

**2022 Spring SAWGA Meeting  
March 11, 2022 - 9:00am - Wandermere**

**1) Call to order**

Demaris "Dee" Siconolfi thanked all for coming and meeting was called to order at 9:04 am.

Thank you to Herb for hosting our meeting. A basket was passed for appreciation tip. Dee shared the long history of SAWGA, which was established in 1948, making it 74 years old. We must preserve this wonderful organization!

**2) New meeting protocols**

All Jr and Sr Reps or Proxys, Club Presidents and other guests will sign in upon arrival. Reps will also receive ballots for written votes on some motions.

Members are asked to stand, state their name and club before making comments, and the names of those who make motions/seconds will be recorded. It will also help if members refrain from visiting during meeting discussions so that all can hear.

SAWGA meetings will be recorded to assist Secretary in completing accurate minutes. This is all to make sure our meeting minutes are as complete and as accurate as possible.

See attached member/guest sign in sheets for record of attendees.

**3) Roll Call - Officers**

-Demaris "Dee" Siconolfi	Downriver	President	
-Debbie Zimmerman	Esmeralda	Vice President	Absent
-Elsa Burk	Downriver	Secretary	
-Beth Wrigley	Indian Canyon	Treasurer	Absent

**4) Standing Chairs**

-SWEEPS 1-3 Chair	Bobbi Jo Rathvron	Absent	
-SWEEPS 1-3 Assistant	Leslie Sevigny		
-SWEEPS 4-6 Chair	Julie Herro		
-SWEEPS 4-6Assistant	Jeannette DeLisle	Absent	
-Numerica Cup Chair	Jackie Babin		
-Numerica Cup Assistant	Linda Bonnucelli	Absent	
-SAWGA Scramble Chair	Calla Rodell		
-SAWGA Scramble Assistant	Sue Meyer		
-WEB Coordinator	Sue Lightfoot	Absent	
-WEB Coordinator Assistnat	Taryn Hutchins	Absent	
-SAWGA Championship	Dianne Quast		
-Leslie Sevigny	Latah Creek	Parliamentarian	

**5) Executive Board, Club Presidents, and Other SAWGA Members**

Dee reminded all that the Junior and Senior Reps from each club make up the Executive Board. Reps are responsible for taking all information from the SAWGA meetings back to share with their club members, along with bringing questions and club opinions on issues back to SAWGA meetings.

## 6) Secretary's Report and Quorum

We have a Quorum (24 eligible to vote, 16 attendees equals a Quorum) with 23 Jr. and Sr. reps present.

Discussion on minutes from October 8, 2021:

Sue Lightfoot was unable to attend today, but sent an email to Dee with this correction: Currently the minutes state that in her speech Sue said she had communicated with the Guthrie family, but she actually stated that she was speaking on Suzi Stone's behalf. See attached email recording this correction.

**MOTION - Sue Meyer moved to accept the corrected minutes for October 8, 2021.**

Seconded by Jan Smith.

**Motion passed** with 21 yeas votes, and zero nay votes (by show of hands).

## 7) Treasurer's Report and Audit Report

2021 Year end Cash Balance is \$2593.15 after certificates were paid.

See attached Treasurer's Report, along with notes from Beth Wrigley.

There is a new projected budget to be discussed by end of meeting.

\$414.25 remaining from the city tournament will be put back into the tournament fund.

There are new membership forms for each club, and legacy member's information is already on the forms. There is room to update information and add new members.

Certificate forms are due by April 15th.

SWEEPS Certificates should be dated December 31st, even though Treasurer has until Jan 15th of the following year to complete the books. SAWGA is on a calendar year.

It was brought to the club's attention that Roberta Wisdom from Deer Park never received her \$95 certificate. Marlene Jensen had emailed Beth Wrigley inquiring for Roberta, and Beth has never re-issued the certificate. It was discussed that the protocol for missing certificates should be that certificates are immediately re-issued when there is no record that original certificate was redeemed.

