

Discovery Bay Women's Golf Club

Board Meeting – August 8, 2017

Call to Order - Barbara Mensch, Captain, called the Board Meeting to order at 2:00 p.m.

Attendees: In attendance were Barbara Mensch, Annette Krey, Cathy Fancey, Joanne Leete, Charlene Kleiner, Jan McCleery, Sandy Smith, and Deborah Veatch.

Approval of Minutes from Board Meeting of May 2, 2017. Upon motion made by Charlene Kleiner and seconded by Cathy Fancey, the minutes were approved.

Treasurer's Report – Barbara Mensch presented Nonie Greenfield's Treasurer' report. Barbara noted that approximately \$600 for spring Tournament didn't go through but will be corrected, bringing the balance down. Upon motion made by Deborah Veatch and seconded by Jan McCleery, the treasurer report was approved as submitted.

Invitational – Joanne Leete reported on the results of the Invitational. There was \$27,000 in total expenses. The bottom line was \$1,353.35 in Net Profit. Joanne recommended that some of the profit be used for a donation to Girl's Golf, as it was mentioned in the auction letters. Also the amount reserved for Tips was discussed. The men's group doesn't give tips, as they say it is built in to the prices. But general Board feeling was that giving tips is a good idea. The Board discussed how helpful Ron was during the Invitational, and his consistent "Service Attitude." In summary, Joanne said doing the Invitational was like having a baby. Eventually you forget how awful it was and will do it again. So she said she'd do it again . . . just not for a few years.

Nominating Committee - Annette Krey reported that they have not found a Co-Captain for next year yet. Positions that have volunteers include the Tournament Committee, Membership, HIO, Team Play Captains, Eclectic, Open Days, Rules, Website, and Sunshine. Besides Co-Captain, the committee is also still looking for someone to be Historian, Invitational Chair, Girl's Golf, and Secretary. Members who should be approached as possible volunteers were discussed.

WGANC Emergency Meeting - Barbara Mensch and Joanne Leete will attend tomorrow, August 9, at Rossmoor.

Team Play – Sandy Smith reported that Central Valley team has been able to hold their 3rd Place position, with only one match still to play.

Annette Krey reported that the Diablo team still has to play one more match and are doing well. They are contending for 2nd or 3rd place. The new team outfits have been ordered.

Tournament/Guest Days – Cathy Fancey reported that Beat the Pro is Next Tuesday. October 24th is Go Red. The Tournament Committee is deciding whether the Club Championship will be three Tuesdays: October 3, 10, and 17; or Tuesday-Thursday-Tuesday: October 10, 12, and 17. The committee is also discussing other format options to make it more fun.

Membership – Charlene Kleiner reported that we had a new member join last month, Amelia, and two others are showing interest. There may also be one or more from the Breakers.

Anne Wangeman - Barbara was approached that a friend of Anne's said Anne is interested in staying connected with the group. The Board discussed options, as there isn't an "honorary member" status. But it wasn't clear just what Anne was interested in, so Barbara will talk to her to find out.

Nonconforming Teams at the Invitational - Concerns were raised about nonconforming teams playing in the Invitational. In order to fill out the field, a few teams were accepted at the last minute, after tee prizes were purchased, that were all guests or that were three members and only one guest. One of the all guest teams won, which caused the controversy. The Board discussed that there is nothing in the Standing Rules about needing a minimum of one and maximum of two members per team and whether the rules should state so since that has been our general guidelines. The Board agreed the rules should not be made more strict, that it should be up to the Invitational Chair how to run the Invitational. One recommendation was made that if nonconforming teams are accepted, they should be in a separate flight. More of the Board favored the recommendation to lose money on the tee prizes rather than adding nonconforming teams. But in general, the Board wanted to leave the decision with the Invitational Chair. All felt this year's Invitational was very well done.

Christmas luncheon - We have enough money from the Invitational to provide our normal generous donations plus pay for the Christmas Luncheon. The Board felt we should pay for the luncheon. It will be voted on in the General Meeting in September.

3:15 p.m. - As there being no further business, upon motion made by Deborah Veatch and seconded by Cathy Fancey to adjourn. The meeting was adjourned at 3:10 p.m.

Submitted by Jan McCleery, Secretary