

SIERRA SAGE WOMEN'S GOLF CLUB

Meeting of September 17, 2019

Meeting called to order at at 1:45 PM by President Judy Counter. Present: Sarah Boyle, Judy Counter, Diane Henderson, Carolyn Henrikson, Mary Kliwer, Sandra Rissone, Debbie Schwoyer. Sherry Key was a visitor.

Minutes of August 13, 2019 were approved.

Treasurer's Report: Judy Counter reported for Patti Wampler that we have a balance of 1,466.23 after expenses of Coyote, President's Cup and Club Championship.

Vice President/Sunshine/other/Carolyn. Carolyn has arranged closing lunch with Debbie H.in the restaurant. It will consist of French dip sandwiches, sweet potato fries, Asian cole slaw for a cost of \$13 including tax and tip. Club members will bring desserts.

High Sierra Team Play: Debbie announced that she and Ginny will not be doing team play next year. We need new captain and co-captain for 2020.

Awards: Diane submitted an invoice for \$28 for engraving of Club Championship and President Cup winners. She thinks she has enough birdie ball markers and Most Improved Pins.

Old Business: Debbie said she had great comments about the format and lunch for the Coyote. There were some negative comments about the flights. Carolyn will send out thank you notes to the sponsors of the Coyote. Mary Kliwer suggested taking a picture of the sign with the person getting the donation and sending it to the sponsor next year.

Mike Mazzaferri came to meeting and discussed our prize money format. He said it is against the USGA rules to be disbursing cash. He suggested giving out gift cards which can be used in the pro shop, for green fees and in the restaurant. That way the money all comes back to Sierra Sage. It will all be handled electronically. Sarah suggested handing out gift cards at the opening breakfast with 0 on them. During the season she will build a data base and load the winnings onto the cards. Sarah will work out the details.

The election of the new board was discussed. A slate of officers needs to be posted in the women's rest room soon. Sherri Key has offered to be treasurer if Patti Wampler cannot continue. Judy will check with Patti and get back to Sherri. If Patti wants to continue as treasurer then Sherri will consider Vice-President. Judy will continue as President; Mary Kliwer will continue as Secretary; Tournament - Debbie Schwoyer; Rules - Sandra Rissone; Awards -Diane Henderson.

Our closing luncheon will be October 8th with a 9 AM shotgun. The format will be a four gal shamble. After lunch we will have the meeting to vote on the slate of officers for next year.

Debbie will be attending a world handicap meeting in October. She will report back to the board. The tournament of Champions that was to be held at Grizzly Ranch was cancelled. We had pledged \$200 for our club champion and net over the field champion. We are now going to spend that money elsewhere.

Sarah has an inventory of women's golf balls in the pro shop which she wants the club to buy for \$225 and donate them to the North Valley Girls Golf Team. Carolyn made a motion to support that. Debbie seconded. Motion passed.

Judy will send out a notice of our next meeting which will probably be at the end of October to discuss next years activities. Our opening breakfast in April 2020 to meet and greet (no golf) will be happening again next year. April 2020 applications will be available on-line (our website) after January 1, 2020.

Meeting adjourned at 2:30 PM.

Respectfully submitted,

Mary Kliwer, Secretary