**MOTION - Doll Fitzgerald moved to re-issue the 2021 Certificate for \$95 (amt. to be confirmed) to Roberta Wisdom from Deer Park.**

Seconded by Coco Spurway.

**Motion passed** with 23 yeas written votes, and zero nay votes.

### Audit Report

SAWGA books were audited by Beth Wrigley's and Bobbi Jo Rathvorn's husbands, and were found to be in good standing. They did recommend that the officers and/or executive board should meet more often, and deal with issues as they arise.

There was discussion that some feel uncomfortable with the protocol that the treasurer's husband completes the audit, even though they did a great job. For the sake of all involved, it was recommended that the audit be completed by qualified members of SAWGA. There are members of SAWGA who have CPA/accounting backgrounds, and Darcia Waples and Teri Zollinger both have volunteered to help with audits.

## **Audit Report continued**

**MOTION - Terry Zollinger moved that going forward the Treasurer's books will be audited by qualified SAWGA members in good standing.**

Rae Sapp seconded.

Discussion: Leslie Sevigney pointed out that the Treasurer's Duties states that an audit needs to be completed, and doesn't specify by whom. This is a way to put the audit protocol into all future treasurer's duties.

Who will appoint and approve auditors?

**Previous motion on the floor is dead for the following amended motion:**

**AMENDED MOTION - Lori Walker moved that the SAWGA books will be audited by two qualified SAWGA members in good standing who will be selected by the President at the Fall meeting. The audit will be conducted and reported on at the Spring meeting.**

Seconded by Linda Metcalfe.

**Motion passed** with 23 written yea votes, zero nay votes.

## **8) Unfinished Business**

**Thank you to Jackie Babin** for updating all of the 2022 forms, and **thank you to Sue Lightfoot** for uploading all to the SAWGA Website. This is a huge job! Future needed corrections should be sent to Jackie Babin via text or email. Please make sure names, phone numbers, and email addresses are correct before you send to Jackie.

### **Leslie Sevigney, Parliamentarian review/history:**

Motions - repeating motions, identifying who has made/seconded motion is very important.

The Jr. and Sr. Reps for each club makes up the Executive Board. Twelve clubs with two reps equals 24 votes.

There was a Zoom officers meeting yesterday. It was discussed that the meeting protocol needs to be more specific so that the recorded minutes are more complete and accurate.

### **Leslie suggests these changes to meeting protocol:**

-Attendees will sign in as they arrive. There will be a form for Jr. and Sr. Reps, and one for Presidents and Guests. It will be established at the beginning of the meeting whether or not we have a Quorum, which is sixteen executive board members present out of the possible twenty-four.

-Voting will happen by written ballot.

-Motions can be made only by Executive Board members, and minutes will reflect who made and seconded the motions. Motions should be restated before votes taken.

-The number of yea/nay votes will be recorded in minutes.

## **Meeting Protocol Changes cont**

-Motions will pertain only to one single issue.

-Jr. and Sr. Reps should be taking ongoing or tabled issues back to their clubs, share the information, and get a sense of what those clubs think about these issues so that they can come back and vote accordingly.

Example: Proposals for any fee/dues changes should be presented to clubs by the reps so that they can share the feedback with the executive board.

Thank you for this education, Leslie!

## **SAWGA Club Flags**

There was discussion about the need for a new flag for Latah Creek. We need to find out what the cost is for new flags, and what businesses might be available to make them for us.

Kathy Skrabak suggested this issue be **tabled** until Fall meeting when we have more information.

## **Laura Bossart Award**

Previously tabled, this award is to recognize outstanding contributions by SAWGA members, past or present, to the women's golf community. Should it be brought back? Questions that members have:

What is the criteria for each club to make their nomination? Is it for life time contribution or based on current year? How "great" does member have to be to receive??

In the past, nominations were made by past recipients??

It was brought up that not once have there been twelve nominations (one from each club) Jackie Babin stated that Sue Lightfoot is willing to hep with award.

