

DBWGC General Meeting Minutes – September 12, 2017

Captain Barbara Mensch called the meeting to order at 1:38 p.m. A quorum was present with 30 attendees.

Approval of Minutes from General Meeting of June 6, 2016. Charlene Kleiner made the motion to approve the Minutes, and Diane Enbom seconded the motion. The minutes were approved.

Hole-In-One Award. Barbara Mensch had planned to present a second HIO Award to Sandy Smith at this meeting but she had physical therapy today and couldn't attend. Barbara gave it to her personally. Since then she had a third HIO!

WGANC Update. WGANC finally got NCGA and USGA to compromise with them. We will get our handicaps from NCGA which will cost us more. However, NCGA is waiving the \$10 new member fee. The charge for the handicaps will either be included in a revised membership fee or billed directly to each member individually by DBGCC. It is unclear at this point what the bottom line will be cost-wise.

Treasurer's Report. Barbara Mensch presented the final 2017 Treasurer's Report prepared by Nonie Greenfield. Charlene Kleiner moved to approve the Treasurer's Report, and Jan McCleery seconded the motion. The budget was approved.

Spending Surplus Invitational Moneys. Barbara submitted a proposed distribution of excess funds for the invitational, which included \$1400 for the Christmas Luncheon plus Staff Gifts at Christmas and donations (\$250 for Shepard's Gate, \$150 (adding over the putts' jar collection) for WGANC Junior Girls' Golf, and our regular \$500 for Liberty High School Girls Golf).

- **Christmas Luncheon** - An initial motion from Donna Johnson was to use our budget for our Christmas Luncheon, Susan Leeper Seconded. After much discussion about many members are in the desert during the holiday and if we should use the proceeds from the Invitational for our luncheon, Barbara Mensch took an informal poll about how many would pay for their own lunch. It was the majority. The vote on the initial motion was 3 Yes, the rest No. **A motion was made by Cindi Gerpheidi for the women to pay individually for the Christmas Luncheon,** Sandy Mize Seconded. All approved.
- **Staff Gifts at Christmas** - The proposal was \$450 for Staff Gifts at Christmas (Pro Shop, Cart Barn, Dining Room staff and chef, etc.) plus \$125 for the Pizza Party/Lunch for the Maintenance Staff (which they have been very excited about having). After reviewing proposed split of end-of-year gifts and the pros/cons of end-of-year gifts, Jan McCleery **moved that DBWGC approve \$575** (\$450 staff gifts plus \$125 Pizza Party) that the Tournament Chair and Captain jointly decide how to split for end of year gifts. Annette Krey seconded. All approved.
- **Additional Donations** - Frances moved \$300 to local Lions for flood victim relief for Harvey and Irma. Joanne Smith would rather keep our donations more local. A discussion ensued, which leaned towards the value that Meals on Wheels provide to local citizens. Frances Shipilov **moved that DBWGC donate \$350 to Contra Costa County Meals on Wheels.** Sonja seconded. All approved.

Tournament.

- Cathy Fancey discussed the Club Championship. So far five people have signed up to play. She requested people sign up on ForeTees and remember to sign up for all three days: October 3, 10, and 17. September 25th is the deadline for sign-ups. Ladies can instead follow-the-field. If

people sign up to follow-the-field, we may be able to have a little play day. Add follow-the-field in the comments.

- Tournament is working on the 2018 calendar. There is a Team Play fall meeting Oct 17th. Team play dates should be finalized early January.
- Bonnie Ladd is thinking of adding some new formats to our play dates.
- A discussion about Guest Days was opened. Many clubs have fewer Guest Days than once/month. The discussion was that our Guest Days are more like normal days whereas other clubs' Guest Days are big events (like our "Super Guest Day in September last year). Several members stated that they like to have a day once/month where they can pick their own foursomes, even if they don't invited guests. There were several benefits listed about that. In general, people liked having the pick-your-own foursome and invite guests if you want once/month. It was suggested it doesn't need to be always the last day of the month if that conflicts with other activities to be planned.

2018 Go Red Tournament October 24. GoRed will be this year, Breakers will do a Susan G next year. We plan for alternate years - our group sponsoring Go Red, Breakers doing Susan G. Becky Frazier said the Go Red fee will be \$55. There will be raffle prizes, a silent auction. She will be asking for support for raffle prizes, hole sponsorships, and silent auction. The format will be a four-person scramble. There will be a special guest/speaker.

2018 Board Elections:

Captain - Joanne Leete

Co-Captain - Peggy Schuitemaker

Secretary - TBD

Treasurer - Nonie Greenfield

Additional nominations were called for from the members. As there being no additional nominations, the slate of officers was approved. Note: The ByLaws say the Captain can appoint a Secretary.

As far as other chair positions, the Historian is still open.

New Business: Donna Johnson wanted to discuss Anne Wangaman's status. She was seriously injured a year or two ago and lost her leg, but is hoping for prosthesis and to be able to play golf again. Anne was one of our earliest members, having been a member for 34 years prior to her accident. She was a past captain. Anne would like to rejoin the DBWGC as motivation to get out golfing again. She is willing to pay for membership. A discussion ensued about providing Anne a "honorary membership" versus if Anne could just rejoin under our current ByLaws. Charlene raised the issue that our ByLaws say members need a DBGCC membership. The answer was that we believe the Wangaman's have current DBGCC membership. There is a question about if she has a current GHIN #. The discussion was if she doesn't, whether to make her an "honorary member" and change the ByLaws accordingly. Many (most) felt they wanted to have a way for Anne to be a member. Judy Bartoli raised an objection that too often the group wants to change ByLaws willy/nilly without thinking of the consequences. An informal poll was taken to see if members were in favor of a special honorary membership for Anne. 7 yes/11-13 opposed to changing the ByLaws. The decision was to first see if she has a current GHIN # so could just rejoin on her own according to the ByLaws. The general feeling was everyone wants a way to bring her back into the group, but just not cause other issues in the future.

Adjournment. Multiple people Moved and Seconded to adjourn the meeting. The meeting was adjourned at 2:10 p.m.

Jan McCleery, Secretary