

**DISCOVERY BAY WOMENS' GOLF CLUB**

**Minutes of June 4, 2019 Executive Committee Meeting**

**1. Call To Order – Captain Peggie Schuitemaker**

**Time: 2:10pm**

**Attendees: Peggie Schuitemaker, Sandi Schnee, Jan McCleery, Becky Frazier, Annette Krey, Mary Teschner, Bonnie Ladd, Sally Sturney, Susan Leeper, Deborah Veatch**

**2. Approval of Minutes – Brenda Reisinger**

**Comments – None**

**Motion to Approve by Becky Frazier**

**Seconded by Deborah Veatch**

**3. Captain's Message**

**Discussed the transfer of funds from the reserve account to the general fund account on the budget**

**4. Treasurer's Report – Nonie Greenfield (Captain Peggie to report)**

**Comments**

**Bonnie Ladd reported the figure for the handicap tournament isn't up to day. Jan McCleery will talk to Noni about updating the figures.**

**Report shows a current bank balance of \$15,629.53 with \$9,354.81 of that being from the invitational collections to date.**

**\$100 was added to the invitational income from a sponsor from last year who didn't receive recognition.**

**Motion to Approve by Annette Krey**

**Seconded by Deborah Veatch**

**5. Handicap Report – Deborah Veatch**

**Comments**

**Deborah reported on the difference in the handicap reporting that will be starting next year**

**6. Tournament Report – Bonnie Ladd and Donna Grover**

**Comments**

Bonnie suggested we present at the General Meeting whether the Spring Handicap should be just two Tuesday, not the additional Thursday

Also she asked if we should continue giving out birdie and chip in pins.

**7. Team Play Report – Annette Krey, Diablo League – Annette Krey**

Team Play Report Sandy Smith, Central Valley League – Sandy Smith

**Comments**

Both teams are doing very well

**8. Eclectic Report – Doris Bunnell**

**9. Historian Report – Sandy Mize/ Joanne Smith**

**Comments**

**10. Hole in One Report – Sally Sturney**

**Comments**

**11. Invitational Report – Susan Leeper**

**Comments**

-Invites went out via Email on April 6<sup>th</sup> to the DBWGC, the Breakers and other outside country clubs.

-I hand delivered invites to Brentwood Golf Club, Deer Ridge and Lone Tree Golf Course.

-No interest from these clubs as of this date that I hand delivered.

-Currently have 26 teams signed up (104 players).

-Possible two more teams.

- So far two teams from outside clubs.
- 1 team with 3 DBWGC members (there was concern this was not a good idea).
- One team looking for a fourth person.
- =Tee-Box Sponsors going well (20).
- 2 couples donating toward: treat bags, closest to the pin holes and accuracy drives each day.
- 1 couple donating bottle water for each day of play.
- Reminder's were sent out on May 3<sup>rd</sup> for sign-ups and June 1<sup>st</sup> to submit payments.
- I will be meeting with my handicap committee this Thursday, June 6<sup>th</sup> . Doris Bunnell, CFO, Deborah Veatch and Sally Sturney.
- Shortly after the close off date for Golf, Wine & Roses 2019 Invitational, I will be further reviewing with Jenelle the menu I have selected. And possible usage of the beverage cart for the Horserace.
- Decorations are completed (except for volunteers).
- I will be doing the signage.
- Becky Frazier will do the programs.
- Meeting with the entire Invitational Committee shortly after the General Meeting on June 18<sup>th</sup>.
- Thank you notes have been Emailed out to Tee-Box Sponsors acknowledging receipt of their checks prior to the Invitational.
- Since this is a Self-Funding event, my intent is to spend the money (income) received, as we have too much money sitting in our DBWGC bank account. And/or make a large donation to the Northern CA Red Cross at the end of the year, besides others we already contribute to.

## **12. Junior Girls Golf – Cathy Houston**

**Comments**

**Nothing to report**

## **13. Membership Report**

**Comments**

**Nothing to Report**

**14. Open Days – Susan Leeper**

**Comments**

**Nothing New to report**

**15. Go Red – Becky Frazier**

**Comment**

**Date is October 1, 2019 – Nothing to report yet.**

**16. Rules – Hillary Frigillana**

**Nothing to Report**

**17. Sunshine – Joanne Leete**

**Nothing to Report. JoAnne Leete is doing a great job!**

**18. WGANC Delegate – Peggie**

**Comments**

**Discussion on the voting options for WGANC in the future. Peggie wants input from the members and will add the discussion to the June 18 meeting for their comments.**

**19. Website – Brenda Reisinger**

**Comments**

**Everything is up to date. Report any corrections to Brenda if you find something that should be changed.**

**20. Old Business –**

**Comments**

**Regarding the logo – if we put it on shirts and such things we need to pick a color. Include the Established date**

**21. New Business**

**a. Report from meeting with DBGCC – Captain Peggie Schuitemaker**

**Peggie handed out a notice from WGANC which will be posted on the bulletin board. It describes the options and voting procedure.**

**b. Rebranding – Captain Peggie Schuitemaker**

**Comments**

**Peggie presented a package of information for potential new members. The information will now be on a single card rather than a tri-fold**

**c. Joint Events with DBGCC Senior Mens' Club – Captain Peggie Schuitemaker**

**Comments**

**Contact will be made with Rick Harris to discuss format for play with Senior Mens and 18 Holers.**

**d. Future Meeting Dates**

**Comments**

**June 18, 2019 – General Meeting**

**22. Adjourn Meeting**

**Motion made by Sandy Mize**

**Seconded by Bonnie Ladd**

**Time 3:45pm**

**Respectfully Submitted,**

**Brenda Reisinger, Secretary, 2019**