**Doll Fitzgerald suggested that reps discuss with each club, and email Dee with club responses regarding the Laura Bossart Award. Emails should be sent to Dee by May 1st.** This should be enough time after clubs have had their first meeting. Reps need to put this on the agenda for first club meeting.

## **Connie Guthrie Perpetual Trophy**

Previously tabled, there remain many questions regarding the history of Beth Wrigley replacing the original Connie Guthrie Perpetual Trophy with a new one, and keeping the original trophy in her possession. It was never voted on, and there is no approved motion in any previous minutes regarding Beth Wrigley permanently keeping the original Connie Guthrie Perpetual Trophy.

Demaris read the letter from Suzi Stone dated March 1, 2022 regarding retiring the Connie Guthrie Perpetual Trophy (copy attached to these minutes). Suzi Stone is a past 4 time recipient, and Dee shared the history of Connie's 16 wins over a span of 29 years. She is an amazing woman and golfer, and Dee would like to invite both Connie and Suzi to our SAWGA luncheon.

This is what has taken place:

Beth Wrigley purchased a new trophy with her own funds. She only did this because she thought she was keeping the original trophy.

The original trophy has one remaining space available for a recipient, and there was discussion whether the trophy could be refurbished.

### **Connie Guthrie Perpetual Trophy cont**

Last year's recipient, Karen Madison from Qualchan, is aware that there is one space remaining, and would like her name added to the original trophy.

What some members remember from the October, 2018 meeting is that Beth stated what was going to happen, and most were "dumbfounded". The minutes from that meeting state that there will soon be no more room on the trophy, and any other discussion is unclear.

There has been previous discussion about keeping the original trophy at the Spokane Memorial Arena in the Spokane Sports Hall of Fame, and opinions vary about that idea.

Beth stated at a Zoom officer meeting yesterday that she would have never paid for a new trophy if she was not able to keep the original.

The new trophy is currently at Qualchan, and is called the Beth Wrigley SAWGA Championship Trophy.

In the past, recipients have received a small trophy that they may keep.

Questions -

- Can original trophy be refurbished?
- Could a pedestal be added for additional name plates?
- Could new trophy be modified and renamed?

Discussion took place to reimburse Beth Wrigley for the purchase of the new trophy.

**MOTION - Kathy Skrabak moved that President Demaris Siconolfi collect both trophies and take them to a trophy shop for evaluation and estimates to refurbish and add space to the Connie Guthrie Perpetual Trophy, and possibly make changes to the new trophy.**

Seconded by Jan Smith.

Discussion: Leslie Seigney confirmed that it is possible to bring up this subject again, and rescind the previous motion. We are looking at the facts, because as she read in the previous minutes, we really don't have answers for this.

**Motion passed** with 22 yea written votes, zero nay votes.

**Additional meeting was called by President Demaris Siconolfi for Friday, June 10th, 2022, 9:00 am, Wandermere,** to discuss evaluation/estimates of both trophies, and take action to resolve issue.

## **9) Standing Chair Reports**

**No reports for SWEEPS 1-3 and 4-6**

### **Numerica Cup - Jackie Babin**

The question has been asked if the schedule could be made so that players need not play the same groups twice, and play the home team once. Jackie worked the schedule and made it happen.

Jackie will send PDF to Sr. Reps on Mondays.

Vickie Kelly shared that per Steve Conner, there may still be some irrigation issues at Downriver into the summer, which could mean some "ground under repair". Players will be made aware of areas before starting play.

### **SAWGA Scramble - Sue Meyer**

June 17th at MeadowWood - Carts are now \$19/rider  
Greens fees down \$1  
Entry fee \$10

Question came up regarding scramble rules - Rae Sapp experienced playing as a 3-some because one player was unexpectedly absent. They should be able to alternate one extra shot if alternate player is not available.

