

SIERRA SAGE WOMEN'S GOLF CLUB

Meeting of SEPTEMBER 1,2020

Meeting called to order at at 1:05 PM by President Judy Counter. Present: Sarah Boyle, Judy Counter, Carolyn Henrikson, Sherri Key, Mary Kliwer, Sandra Rissone, Debbie Schwoyer and Patti Wampler.

Minutes of May 18, 2020 were approved.

Treasurer's Report: Patti reported an ending balance of \$3,139.87 as of Sept. 1, 2020. We have 89 members, 73 returning and 16 new.

Old Business:

1. The Board felt the 2020 golf season was a success in spite of covid-19. Judy thanked Debbie for all of her hard work in making the season happen.
2. The opening breakfast turned out to also be a success.
3. The new gift card program initially was a pain for Sarah but now that it is ongoing it is successful. Everyone seems to be happy with it. Please save your cards for next year. If you lose your card it will cost \$5 to get another one.

New Business:

1. Debbie will send out an e-blast for nominations for vacant Board positions which are President and Secretary. It was decided the Rules position would be taken over by Tournament Chair. She will have a committee to help her. We need to have nominations open for two weeks and post them for two weeks. They will be posted in the ladies lounge.
2. It was decided that a closing luncheon would be possible. Since we have tee times people come in at different times. They can eat and then leave. There will be a signup sheet for the luncheon by the scorecards. Debbie will have ballots to vote for 2021 Board with the score cards on October 6th and a box to place them in. Awards will be given out with the score cards also. Due to Covid restrictions. Sherri and Sarah will meet with Hutch to arrange a luncheon costing \$15 per person.
3. Sarah bought five automatic hand sanitizers at \$48 each, one for the ladies restroom and two each for the men's and women's on the course. The club agreed to pay for them. Thanks to Sarah and Mazz for the clean bathrooms.
4. Carolyn recommended that the club donate \$100 to go to the people who take care of the carts. There are ten of them. The club agreed.
5. Sandra recommended giving a \$15 discount to returning members next year. It can be called the Covid discount.

6. There are some changes which need to be made to our By-laws and Standing Rules as it 4 years old. Debbie will make them and send to the board for approval. Then will post them in Ladies Lounge for the membership to peruse and then voted on the last day of the season.
7. HSTP. Carolyn reported that we are in 10th place out of 14 teams with Sommersett left to play in October. Judy thanked Carolyn and Pam for taking care of Team Play.
8. People have complained that the ones with early tee times are able to sign up for the early tee times every week. It was decided that the first 8 spots will be rotated starting next year. Sarah said people can call the pro shop to get early tee time by calling at 6:00am.
9. Sandra recommended that your ball in a footprint or another area that should have been raked in a bunker, to be able to be placed instead of dropped. It will become a Local Rule starting 9/8/20. Only for Covid-19 restrictions!

The meeting was adjourned at 2:05 PM. The next board meeting will be determined by the new board.

Respectfully submitted,

Mary Kliwer

Secretary