

Discovery Bay Women's Golf Club
Board Meeting – August 21, 2018

Call to order by Joanne Leete, Captain, called the Board Meeting to order at 2:06 p.m.

Attendees: Joanne Leete, Sally Sturney, Deborah Veatch, Charlene Kleiner, Annette Krey, Bonnie Ladd, Peggy Schuitemaker, Cathy Fancey, Sondi Schnee, Sandy Mize and Susan Leeper.

Approval of Minutes from Board Meeting May 15, 2018. All in attendance approved. Upon motion made by Deborah Veatch and seconded by Sally Sturney.

Treasurer's Report – Joanne Leete presented Nonie Greenfield's Treasurer Report dated August, 2018. Bonnie Ladd questioned why the Spring Handicap has a negative <\$144.88> when it is self-funded. Tournaments awards (Spring Handicap/Club Championship) spent is \$485.92. This amount includes awards, game pins, Cindy Aafedt's Club Championship pendant and Shelly Morgan's farewell cake (future engraving expenses will fall into this category). \$1500.00 too much money budgeted for 2018? Joanne Leete purchased 18 acrylic stands. Cost?

Handicap – Deborah Veatch no report.

Tournament – Cathy Fancey and Bonnie Ladd reported the Club Championship is October 2nd, 4th and 9th.

Team Play – Per Annette Krey, Discovery Bay is in 2nd place gross and 6th or 7th place net in Diablo League. Charlene Kleiner and Deborah Veatch reported that Discovery Bay is in "over all" first place with one more game left for team play Central Valley.

Electic – Doris Bunnell, no report.

Historian – Barbara Mensch not present.

Hole-in-One – Sally Sturney reported perhaps Rochelle Baxley may sign-up.

Jr. Girls Golf – Peggy Schuitemaker, no report.

Membership – Charlene Kleiner, currently the membership is \$84.00. \$45.00 stays with us and the remaining \$39.00 goes to WGAN/CNCA. If a new member joins with no current GHIN, it is an extra \$10.00.

Open Days – Susan Leeper no report.

Rules – Hilary Frigillana will continue with involvement for 2019 rules.

Sunshine – Joanne Leete presented policy on flowers to extension family members (parents, in-laws, children and spouse). Feedback from the Board was to leave the standing by-law as noted in Social Sunshine Section 7. a. Send cards or gifts to members in cases of illness or bereavement in accordance with Executive Board policy.

WGANC Delegate – Frances Shipilov and Barbara Mensch not present, no report.

Website – Brenda Reisinger not present, no report.

DBWGC Invitational Recap - Peggy Schuitemaker reported total income \$28,594.88. Total expenses of \$26,922.73. Net profit \$1,672.15. The field was 108 players. The DBWGC Board was given a copy of expenses and recap of the 2018 Knickers and Argyle Invitational. Board members questioned the \$800.00 cart fee charged by the Pro Shop and \$1,500.00 Admin/Staff tips. A check for \$1,500.00 was delivered to Mark, and none of the tip went to him. But, we do not know how this amount was divided by Admin/Staff. One of Cathy Fancey's responsibilities was player spreadsheet. She reported all handicaps were valid and looked at golf rounds posted in 2018. Some players only had minimum postings (do not post each time they play golf). Cathy was suggesting looking into a 10 point spread between two players. Over all the Invitational was successful. Job well done, Peggy.

Unfinished business – The next General meeting is scheduled for Tuesday, October 23, 2018 (was September 18th).

New Business:

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

2018 Tips and Charities

Attendees suggested \$350.00 for Meals on Wheels. \$450 for staff gifts at Christmas (Pro Shop, Cart Barn, Dining Room staff and chef, etc. (speak to Barbara Mensch for breakdown), plus \$125.00 (or more) for maintenance staff pizza party/lunch. \$350.00 Kaleidoscope or Shephard Gates.

Discussion of Budget Reserves

HIO Reserve, Invitational Reserve and Team Play Reserve keep monies as shown on August, 2018 Treasurer's Report.

General Reserves of \$8,443.69 per Joanne Leete, keep approximately \$2,500.00 and cut dues down over a 3-year period (\$45.00 to \$20.00 per year). Or do a one year trial period reduction of dues. Cathy Fancey recommended we spend more for tee prizes for our Invitationals.

Process for Members That Do Not Want to Play 18 Holes

The Board will table this for the present time.

Christmas luncheon is scheduled for Saturday, December 8, 2018.

Meeting adjourned upon motions by Joanne Leete and Deborah Veatch at 4:25 p.m.

Respectfully submitted,
Susan Leeper, Secretary