### **SAWGA Championship - Dianne Quast**

See attached tournament executive board meeting report.  
There is a three tier program for donor sponsors.  
Dianne reminded us that donated items may be brought to the banquet.  
Tournament fee same as last year.  
Sept 6 - Kalispel, Sept 7 - Deer Park, Sept 8 - Downriver

Banquet will be Sept 30th - mid day, \$35/person, Ruby River Hotel  
Dianne asked if sponsorship letter could be emailed to all club presidents to be shared with their clubs, and also if Sue Lightfoot would post on the website(must be PDF). The more sponsors the better!  
Dee shared that she could not be happier with the Downriver Tournament Committee

## **10) New Business**

**Thank you** to new locations to replace Fairways 2022 tournaments:

Downriver - SWEEPS 1-3    Tues, July 12th  
Deer Park - Championship    Wed, Sept 7th

### **Over/Under Fund**

Previously approved at Fall 2021 meeting, new discussion regarding the \$50 fee to each club for a fund to cover monetary changes in tournament participation, discrepancies, and necessary corrections. It was stated that the treasurer should follow up with these issues as they come up, and that there is no need for such a fund, as this just creates more bookkeeping for the Treasurer.

**MOTION- Jackie Babin moved that the \$50/yr per club fee for the Over/Under Fund be suspended for the year 2022. A report on the data for 2022 will be given at the March 2023 meeting, and further action will be decided at that time.**

Seconded by Lori Walker.

**Motion passed** with 22 written yea votes, zero nay votes.

### **Numerica Cup - Dee Siconolfi**

Numerica Credit Union had previously given Dee a long term commitment to sponsor the Numerica Cup for \$2500/year. Due to re-organizing their departments, they have rescinded that commitment. After Dee met with many representatives, she was able to acquire a \$1500 commitment for this year, and any future sponsorship will be on a year to year basis.

The 2022 budget proposal reflects this new amount, and adjustments have been made for payouts.

Dee is asking if anyone has other corporate sponsorship possibilities in mind?

Thank you, Dee for all of the time and effort it took to keep the Numerica sponsorship!

**Next Meeting - Friday, June 10th, 9:00 am Wandermere**

**Fall Meeting - Friday, October 7th, 9:00 am Wandermere**

Meeting was adjourned at 11:45 am.

Respectfully submitted by Elsa Burk, Secretary

**SAWGA MEETING**

**DATE:** 3/11/2022

**EXECUTIVE BOARD**

	<u>NAME</u>	<u>CLUB</u>	<u>JR REP</u>	<u>SR REP</u>	<u>PROXY</u>
1	Rae Sapp	CHEWELAH			✓
2	JAN SMITH	CHEWELAH			✓
3	Margaret Jensen	DEER PARK	✓		
4	COCO SPURWAY	DEER PARK		✓	
5	VICKIE KELLY	DOWNRIVER		✓	
6	Don Fitzgerald	DOWNRIVER	✓		
7	DARCA	ESMERALDA		✓	✓
8	Ann Wissink	ESMERALDA	✓		✓
9	Dona Forrester	INDIAN CANYON		✓	✓
10		INDIAN CANYON			
11	Nancy Johnson	KALISPEL		✓	✓
12	Lori Walker	KALISPEL	✓		
13	Jackie Babin	LATAH CREEK		✓	
14	Teri Gilliam	LATAH CREEK	✓		
15	Jen Simpson	LIBERTY LAKE		✓	✓
16	Vickie Leavitt	LIBERTY LAKE	✓		
17	Karen Hatley	MANITO	✓	✓	✓
18		MANITO			
19	Jean Rogers	QUALCHAN			✓
20	Dee DeLo	QUALCHAN	✓		✓
21	Kathie Durgan	FAIRWAYS	✓		
22	Lana Wiles	FAIRWAYS		✓	
23	Betty Skrabak	WANDERMERE	✓		
24	Linda Nitecalf	WANDERMERE		✓	✓

