

DISCOVERY BAY WOMENS' GOLF CLUB

Minutes of April 9, 2019 – DBWGC General Meeting

1. Call To Order – Captain Peggie Schuitemaker

Time: 2:10pm

Attendees: quorum of required attendance was verified by sign in procedure

Captain Peggy went from table to table welcoming everyone individually

2. Approval of Minutes – Brenda Reisinger

Comments –

- **Grammatical corrections sent by Frances Shipilov to correct minutes of October 23,2018 meeting**
- **Secretary Reisinger will correct those minutes and report on the website**
- **Doris Bunnell requested the minutes of the upcoming September meeting reflect the specified amount of Christmas Gratuities to be given to individual staff members and that it be voted on by the members. Annette Krey suggested we won't know the amount to be given. It was agreed that prior to the September meeting the captain and tournament chairs will determine the specific amount to be distributed to each person as long as the total amount is able to be determined at that time and will let all the members know of their decision. If the total amount available is different from what has been budgeted the distribution will be made known by the end of the year. The tournament committee will list out each person and what amount they are getting.**

Motion to Approve by Doris Bunnell

Seconded by Mary Watkins

3. Captain's Message/Findings and Recommendations – Captain Peggie Schuitemaker

Comments –

- **Captain Peggy went over the budget and reported on it for Treasurer Nonie Greenfield who was unable to attend.**
- **Budget now shows income and expense with self-funding activities noted. The Board has approved the budget format.**
- **There is a \$585 reserve transfer that is showing with an * on the budget that was handed out, but that will be changed to be a separate income line item.**
- **The entire matter will be tabled until Captain Peggy consults with Nonie Greenfield and Jan McCleery who are working on the formatting of the budget**

- What will be conveyed to the treasurer is that we want a line item under income that shows “Transfer from Reserve” for any items where reserves are used.

4. Treasurer’s Report – Nonie Greenfield

Comments

- A question was asked as to the \$100 showing as income under the invitational. Captain Peggy will check with the treasurer and report what it is from since no one at the meeting had sent in any funds at this time.

Motion to Approve by Doris Bunnell

Seconded by Sandy Mize

5. Approval of Budget

Comments

- See comments under “Captain’s Message”, Agenda item #3

Motion to Approve by Cindy Aafedt

Seconded by Kathy Readler

6. Handicap Report by Deborah Veatch

- All is well with handicap reporting

7. Committee Chair Reports

A. Tournament Report – Bonnie Ladd and Donna Grover

Comments

- Spring Handicap cut off registration is 4/23.
- Play 2 out of the 3 days
- April 30, May 2 and May 7
- Play will continue to start at 9am through April and a move to 9am starts in October will be determined based on member input as we get closer to Fall

B. Team Play

Annette Krey report for Diablo Valley

- First Diablo Valley play will be April 16 at Discovery Bay. No member play that day

Sandy Smith report for Central Valley

- **Second round will be April 17 at Saddle Creek**

C. Eclectic – Doris Bunnell

- **Only 49 signed up this year compared to 58 last year.**
- **Will contact ladies still in the desert when they get back to see if they want to join to keep the awards more in line with 2018**

D. Historian – Sandy Mize/Joanne Smith

- **Please contribute pictures for the bulletin board**
- **We have all the past year binders for review. They will be set out to be displayed at the next general meeting for folks to see**
- **Lockers are available to anyone – request with Mark Tissot**

E. Hole in One – Sally Sturney

- **Bag Tag received for Joanne Smith's Hole In One**
- **Letter was sent to Captain Peggy congratulating Joanne. Peggy read the letter to all**

F. Invitational Report – Susan Leeper

- **Invitations have been sent out – cut off to register is June 17, 2019**
- **Registration will be on Fore Tees for members. You can register your foursome or sign up as a single/double and the committee will attempt to fill out your foursome**
- **Guest flight registrations will be handled by Susan and Doris**
- **There will be four flights – three for members and one for guest only (where no member is part of the team)**
- **Flights one, two and three can be all members, or a combination of members/guest in any configuration**
- **Players must be NCGA members**
- **Notice will be sent to surrounding country clubs and women who belong to Discovery Bay but who aren't members of the 18 Holers, as well as to the Breakers.**
- **Play will be to a maximum of a 36 handicap**
- **Artwork and decorating by Patty Uyeno**
- **Door prize will be Puma golf shoes – include the shoe size in your registration. The shoes appear to run true to size. Those who have them say they are very comfortable**

