

Discovery Bay Women's Golf Club General Meeting – March 20, 2018

Call to order: Joanne Leete, Captain, called the meeting to order at 2:10 p.m. A quorum was present with 19 attendees and 6 proxy votes.

Approval of Minutes: Doris Bunnell questioned the expenses for the Staff Gifts (\$450.00 for staff plus \$125.00 pizza party). The Tournament Chair and Captain jointly decide how to split for end of year gifts. Doris Bunnell made the motion to approve the minutes, and Barbara Mensch seconded the motion. The minutes were approved.

Treasurer's Report: Joanne Leete, Captain presented the 2018 Treasurer's Report prepared by Nonnie Greenfield. Joanne would like to see the General Reserve approximately \$3,000.00 at the end of year. Barbara Mensch moved to approve the Treasurer's Report, and Carolyn Barnes seconded the motion. The budget was approved.

Committee Reports:

Tournament...

-Cathy Fancey, we had enough women to play PPLN on Tuesday, March 20th, but due to rain, only six played. So the PPLN was cancelled.

Remember to call the Pro Shop or Tournament Primary to cancel if you do not plan to play the morning of the scheduled golf event (do not assume if it is raining the game is cancelled). Pendant days are not required six times a year. On April 17th, the game is a Mini Solheim. Introduction to Match Play. The Club Championship will be in the Fall.

Team Play...

Sandy Smith (Central Valley) reported Elk Horn Country Club was cancelled on March 16th due to rain. The team did stay for breakfast. Next scheduled team play at Turlock Country Club on Thursday, March 22nd. The cost to participate is \$42.00. Annette Krey (Diablo Valley) reported first team play is Thursday, March 29th at Rossmoor.

Eclectic...

Doris Bunnell reported 54 members have signed up.

Historian...

Barbara Mensch reported she has "pictures".

Hole in One...

Sally Sturney reported it is "quiet" and has 56 members on the list.

Invitational...

Peggie Schuitemaker reported at the Christmas luncheon she handed out the Invitation for the 2018 DBWGC Invitational. And, has not met with her invitational board.

Jr. Girls Golf...

Peggie, girls start in the Fall. Plans on meeting with the coach, Mike Ybarra.

Youth on Course...

Amelia Thorton was not present. Joanne Leete reported members ages 6 to 18 years old pay \$18.00 membership to the NCGA, and pay \$5.00 to play at hundreds of participating courses.

Membership...

No report. Charlene Kleiner was not present.

Open days...

Susan Leeper reported Discovery Bay sign-ups are very low due to the rains.

Rules...

Hilary Frigillana (not present) clarify to everyone no changes in 2018. New rules will be out in October 2018 for 2019.

Sunshine...

Brenda Reisinger (not present) reported Joanne Leete is arranging and delivery flowers. And, Brenda is mailing the cards.

Handicap...

No report. Deborah was not present.

WGANC Delegate...

Barbara Mensch, no report.

Website...

Brenda Reisinger (not present) updates the monthly games and results. Also, notes from the Advisory Board, and Minutes

Email Etiquette:

--No political views.

--Do not "reply all".

--Only golf information.

--Unsure of emails, pass by Captain, Joanne Leete.

Only 1 GHIN# - Can Pay & Play in both groups (Pilot Project):

Per Joanne, 9 holers only have **one** GHIN number. To recognize them as a 9 holer, they have a code number. If they (9 holers) want to play with the 18 holers, there would be an additional charge to the WGANC/NCGA to join both 9/18 holers. And vs. versa for the 18 holers to play with the 9 holers. The bylaws and standing rules for both clubs would need to be changed if this Pilot Project is accepted.

Spring Handicap: The dates are Tuesday, May 1st, Thursday, May 3rd, and Tuesday, May 8th. Three days to participate to enable working members to sign-up, and/or members' schedules. If you sign-up for all 3 days, you will need to pick out prior to play which 2 days you want to use for scoring. But, the playing elements may not be the same for 3 days vs. 2 days. Should we play only 2 days or 3 days? The Tournament Committee to make the final decision.

Approval of proposed Bylaw changes:

Article IV-Section 4b - Authorize non-budgeted expenditures not to exceed \$100 without prior approval of the membership.

Article V-Section 8 - Grammar changes to Captain(s) and League(s)

Article VI-Section 1b #2 - Posting the slate of nominees by email and website.

Article VII-Section 3b - Notify all members of any rule changes by email and website.

Article VII-Section 4 - Delete a, b, c, d, and e

Continuation of Article VII- Section 4

Junior Girls Golf will now read: a) Work with the coach of the Liberty High School Girls Golf Team to see how we can best support their program.

Article VII-Section 7a - Change Social/Sunshine to Sunshine

a) send cards and/or flowers to members in cases of illness or bereavement as determined by the Captain and Sunshine.

Article VII-Section 8 - Change Open Day Recipient to Open Day.

Article VII-Section 9 - Delete Nominating -
Same as Article VI-Section 1b

Article VII-Section 10b - Collect score cards and keep a record of each person's official 18 hole play days scores throughout the year.

Article X - Amendments: Delete "have been posted on the DBWGC bulletin board and/or". To read "changes are sent by email to the membership..."

Annette Krey made a motion to approve Bylaw changes and seconded by Patty Uyeno. All in attendance approved the Bylaw changes.

Approval of proposed Standing Rule changes:

Standing Rules:

3. DBWGC membership dues shall be collected on an annual basis, and a portion will be allocated for WGAN/C/NCGA. Any new DBWGC member joining after September 1 shall be assessed 75% of the

Women's Club dues plus 100% of the dues for WGAN/NCGA.

Application for membership requires a Discovery Bay Handicap no higher than 36 based on the applicant's current NCGA/USGA index. **(not to be added to the rules, but FYI that puts us at an index of 32.9 now)**

4. Special Signups, important notices, and information shall be by email and website.
5. Rules amended and adopted by email and website 2 weeks prior to the General Meeting.

Tournament Rules:

2. For regular Tuesday play days, you must sign up before noon on the previous Sunday. **(delete next sentence)**
9. Rules for all major tournaments will be by email.
12. For the Invitational: Those with a Discovery Bay calculated handicap higher than 36, will play to a maximum of 36.
14. Golf carts will not be mandatory in Major Tournament play unless deemed necessary by the Tournament committee.

Barbara Mensch made a motion to approve Standing Rules changes and seconded by Sandy Smith. All in attendance approved the Standing Rules changes.

Discussion/Approval of adding an Honorary Membership to the Standing Rules:

3a Honorary Membership:

Had to be a member of the DBWGC 18 holers at one time

No longer has an active Handicap

They do not need to pay dues

They cannot vote

They cannot hold an office

They are however, encouraged to join the group for play day lunches
guest day lunches, Invitational lunches and Christmas luncheon.

Any current 18 hole member may present to the board a potential
honorary member.

Doris Bunnel made a motion to approve 3a. Honorary Membership and
seconded by Joanne Smith. All in attendance approved the Honorary
Membership.

Old Business:

None

New Business:

Peggie Schuitemaker is putting together an Invitational Work Book.
This will be easier for the next person in charge to follow. And, for a
generous hole sponsor, present them with a plaque as a thank you.

The meeting was adjourned at 2:55 p.m.

Respectfully Submitted,
Susan Leeper, Secretary