Absent  
Carol Crew

W

**SAWGA MEETING**

DATE: 3/11/2022

**PRESIDENTS AND GUESTS**

	<b>NAME</b>	<b>CLUB</b>	<b>PRES</b>	<b>GUEST</b>
1	Domaria Lionelke	Downriver		✓
2	LESLIE SEVIGNEY	LATAH CREEK		✓
3	Jusen Sudduth	Downriver	✓	
4	Calla Redell	KGCC		✓
5	Ann Wissiak	Esmeralda	✓	
6	Lifis Kendall	Downriver	✓	
7	Linda Metcalfe	Wanderlure	✓	
8	Diane Reed	Downriver		✓
9	Sue Meyer	KGCC		✓
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Good morning, Dee!

## Minutes Corrections

I am sending my corrections to the Fall minutes. I am sending you the actual minutes and the speech I made at the Fall meeting for Suzi concerning the Connie Guthrie Trophy and highlighted the corrections.

#1 - In the minutes it states that I had communication with the Guthrie family which is incorrect; I was representing Suzi.

#2 - In my speech, I said I was speaking on Suzi's behalf since she could not attend.

I had dinner with both Suzi and Leslie Sevigney last night and Suzi told me she will not be the meeting; nor Connie since Suzi isn't going. Suzi also gave me her letter concerning the Connie Guthrie Trophy she sent you to be read at the meeting on her behalf. Leslie mentioned she had talked with you about posting it on the website along with the Spring minutes AFTERWARDS. If this is what you'd like me to do, you got it. I think it's important for all meeting information (not only the minutes) be made public for the entire membership to read and not having to rely on the club reps.

I will be thinking of you all on the 11th. I'd rather be there than what I'll be doing 🙄

Sue\*

*Sue Lightfoot*

**S.A.W.G.A.**  
**INCOME AND EXPENSE STATEMENT**  
**Calendar Year 2021**

**TOTAL CASH IN BANK - JANUARY 1, 2021** **\$ 3,821.33**

<b>GENERAL FUND:</b>	<b>Income</b>	<b>Expense</b>
Club Dues	\$ 300.00	
Member Dues	\$ 5,625.00	
Numerica Credit Union Sponsorship	\$ 1,550.00	\$ (1,550.00) *
Luncheon Meals	\$ 1,300.00	
Luncheon Raffle/donations	\$ 695.00	
Sweeps Entry Fees	\$14,772.00	
Certificates Redeemed		\$ 6,007.32
Laura Bossart/NC/Sweeps Trophies		\$ 361.77
Hole In One Payout		\$ -
Luncheon Expense (Meals & Decoration)		\$ 1,514.53
President Appreciation Gift		\$ -
Golf Genius Software		\$ 360.00
Domain Name/Website Charges		\$ 188.38
Printing/Bank Charges/Supplies		\$ 296.82
Sweeps Green Fees		\$14,773.00
<b>TOTALS</b>	<b>\$24,242.00</b>	<b>\$23,501.82</b>

**PROFIT/LOSS GENERAL FUND** **\$ 740.18**

**Certificates Not Redeemed** **\$ 532.67**

<b>SAWGA SCRAMBLE:</b>	<b>Income</b>	<b>Expense</b>
Scramble Entry Fees	\$ 4,202.00	
Numerica Cup Sponsorship	\$ 100.00	\$ (100.00) *
Scramble Green Fees and Raffle Expense		\$ 3,162.00
Scramble Certificates Redeemed		\$ 1,090.00
<b>TOTALS</b>	<b>\$ 4,302.00</b>	<b>\$ 4,252.00</b>

**PROFIT/LOSS SCRAMBLE** **\$ 50.00**

**Certificates Not Redeemed** **\$ 110.00**

<b>SAWGA TOURNAMENT:</b>	<b>Income</b>	<b>Expense</b>
Entry Fee Income	\$ 3,910.00	
Sponsor and Club Donation	\$ 3,295.61	\$ (782.61) *
Raffle Ticket Sales	\$ 1,165.00	
Certificates Redeemed incl KP/LD		\$ 6,220.00
Printing and Supplies		\$ 412.66
Tee Prizes		\$ 1,182.00
Tournament Trophies/Engraving		\$ 141.70
<b>TOTALS</b>	<b>\$ 8,370.61</b>	<b>\$ 7,956.36</b>

