

Discovery Bay Women's Golf Club

Board Meeting – February 21, 2017

Barbara Mensch, Captain, called the Board Meeting to order at 10:07 a.m. A quorum was present. In attendance were Barbara Mensch, Shelly Morgan, Susan Leeper, Joanne Leete, Charlene Kleiner, Bonnie Ladd and Becky Frazier. Absent from the meeting were Jan McCleery, Nonie Greenfield, Annette Krey, Cathy Fancey, and Sandy Smith. Due to the absence of Jan McCleery, secretary, Charlene Kleiner agreed to record the minutes of this meeting.

Approval of Minutes from Board Meeting of August 23, 2016. Upon motion made by Charlene Kleiner and seconded by Becky Frazier, the minutes were approved.

Treasurer's Report – In the absence of Nonie Greenfield, Barbara Mensch presented two reports. One 2016 year-end report and one current report through February. In the year-end report it was noted that the trophies and memorial bench excess expenses of were taken out of reserves. Since those are non-recurring costs going forward, the budget for trophies and memorial bricks was changed to \$50 for 2017. There was some discussion about attempting to budget invitational net income for year-end gifts and donations, but it was decided that due to the unknown nature of that income, no budget adjustments would be made at this time. Upon motion made by Becky Frazier and seconded by Charlene Kleiner, the treasurer reports were approved as submitted.

Tournament/Guest Days – Cathy Fancey and Bonnie Ladd. Bonnie reported that we have only had three play days so far this year due to the rain. The pre-planning of the groups in charge each play day has worked very well so far. Cathy attended a regional meeting a while ago Bonnie is hoping she came away from those meetings with some additional ideas about future tournaments, which they have not discussed. Joanne Leete mentioned that she was not receiving the weekly reminders about play days and Bonnie said she would look into that.

By-Law Changes – Barbara Mensch. Barbara presented the proposed by law changes as mentioned by Annette Krey at the last Board Meeting. They are as follows:

Article V: Duties of the Officers – Section 6: Handicap Chair, amendment of item b) adding that reports are to be submitted bin-monthly to the Tournament Chairperson(s), and committee members, the team play captains, and any special DBWGC Tournament Chairs.

Article II: Committees & Duties of Chairpersons – Section 4: Junior Girls Golf. Adding f) the chairperson is to work with the coach of the Liberty High School Girls' Golf Team to see how we can best support their program.

Article VII: Committees & Duties of Chairpersons – Add Section 14: Hole in One Chair. Three subsections were suggested by Barbara but it was determined that more information is needed from the current chair, Sally Sturney and the previous Chair, Sonja Welin before finalizing the addition to the new section.

Article X: Amendments. The section was further clarified by adding posting requirements (on the DBWGC bulletin board and/or by email to the membership) before the members are notified of proposed changes prior to the general meeting where they are to be considered.

Article IV: Executive Board. The ambassador to WGANC needs to be removed as a member of the board along with the section 9 listing of the duties of the ambassador. WGANC has eliminated the position

Invitational Update – Joanne Leete. Joanne reported that due to increased food and employee costs, it is possible that breaking even on the income versus the costs is a possibility. She is going to rely heavily on the hole sponsorships. The unknown factor is of course the silent auction proceeds. She is not planning a raffle this year.

Special Guest Day Honoring Kay Smith – February 28. Annette Krey currently has 24 guests lined up so far for the day. The final tally for the lunch buffet has to be submitted soon so anyone who has not yet signed up on foretees needs to do so soon. Details of the plan for the day were submitted to the membership by Annette Krey on February 10th. Barbara asked and Joanne volunteered to make certain that the planters at the women's bench were full of fresh flowers for the day.

WGANC Open Day at DBGCC – March 7. Susan Leeper reported that there will be no official WGANC Open Day again this year, however, to date we have 17 ladies who have signed up to play. She has worked with the pro shop and they will allow them to play that day, following our field for a reduced fee of \$30 for golf and a cart. At the regional meeting she attended last week, she learned that several of the clubs are having difficulty getting enough sign-ups for open days. To help combat this situation, WGANC has instituted a new format at those clubs allowing for "bracketing two-somes or foursomes" in the hopes that more ladies will sign up knowing they are playing with friends. Barbara mentioned that the 18-59'ers tournament has been changed also due to lack of participation last year.

Susan G. Komen – We still do not have a chairman for this tournament scheduled to occur on October 3rd.

New and Other Business

Becky Frazier would like to have our club hold a Go Red Tournament as a fundraiser for heart disease which kills more women than breast cancer does every year. She is willing to chair such a tournament. Since February (heart month) could be a problem, the Board discussed possible a March or April date would work, beginning in 2018.

Bonnie Ladd asked if we have any cell phone rules for play days as she has received several complaints about too much usage on the course. Hilary advised her that the rule would fall under terms and conditions for tournaments/play days and others have said it is a matter of etiquette. Cathy and Bonnie are going to put something together and present it to the membership. Becky had a ruling from elsewhere that she shared with Bonnie to help in that presentation.

Hilary told Bonnie Ladd that something about rules were posted on our bulletin board without having her preview the posting. The posting was correct but it should have been previewed by Hilary. Also, Dana doesn't want anything posted on the bulletin board unless it is previewed by her.

Barbara read the thank you note from Shephard's Gate for our donation sent in December and will post it on the other board in the ladies locker room

There being no further business, upon motion made by Shelly Morgan and seconded by Joanne Leete, the meeting was adjourned at 11:16 am.