

DBWGC General Meeting Minutes – March 14, 2017

Captain Barbara Mensch called the meeting to order at 2:03 p.m. A quorum was present with 34 attendees.

Approval of Minutes from General Meeting of September 13, 2016. Shelly Morgan made the motion to approve the Minutes, and Cathy Fancey seconded the motion. The minutes were approved.

Treasurer's Report. Barbara Mensch presented the March 2017 Treasurer's Report. Charlene Kleiner moved to approve the Treasurer's Report, and Doris Bunnell seconded the motion. A budget question was raised by Jan Todorovic from the floor regarding last year's vote to fund the Christmas Luncheon from excess Invitational funds. She felt it was an inappropriate use of the Invitational sponsors' money. A discussion ensued. Barbara pointed out that the Christmas Luncheon was not part of the budget and a decision on it would not be made until the September General Meeting, so the discussion should be tabled until then. The budget passed with one "no" vote.

ByLaw Changes – Barbara Mensch discussed the proposed ByLaw changes that had been posted. Changes involve adding job descriptions for Handicap Chair, Junior Golf Chair, and Hole-in-One Chair; adding that amendments to the ByLaws can be emailed (and/or posted on the bulletin board). Barbara asked for a raise of hands for how many ladies had actually gone to the bulletin board to read the ByLaw changes. No one raised her hand.

Changes:

- Article V: Duties of the Officers – Section 6: Handicap Chair
 - Amend Item b) as follows: Provide **bi-monthly** handicap/index information to the **Tournament Chairperson(s), the Tournament Committee members, the Team Play Captains,** and any special DBWGC Tournament **Chairs,** such as the Invitational **Chair.**
- Article VII: Committees & Duties of Chairpersons – Section 4: Junior Girls Golf
 - Add: **f) 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 13: Hole-in-One Chair**
The Hole-in-One Chair shall:
 - a) **Collect \$10 from each member joining the HIO Insurance. An HIO is valid on a DBWGC Play Day and the following tournaments and special events: Spring Handicap Tournament, Club Championship Tournament, Invitational and Team Play Days (home and away) as these are sanctioned 18 Hole events.**
 - b) **The DBWGC will allot up to \$200 reimbursement to that player for DRINKS ONLY and that player is responsible for any overages which occur. When the balance of the HIO monies reaches \$200, HIO members will be reassessed \$10.**
 - c) **When a HIO member achieves a HIO, the HIO Chair shall fill out the form from WGANC, collect signed scorecard and mail the documentation to the WGANC office.**
 - d) **Advise the Historian of the details for Hole-in-One recipient.**
- Article X: Amendments
 - Clarify options for posting ByLaws changes: **on the DBWGC bulletin board and/or by email to the membership . . .**

- Plus all references were removed to the WGANC Ambassador position. WGANC has eliminated that position.

Shelly Morgan moved to approve all ByLaw changes; Carolyn Barnes seconded. All approved.

Invitational Update – Joanne Leete. The Invitational theme will be announced April 1st. Joanne requests that team captains sign up now and can add simply “guest” or “member” to identify their team for now. Invitations will go to the captain of the team.

On the first day, August 1, there will be an optional horserace followed by dinner.

The field will be limited to 128 people or 32 teams. This avoids doubling up on 3-pars.

Barbara requested a motion be made to reimburse Joanne Leete for existing invitational expenses since Joanne has submitted a receipt but no funds have yet been collected from players. Shelly Morgan moved to reimburse Joanne Leete for Invitational expenses. Carolyn Barnes seconded. Approved.

2018 Go Red Tournament - Annette Krey spoke for Becky Frazier. Becky would like to propose a fundraiser tournament here in the spring, Mar/Apr 2018 for “Go Red for Heart Disease.” There would be facts on every hole about heart attacks specific to women. It would be similar to a Susan G or Special guest day. Barbara requested people think about it and it would be revisited at a future General Meeting.

Susan G - Barbara said we need someone to lead the Susan G in October. This is our year. It is important to all of us. She requested people think about it.

Tournament Report - Cathy Fancey.

- Cathy reported that there are nine on the Tournament Committee. All have worked at least one day. This was Doris’ first day. Cathy felt having more help was working well.
- The Spring Handicap will be May 2,4,9. Cathy will be sending out email on eligibility, format, etc. She is not sure yet if we’ll require all three days or only two days participation.
- The course is aerating next week. Hilary has lift, clean, and place information. Next week is a Guest Day so Hilary will have information out for everyone. Dana suggested asking Jon what days they are aerating. They may not start until Wednesday.
- Cathy discussed that Winter hours are shown on the calendar in the roster to go through March instead of coinciding with the daylight savings time change.
- The first PPLN day will be April 4. The last one got rained out.
- Cell phone usage is not prohibited but is discouraged. WGANC Team Play describes use of cell phones as “strongly discouraged.”

Handicap Report - Shelly Morgan. Shelly reported that there is confusion about the dreaded “R” score. The scoring record is the ten most recent regular scores. However, Tournament scores are different and revolve on a 12-month basis. “R” stands for “reduced.” Tournament scores last longer and are more important. Shelly suggested if women can get more T-scores (for example, playing in the Spring Handicap), that helps avoid/clear any “R”s. Shelly mentioned that she would like Pennant Days to be recorded a T-Scores.

Sunshine - Brenda Reisinger. Flowers were sent to Barbara Mensch and Judy Bartoli. Brenda has found out that we can save delivery costs of someone were willing to deliver. Joanne Leete is willing and did it for these two sets (a \$20 savings).

Team Play - Sandy Smith. The Central Valley Team is looking for players. CV plays to a 34.1 index or less. Sandy asked people to please sign up.

Advisory Board - Barbara Mensch. The next Advisory Board meeting is Thursday March 16th. Barbara asked for the women to email her if they have any input for the meeting.

STCDA Charity Golf June 3rd - Jan McCleery. Jan announced that the Save the Delta group is holding a charity golf event June 3rd. This is the first one they've held since 2013 and this year, 2017, is important in the final battles to stop the Delta Tunnels which, if installed, will ruin our fresh water, bring in salinity, and ultimately ruin all the farms in the area plus the golf course which is irrigated with Delta water. Jan asked for volunteers to run committees or be on committees to help with organizing the event.

Kay Smith Memorial Tournament May 8th - an announcement was made that there will be a memorial tournament for Kay Smith that Peggy Schuitemaker is running to support junior golf.

Adjournment. It was moved and seconded to adjourn the meeting. The meeting was adjourned at 2:40 p.m.

Jan McCleery, Secretary