**PROFIT/LOSS TOURNAMENT** **\$ 414.25**

**Certificates Not Redeemed** **\$ 380.00**

**CASH IN BANK and Profit/Loss All 12/31/2021** **\$ 2,593.15**

\*Amounts already included in Cash in Bank

## 2022 PROPOSED SAWGA BUDGET

GENERAL FUND		
INCOME:	2021 Actual	2022 Budget
Member Dues	\$ 5,625.00	\$ 5,625.00
Club Dues \$25	\$ 300.00	\$ 300.00
Raffle Sales/Donations - Banquet	\$ 695.00	\$ 300.00
Numerica Cup Sponsorship	\$ 1,550.00	\$ 1,050.00
Meals for Banquet	\$ 1,300.00	\$ 3,500.00
Shamble Entry Fees	\$ 4,202.00	\$ 4,200.00
Shamble NC Sponsorship	\$ 100.00	\$ 100.00
Sweeps Entry Fees	\$ 14,772.00	\$ 14,700.00
Carryover	\$ 1,388.72	\$ 2,178.90
<b>TOTAL INCOME</b>	<b>\$ 29,932.72</b>	<b>\$ 31,953.90</b>
EXPENSES:		
Sweeps Green Fees	\$ 14,773.00	\$ 14,700.00
Shamble Green Fees	\$ 3,162.00	\$ 3,160.00
Shamble Pay Out	\$ 1,090.00	\$ 1,140.00
Printing/Supplies	\$ 296.82	\$ 350.00
Sweeps Pay Out (8 Events)	\$ 6,007.32	\$7,040.00
Banquet Meals/Decorations/Site	\$ 1,514.53	\$ 3,000.00
President's Gift	\$ -	\$ 125.00
Hole in One	\$ -	\$ 250.00
Engrave NC/LB/ Sweeps Trophies	\$ 361.77	\$ 360.00
Website	\$ 188.38	\$ 200.00
Carryover City T/transfer to City acct		\$ 414.25
Golf Genius	\$ 360.00	\$ 360.00
<b>TOTAL EXPENSES</b>	<b>\$ 27,753.82</b>	<b>\$ 31,099.25</b>
<b>NET PROFIT/LOSS</b>	<b>\$ 2,178.90</b>	<b>\$ 854.65</b>

### Sweeps Payouts

Place	Amt	Ind. Amt	Total Amt
Overall	4	\$50.00	\$200.00
1st Gross	6	\$40.00	\$240.00
2nd Gross	6	\$35.00	\$210.00
3rd Gross	6	\$30.00	\$180.00
4th Gross	6	\$25.00	\$150.00
1st Net	6	\$40.00	\$240.00
2nd Net	6	\$35.00	\$210.00
3rd Net	6	\$30.00	\$180.00
4th Net	6	\$25.00	\$150.00
Total all sweeps:			\$7,040.00

<b>CHAMPIONSHIP TOURNAMENT</b>		
<b>INCOME:</b>	<b>2021 Actual</b>	<b>2022 Budget</b>
Carryover from previous year	\$ 432.61	\$ 414.25
Entry Fees	\$ 3,910.00	\$ 4,000.00
Sponsor Donations//Club Dues	\$ 2,513.00	\$2,700.00
Numerica Cup	\$ 350.00	\$ 350.00
Raffle Sales Tournament	\$ 1,165.00	\$ 1,000.00
<b>TOTAL INCOME</b>	<b>\$ 8,370.61</b>	<b>\$ 8,050.00</b>
<b>EXPENSES:</b>		
Administrative/Printing/Tee Signs	\$ 412.66	\$ 500.00
Engrave/Purchase Trophies	\$ 141.70	\$ 200.00
KP and LD Prize	\$ 750.00	\$ 1,200.00
Tee Prizes	\$ 1,182.00	\$ 1,475.00
Tournament Pay Out	\$ 5,470.00	\$ 4,675.00
<b>TOTAL EXPENSES</b>	<b>\$ 7,956.36</b>	<b>\$ 8,050.00</b>
<b>NET PROFIT/LOSS</b>	<b>\$ 414.25</b>	<b>\$ -</b>