- Everything that can be done at this time has been done, so until registrations start coming in the process is at a stand still
- Forward any questions to Susan Leeper or Doris Bunnell. Do NOT contact the golf shop.
- There is no restriction on the number of rounds you have posted to support your handicap. Last year there was an issue about individual's who don't post all their games. There does not seem to be a way to police posting scores at this time
-

G. Junior Girls Golf – Cathy Houston – not present so no report

H. Membership – Mary

- Currently 65 members

I. Open Days – Susan Leeper

- Special open days this year for His/Hers where a male guest can join you.
- Price is \$55 per person which includes breakfast, lunch and cart
- June 26 at Oakhurst Country Club in Clayton
- October 15 at Seascap
- A lot of open days have been cancelled because of all the rain

J. Go Red – Becky Frazier

- Date is October 1 – more details to follow as information becomes available

K. Rules – Hilary Frigillana

- Any questions please call Hillary

L. Sunshine – Joanne Leete

- Applause for the job Joanne Leete as Sunshine chair is doing in visiting folks and bringing them flowers
- Question about the two flower pots at the Women's bench that don't have flowers. Captain Peggy will contact the pro shop so maintenance can maintain the flowers that belong in there.

M. Website – Brenda Reisinger

- Website is updated
- Please look at the site and report anything not accurate
- Password is discobay
-

**8. Old Business –
Comments**

- Combined WGNC with NCGA is going to be voted on in May
- A copy of the letter sent out will be posted on the bulletin board

9. New Business

a. Report from meeting with DBGCC – Captain Peggie Schuitemaker

Comments

- Calendar was gone over to make sure there were no conflicts with the club bookings
- DBGWC has access to the Augusta room for meetings again as well as the Fairway room after Tuesday golf dates. We will continue to stay in the Fairway Room for our lunches and meetings
- DBGCC will allow DBWGC to contact women members of the club that are not currently members of the 18 holers
- We can post information in the newsletter like we used to do – one month in advance of newsletter for information. Put our events into the upcoming newsletters. Peggy will get with Mark on these postings.
- Lockers are available for our use – get a locker combination from Mark if you want one.
- We will pay \$4 per DBWGC member for supplies for printing our weekly cards. The 9 Holers are currently paying this as well. The Seniors print their own cards
- Peggy, Mark and Jon will continue to meet on a regular basis
- Guest day fee is now \$4 to cover the cost of the golf balls. This is up from \$3 last year. However there is no longer a mandatory \$2 snack fee
- Peggy will go to Mark about a water machine. Every other club has a water machine – makes us look really like a low level club
- Peggy will also discuss having guests being able to ride in a members cart without the \$12 ride along fee that is being charged.

b. Rebranding – Captain Peggie Schuitemaker

Comments

- Captain Peggie Schuitemaker would like to see us have a logo for our group and suggested the logo from the 2018 Invitational. All were in favor at the Board meeting
- Logo was presented to the group – a set of three options with color variations will be sent out to all.
- Logo can be used on clothing and other items

- A proposal was made to develop a trifold to be handed out to potential club members.
- All are encouraged to submit ideas for the trifold.
- Suggested that the trifold contain information that is static, not time sensitive and include the actual application for membership
- A sample will be sent out to all members for input once created
- Donna Grover will take the lead on the trifold
- Pricing for printing was not given

**c. Joint Events with DBGCC Senior Men's' Club – Captain Peggie Schuitemaker
Comments**

- Captain Peggie met with Rick Harris, President of the Senior Men's Club, to discuss an event with the Breakers, Senior Men's and 18 holers
- Bragging rights and maybe a trophy with dinner
- Jon and Mark are in favor
- So to combine all clubs, call it "9, 9 and Dine." Everyone play the first 9 holes, then 18 holers and Senior men's continue on for the last 9.
- Date is TBD – probably late Fall

**d. Inventory Storage – Captain Peggie Schuitemaker
Comments**

- Inventory was condensed and relocated to Rose's office in the pro shop
- Dedicated lockers for Captains binders, invitational binders and historian books.
- Empty lockers available to anyone who wants one

**e. Future Meeting Dates
Comments**

- May 14 DBWGC Board Meeting at Discovery Bay CC Augusta Room
- June 18 DBWGC General Meeting
- August 13 DBWGC Board Meeting at Discovery Bay CC Augusta Room
- September 24 DBWGC General Meeting

f. Door Prize Drawing

- Ann Oprey won the bag of goodies provided by Captain Peggie

10. Adjourn Meeting

Motion made by Doris Bunnell

Seconded by Sondee Schnee

Time 3:30pm

Respectfully Submitted,

Brenda Reisinger, Secretary, 2019