Fairways - Vice President
Kathy Blatt - Qualchan – Secretary
Darcia Waples – Esmeralda – Treasurer

Standing Chairs:

Review Cup – Taryn Hutchins
Assistant – Linda Bonuccelli
Sweeps 1-3 - Bobbi Jo Rathvon
Assistant – Leslie Sevigney
Sweeps 4-6 – Nancy Figy
Assistant – Cindy Purvis
Scramble – Jackie Babin
Parliamentarian – Christy Querna
Co- Parliamentarian – Leslie Sevigney
Web Coordinator - Sue Lightfoot
Championship Tournament – Linda Bonuccelli
Co-Championship Tournament – D’Lee Dilliner

Introductions were made by all in attendance including noting whether they were a voting member or not.

III. Reading of Minutes – November 4, 2016 minutes were emailed to all officers and reps.

No corrections were made to the minutes and a motion was made and seconded to accept the minutes as posted. Motion carried.

IV. Treasurers Report – Darcia Waples gave the report. We currently have \$2,759.66 in our account. This is partly due to the number of certificates that were not cashed. We do not normally carry this much money.

V. Standing Chair Reports:

A. Championship Tournament – Darcia gave the report for the Championship Tournament. It is being recommended that the entry fee be increased to \$45 with an early bird special of \$40 if turned in by July 31. This will be discussed under new business. The theme is Tee it up for SAWGA.

- B. Review Cup – Taryn Hutchins informed the group that Kalispel is willing to have a Review Cup practice round Friday, April 28 starting around noon. The cost would be \$50 for green fees plus \$18.50 per seat for a cart. She said things are in place for the new format. Several people have been to the seminar for Golf Genius.
- C. Sweeps 1-3 – Bobbi Jo Rathvon told about the golf genius. She gave us several options for paying for Golf Genius. The cost for the program is \$500. We could pay the annual fee. We could share in one of the golf course's Golf Genius or we could share with another group from the westside of Washington. The concern with sharing was there are not safeguards for other people accessing the information and not all pros are willing to let us access from their locations. Discussion will be held under new business.
- D. Sweeps 4-6 – Nancy Figy said things went well and reminded Jr. Reps to get their lists in on time. It would be helpful if they could be alphabetized and marked ride or walk.
- E. Scramble – Jackie Babin reminded us that the scramble will be held on a Tuesday this year. She also reminded us that teams may be made up of club SAWGA members, club associate members or club members who are SAWGA eligible.

VI. Unfinished Business:

- A. Laura Bossart award – Bobbie Jo gave the report on the Laura Bossart award. It will be given annually and nominations may be by a club or by an individual.
- B. No changes were made in the dates for Sweeps, Review Cup, Scramble and Championship Tournament. It is possible that if we get to the 4th alternate site for the Review Cup play-off at Sundance, the date would need to be changed to August. Several address changes were made:
 - a. Beth Wrigley, President of Indian Canyon, email: behallmr@gmail.com.
 - b. Bobbi Jo Rathvon, Sweeps 1-3 Chair, phone: cross off 468-4911. Only has cell phone which is 496-2935
 - c. Nancy Johnson, Treasurer of Kalispel and Treasurer of Wandermere, email is correct on Wandermere page but incorrect on Kalispel. Email: nmjgolfs@comcast.net
 - d. Wandermere has a new Vice President: Cindy Mackie, phone: 981-3736, email: cin4664@gmail.com. They also have a new Sr. Rep: Joyce Thomas, phone: 465-9995, email: jmtgolf@comcast.net.
- C. Review Cup trophies and plaques – Taryn talked with the Spokesman Review and they will continue to support the trophy to the amount of \$350. We will need to get

2 new traveling trophies for Gross Division and Net Division Champions as well as a keeper plaques. The initial cost will be around \$600. There will be Runner-up plaques. It was moved and seconded to pay the difference from the general fund. Motion carried.

- D. Report of changes made to documents and forms in notebooks. Bobbi Jo gave a summary of the changes made. Bobbi Jo also introduced her committee. Holly thanked the committee who made all the necessary changes.

VII. New Business

- A. SAWGA laptop computer and printer. SAWGA currently owns a laptop computer and printer which are quite old. They can no longer be used due to their age. It was moved and seconded to dispose of them. Motion carried.

- B. Financial considerations -

Golf Genius: It was moved to pay \$500 for Golf Genius for this year and visit it again next year on whether dues should be increased to help pay this yearly fee. Motion carried. At the fall meeting, discussion will be held on increasing the dues.

Championship Tournament: It was moved and seconded to increase the entry fee to \$45 with an early bird special of \$40 if paid by August 1. Discussion was held which emphasized that the idea was less to raise funds than to encourage earlier sign up for the tournament which would help the committee get ready for the tournament. Motion passed. It was then moved and seconded that flyers be available by July 1. Motion carried.

IX. Adjournment – It was moved and seconded to adjourn. Motion carried.

Fall Meeting date October 13, 2017, 9:00 a.m. at Wandermere Golf Course