**Total SAWGA Profit/Loss                    \$ 2,593.15    \$        854.65**

## Treasures comments for agenda

Demaris Siconolfi <demaris1904@icloud.com>

Wed 3/16/2022 1:29 PM

To: Elsa And Jack Burk <emburk59@hotmail.com>

Here is best addition to the agenda for the spring meeting

Demaris Siconolfi

Sent from my iPhone

The 2021 SAWGA season ended its fiscal year on January 15th 2022. After certificates were paid through that date, our ending balance was \$2,593.15. The amount remaining from City Tournament was \$414.25 which will be put back into the City Tournament fund for this years' tournament.

The blank membership form is on the website however this year I have made member sign up sheets by club that will have your legacy members from last year already on it. This way you will not have to fill out all the same information again. There is a spot to put updated information for those returning members as well. Those will be emailed to your Jr Rep and Club Treasurer this weekend. Remember these are due by April 15th. Trying to make it easier on everyone as much as possible!

That's all, will see you soon!

Beth Wrigley SAWGA Treasurer

## Fwd: Final 2021 Income and Expense Statement and Proposed 2022 Budget

Demaris Siconolfi <demaris1904@icloud.com>

Wed 3/16/2022 1:19 PM

To: Elsa And Jack Burk <emburk59@hotmail.com>

Elsa you'll read below the statement that Beth gave me on the treasurers audit which is below if you'd like to attach it to the minutes.

Demaris Siconolfi

Sent from my iPhone

Begin forwarded message:

On Fri, Feb 18, 2022 at 11:17 AM We are Wriglemania  
<behallmr@gmail.com> wrote:

The audit, performed by two CPA's, is complete. The accounts are in order, however their recommendation was that the SAWGA Board should be meeting monthly to discuss issues, proposed expenses, etc. as they noticed that there were not any Board meeting minutes. Being CPA's they audited not just my files but all of the SAWGA policies and procedures. Just passing this along to you all.

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## Treasures report audit

Demaris Siconolfi <demaris1904@icloud.com>

Wed 3/16/2022 1:25 PM

To: Elsa And Jack Burk <emburk59@hotmail.com>

And also here's the last comment that Beth made on the audit.

Demaris Siconolfi

Sent from my iPhone

Begin forwarded message:

**From:** Beth Wrigley <BEHALLMR@gmail.com>

**Date:** February 20, 2022 at 11:03:19 AM PST

**To:** Demaris Siconolfi <demaris1904@icloud.com>

**Subject: Final 2021 Income and Expense Statement and Proposed 2022 Budget**

For free we only get a verbal report. There are no audit reports from previous years either.

Sent from my iPad

*March 1, 2022*

*To: SAWGA Membership*

*From: Suzi Stone*

*It has come to my attention that SAWGA is retiring the Connie Guthrie Perpetual Trophy, given to the Champion of the City Tournament.*

*There comes a day when it is time for a change and if that is the majority vote, of the SAWGA membership, then the time has come.*

*I feel the need to share my thoughts regarding the trophy and its history. I have so many wonderful memories of that big, beautiful, classy, silver trophy with all the Champions names etched onto its base. Watching it being awarded to the Champion of the City each year was a special event and an inspiration, for me to work hard on the game I love, and one day it might be me that would receive that honor.*

