

Discovery Bay Women's Golf Club  
Board Meeting – May 15, 2018

Call to order by Joanne Leete, Captain, called the Board Meeting to order at 1:50 p.m.

Attendees: Joanne Leete, Sally Sturney, Deborah Veatch, Charlene Kleiner, Bonnie Ladd, Cathy Fancey, Doris Bunnell, and Susan Leeper.

Approval of Minutes from Board Meeting February 27, 2018. Doris Bunnell questioned have we given up the bulletin board in the pro shop? We currently are still using the bulletin board with membership information, hole in one insurance, course rating and slope for women and how to repair a ball mark. Upon motion made by Doris Bunnell and seconded by Susan Leeper.

Treasurer's Report – Joanne Leete presented Nonie Greenfield's Treasurer Report. Nonie has all checks from the Spring Handicap Championship and expense receipts. Per Cathy, golf balls are self funded for Guest Days. And, why is there a negative income for Guest Days of (\$400.46)? Where are the deposits from Guest Days January – April? After our Board Meeting, Joanne emailed Nonie the following: Today the only question was wondering about the deposits from the March and maybe April Guest Days in relation to the large purchase of all the golf balls? You can get back to me or all the board members. Here is Nonie's response about the budget to the golf ball purchases. "The deposits usually catch up to the expense of the golf balls by the end of the year".

Handicap – Deborah only emails to Tournament Chairs.

Tournament – Cathy, we had 21 ladies participate in this year's Spring Handicap Tournament. Congratulations to all our winners, and to Annette Krey, our overall low net winner. Annette was presented with the Spring Handicap white vest. Cathy presented Cindy Aafedt with her pendant from October 2017 Club Championship. Also, a committee meeting is scheduled for June and a mini Solheim Cup competition will be one of the games played in June. Match-play in October for the Club Championship. Bonnie will oversee day one, Cathy will oversee day two, and both will oversee day three. Cathy reminded us usage of cell phones during play days is not acceptable, unless an emergency. Someone left a message on the Pro Shop bulletin board that ABCD players **do not** get to play together. Cathy said this is not true. We do put ABCD players together except when we play PPLN. Also, the new system the Pro Shop has, does recognize who has played with you. Charlene brought up that the Spring Handicap Trophy **still does not have her name on it from 2016, Sally Sturney 2017** and Annette Krey's name to be added for 2018.

Team Play – Becky, Annette and Sandy not present. Discovery Bay is # 1 in Central Valley per Deborah after three games.

Eclectic – Doris reported no new people.

Historian – Barbara Mensch was not present.

Hole in One – Sally had nothing to report.

Invitational Update – Peggy handed out a basic procedure guide with everything you need to know how to chair an invitational. This guide contains information (worksheets) from the last three invitationals.

- 2018 DBWGC Invitational “Knickers and Argyle” July 31<sup>st</sup>, August 1<sup>st</sup> & 2<sup>nd</sup>.
- Will be holding a volunteer meeting (June?) shortly.
- Her marketing company Home Grown Promotions is donating an in-kind contribution of \$500.00 for hole sponsorship. This covers her labor, graphic art designs and printing cost.
- Also, the monthly Grapevine will sponsor a hole.
- Invitational cost is \$200.00. Included: Mulligan, miracle putt and five raffle tickets.
- Minimum players 128.
- Hole sponsorship is \$100.00.
- Table sponsorship is \$25.00.
- \$120.00 food/beverage based on 128 players.
- Cart fees for 2017 was \$550.00. Jon Miller wants to charge \$250.00 more for 2018.
- Tip money comes after the event at the discretion of the invitational chairman, Peggy.
- Allow for non-conforming foursomes July 10<sup>th</sup> to fill 128 players (if needed).
- Cathy Fancey assistance with scorecards.
- Banking, Nonie Greenfield (Cathy offered to assist).

Jr. Girls Golf – Peggy would like to have the Liberty girls assist at the invitational.

Membership – Charlene, we have a new member. Her name is Lisa Ferrante. And two members have left the women’s golf club. They are Shelly Morgan and Linda Burton.

Open Days – Susan, Donna Grover will be my back-up in June from June 12<sup>th</sup> – June 25<sup>th</sup> while I am on vacation.

Rules – Hilary was not present and nothing to report.

Sunshine – Brenda was not present. Per Joanne, celebration on June 6<sup>th</sup> for Nancy and Myron Lencioni. So far, Donna Johnson is the only speaker at the Women’s Memorial Bench.

Website – Brenda was not present and nothing to report.

Unfinished business – None.

New Business – Doris Bunnell will be my back-up Secretary for the General Meeting On June 19<sup>th</sup>. And the **General Meeting** in September has been changed to September 11<sup>th</sup> (was September 18<sup>th</sup>).

Meeting adjourned upon motions by Doris Bunnell and Sally Sturney at 3:40 p.m.

Respectfully submitted,  
Susan Leeper, Secretary