

Discovery Bay Women's Golf Club  
General Meeting – October 23, 2018

**Call to Order:** Captain Joanne Leete called the meeting to order at 1:27 p.m. A quorum was present with 29 attendees.

**Approval of Minutes from General Meeting of June 19, 2018:** Susan Leeper made the motion to approve the Minutes, and Mary Watkins seconded the motion. The minutes were approved.

**Treasurer's Report, October, 2018:** Nonie Greenfield reported that checks pending (expenses) may take us over net income. Brenda Reisinger suggested we show charities in our budget.

**Committee Reports:**

**Tournament:** Per Cathy Fancey, extra golf balls purchased. The Sister's Day ( Breakers) on Tuesday, November 20th will be handled as a Guest Day, and golf balls to be awarded to winners. She announced that Cindy Aafedt won the Club Championship in October. She asked how do we encourage more ladies to play in this event. Terry Billingham suggested back to back play days. Three days too much. Annette Krey suggested three Champions based on age group. And perhaps October is a difficult time of year for this tournament. And make it two days.

**Team Play:** Annette Krey reported Diablo League came in 2<sup>nd</sup> place gross. There were 10 teams, Rossmoor CC dropped out of Diablo League. Currently nine clubs in Diablo League. Central Valley League came in 1<sup>st</sup> place.

**Invitational Update:** Peggy Schuitemaker reported made money and made new friends.

**Membership:** Charlene Kleiner reported we have 69 members. And, should we make an adjustment to the dues?

**Sunshine:** Brenda Reisinger reported Joanne Leete is doing a great job creating and delivering floral arrangements.

**Old Business:** None

**New Business:**

- Vote for Nominees for the 2019 Executive Board
  - Captain, Peggy Schuitemaker
  - Co-Captain, Susan Leeper
  - Secretary, Brenda Reisinger
  - Treasurer, Nonie Greenfield
  - Handicap, Deborah Veatch
  - Parliamentarian, Joanne Leete

The 2019 Executive Board was approved by all in attendance.

- Discussion and vote for 2018 Tips and Charities

- Shepherd's Gate - \$500.00
- Contra Costa Meals on Wheels - \$500.00
- Liberty High School Girls' Golf - \$500.00
- WGANC Junior Girls Golf - \$150.00
- DBCC Staff - \$450.00 (The Tournament Chair and Captain jointly decide how to split for end of year gifts.)
- Pizza Lunch for Maintenance Staff - \$125.00

Motion to approve 2018 Charities and Tips by Charlene Kleiner seconded by Marie Verza.

-Discussion and vote on General Reserves

--Joanne Leete suggested reducing our membership dues starting in 2019 using reserve money to subsidize the reduced membership fee. Attendees did not feel this was a good idea. Charlene Kleiner said it was a conservative start to reduce general reserves. But, if we elect to have a free Christmas luncheon, this would reduce the the general reserves. Frances Shipilov emailed her input. I would like to clarify that our club is not registered as a "non-profit" with the IRS, so there is no problem with our holding these reserves from that perspective. Annette Krey and Pamela Musselman do not care about dues to go down. Annette suggested we pull our money with the Senior Mens' Club and Breakers to purchase one large item to be used by all. Cathy Houston suggested via email to all members input to leave dues as is or reduce dues. After the feedback from the meeting, Charlene Kleiner proposed to lower the dues back to \$75.00 for 2019 which is the amount they have for several years. Lowering the dues will help us spend some of our reserves which are much higher than we need. The dues are due by November 20, 2018.

Motion to approve 2019 Dues to \$75.00 by Donna Grover and seconded by Carolyn Barnes.

-Christmas Luncheon is December 8<sup>th</sup>, and it is free. Motion to approve by Annette Krey and seconded by Susan Leeper.

-Mary Watkins showed us new tile to replace the old tile flooring in the downstairs restrooms.

Adjournment: Susan Leeper motioned to adjourn the meeting, and Brenda Reisinger seconded the motion. The meeting was adjourned at 2:45 p.m.

Respectfully submitted,  
Susan Leeper, Secretary