*Fortunately that did happen, more than once, and I built so many more memories having it in my possession throughout the year, before it was again presented to the next Champion. Oh the history of SAWGA, that is etched onto the Champions trophy, is amazing and so special.*

*I wonder if there isn't some way to give the Connie Guthrie Perpetual Trophy a face lift, repairing any damage and adding new plates for the etched names?*

*The definition of perpetual:*

- 1. Occurring repeatedly; so frequent as to seem endless and uninterrupted.*
- 2. Never ending or changing.*

*However, as I stated earlier, if it is time to retire the Connie Guthrie Perpetual Trophy and the majority vote is behind retirement then it is time for change.*

*If so, having retired the Connie Guthrie Perpetual Trophy, the next question is where will it reside? My strong opinion is that it should be housed in a public trophy case provided for the history of Spokane sports. There are such trophy cases built, and showcasing memorabilia, at the Veteran's Memorial Arena. The Connie Guthrie Perpetual Trophy can be displayed there, along with other memorabilia, and the history of SAWGA would remain on public display for all of us to enjoy. This trophy was passed from Champion to Champion for 40 years. 1979 was the first time that it was presented and that was to Theresa Schreck (Croft) and the last recipient is Beth Wrigley. Every name, in between those dates, is a SAWGA city champion and has been presented that trophy. Forty years of SAWGA history for all to see.*

*Thank you for listening and considering my views on the retirement of the Connie Guthrie Perpetual Trophy. I was hoping*

*to be able to attend the meeting today but I am out of town. It would have been wonderful to see familiar faces and meet new friends.*

*Sincerely,*

---

*Suzi Stone*

*I have had several conversations with Connie Guthrie in the last few weeks regarding this matter. She is well and living in Hayden Lake, Idaho. She was also hoping to attend this meeting but has a conflict so is not able to attend.*

*She was planning on writing a letter but after I sent her my letter, to read and make suggestions, she asked me to put her name to this letter. She mentioned we are "like minded" on this subject.*

*Thank you,  
Suzi Stone  
Connie Guthrie*

SAWGA Tournament  
Executive Board Report  
March 11, 2022

Tournament Dates and Courses:

Sept 6, 2022	Kalispel
Sept 7, 2022	Fairways <i>Deer Park</i>
Sept 8, 2022	Downriver

Tournament Planning Committee

Downriver has 15 members on the planning committee  
Each has been assigned to a sub committee  
2 planning sessions have occurred with another planned for March 15

Tournament Theme and graphics have been selected: Happy Hours

Ideas for tee prizes/goodie bags

Etched Flasks (about \$4 per flask per Cathy) and shot glass  
champaign tees and MM's with poem attached  
ball marker with SAWGA 2022s

Sponsors/donors are being solicited

Have developed a 3 tier donors/sponsors

Gold - \$500 or more

Banner with names and logs at registration desk, master score card and banquet  
Names and logo will also be on each day's local rules sheet

Silver - \$250 - \$499

Sign with name and logo on tee box for all three days of play and banquet

Bronz - \$25 - \$249

Sign with name and logo at green for all three days of play and banquet

Currently have \$1275 pledged and/or received (2 @ \$500, 1 @ \$250, 1 @ \$25)

Reminder letters have been sent to all clubs about minimum \$100 donation and raffle prizes

Preliminary budget has been developed assuming 125 and 100 players – entry fee of \$40 per player  
Have shared with Beth

Banquet

Proposed date: Friday, Sept 30, 2022

**Location of the banquet is Ruby River Hotel.**

The price is \$3000, which includes the room, cost of food applied to the \$3000 as well as drinks paid for by attendees.  
Cost of bar tenders and food servers included in the \$3000 cost – participant cost = \$35 per person

Rather than a sit-down meal has the room set up like a cocktail party with a couple of bars and a number of tables with "heavy appetizers. Tables and chairs will be available to sit and eat and for the awards ceremonies.

Venue is completely separated from restaurant and has access to river front if weather allows  
has 2 large screens for video and good pa system