

December 2025 SBRLN Board Minutes

Call to Order, Ann Hulett, President

This regular meeting of the SBRLN Board of Directors was called to order at 10:33am on Tuesday, December 9, 2025, in the La Mesa room at the Hacienda.

Roll Call/Sign In

In attendance: Ann Hulett, Evelyn Falk, Lani Warren, Karen Rhoads, Leslie Hopkins, Amy Donaldson, Julie Martinez, and Val Zupancic

Golf staff: Mike Jahaske

Approval November 2025, Board minutes

November 11, 2025 board minutes were approved as presented. Motion to approve, Amy. Lani, second. It was discussed that the current Secretary will email a compressed zip file of 2025 board minutes to the new 2026 Secretary.

Board Reports

*Membership-Leslie Hopkins: New member total now at 97, with 1 new member sign-up since last month. So far 54 have renewed their membership for 2026. The Member roster will be updated once all the renewals have come in. It was confirmed that anyone who is eligible to live in SBR, is able to join SBRLN.

*Treasurer-Lani Warren: Previous balance of 9,648.49, ending balance of 9,222.30 which reflects membership renewal monies received along with outgoing prize and raffle costs. Donation to Family First will take place in January. They will be invited to that month's social to be presented with a check. It was discussed that the current financial notebook will be handed over to the 2026 board member. Budget meeting will take place in January.

*Game Day-Amy Donaldson: She will be sending out a survey to members which will be available per Golf Genius. These completed surveys will be available for the January meeting. Pam continues to assist with ordering and delivering shirts.

*Tournaments-Amy covered in Mag Johnson's absence: Oro Valley Tournament will be held on 3/18/26, registration information to follow. Information will be available on Golf Genius and an easier sign-up will be expected.

*Handicap & Rules-Ann covered in Lynn Mulhall's absence: Discussed previous decision for members to take a max stroke of 10 when they pick up their ball. It was agreed that if a member picks up at any hole, they will take 10 strokes but will also be able to apply their pops at that hole.

*Social-Evie Falk: January Awards Happy Hour will be held on 1/22/26, 3pm. Currently the agenda, awards and prizes to be offered are being worked on. Member-Member 2026 will occur on 11/3/26 & 11/10/26. She is in the process of securing a room for member's gathering after the play.

*Sponsorship-Julie Martinez: Current Sponsors will also be invited to the January Social.

*Communications-Evie covered in Connie Garrison's absence: Connie will volunteer again for 2026. Discussed that she is doing a great job taking pictures and sending them with a brief article to SBR RoundUp as well as keeping the bulletin board up to date. Board recognized that this is a

big responsibility and it was discussed that Connie may welcome a member volunteer to help with the bulletin board updates. This possible opportunity will be presented to Connie.

Old Business

*Annual Meeting Balloting Status & Annual Meeting By Law Change Status-Per Ann, 33 completed ballots have been received. SBRLN needs 4 more to meet quorum. Blank ballots will be brought to game day in order to get at least 4 more completed ballots.

New Business

*Budget Process for 2026-meeting will occur prior to January meeting.

Adjourn

Meeting adjourned at 11:15am.

Next meeting: January 13, 2026-10:30am will be moved to the Montana Room.

Respectfully,

Karen Rhoads, Secretary