

DISCOVERY BAY WOMENS' GOLF CLUB

Minutes of June 18, 2019 – DBWGC General Meeting

1. Call To Order – Captain Peggie Schuitemaker

Time: 1:31pm

Attendees: Cindy Aafedt, Donna Grove, Doris Bunnell, Brenda Reisinger, Annette Krey, Sondi Schnee, Jeanne Zwemer, Donna Johnson, Susan Leeper, Joanne Smith, Kris Rogers, Deborah Martin, Pamela Musselman, Kay Gschwend, Joanne Leete, Mary Watkins, Charlene Kleiner, Cathy Fancey, Sandy Smith, Jill Chase, Sally Sturney, Sherry Boyd, Frances Shipilov, Sandy Mize, Peggie Schuitemaker

2. Approval of Minutes – Brenda Reisinger

Comments –

Minutes will be amended to show the wording “door prize” changed to “tee prize” under the invitational notations.

Motion to Approve as corrected by Frances Shipilov

Seconded by Sandy Mize

3. Captain’s Message

A thank you from the captain for playing in the heat. Captain requested that it be noted that she shot a 123 and lost 13 balls during today’s playday.

4. Treasurer’s Report – Nonie Greenfield Presented by Peggie Schuitemaker

Comments

The income statement of the budget is still being adjusted. Nonie Greenfield and Jan McCreery are working on it.

Motion to Approve by Charlene Kleiner

Seconded by Brenda Reisinger

5. Handicap Report by Deborah Veatch

No Report

6. Committee Chair Reports

A. Tournament Report – Donna Grover

Comments

Donna reminded us all that the Tuesday before the invitational is a playday. It is OK to bring a guest to that playday even though it isn't an official guest day.

B. Team Play – Becky Frazier, Annette Krey, Sandy Smith

Annette Krey reported for Diablo Valley

They are half way through their season and in 2nd place (Black Hawk is in first).

They still have their match against Black Hawk coming up.

Sandy Smith report for Central Valley

Central Valley team is doing OK – they really won't know until the 2nd to the last match as to their standings. Becky Frazier will follow through on a plaque for the Central Valley's first place for 2018.

C. Eclectic – Doris Bunnell

We have 50 participants this year and recording of scores is done weekly

D. Historian – Sandy Mize/Joanne Smith

The scrap books are out for display today so the ladies were able to look through them. Sandy Mize has requested any announcements for her to post on the bulletin board.

E. Hole in One – Sally Sturney

50 members have hole in one insurance. No news since JoAnn Smith's recent hole in one.

F. Invitational Report – Susan Leeper

We have 28 teams. Any teams that have not yet paid should send their checks to Doris Bunnell. Handicaps as of 7/1 will be used for the tournament. Sponsor signs will be printed on June 30. There will be a program meeting in July, as well as a final meeting with the pro shop and a meeting with Janelle.

G. Junior Girls Golf – No Report

H. Membership – Mary

65 members

I. Open Days – Susan Leeper

There hasn't been much activity in booking open days

J. Go Red – Becky Frazier

More information will be forthcoming after the invitations. The date is 10/1

K. Rules – Hilary Frigillana

- Any questions please call Hillary

L. Sunshine – Joanne Leete

No recent flower deliveries.

M. Website – Brenda Reisinger

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

7. Old Business –

Comments

WGNC will be opting for Option 2 which means there will not be an additional \$39 for dues.

8. New Business

a. Report from meeting with DBGCC – Captain Peggie Schuitemaker

Comments

An ice machine request appears to be a “pie in the sky” hope

Peggie will reach out to female members of the club who are not 18 Holers

Peggie will ask John if guest passes can be used quarterly rather than monthly

To belong to the 18 holers a female would need an index of 32.9 for our 125 slope

b. Rebranding – Captain Peggie Schuitemaker

Comments

The new logo will include the established date of the 18 Holers, and color will be a shade of blue TBD. The team play shirts should carry the logo.

c. Joint Events with DBGCC Senior Men’s’ Club – Captain Peggie Schuitemaker

Comments

Donna Grover, Frances Shipilov and Brenda Reisinger will meet with Rick Harris and representatives from the Senior Men’s Club to work out a joint activity for the Fall. The round of golf will not allow for bumps or “gimees” on putts. This will be scheduled on a Wednesday which is the normal men’s play day. Women will get a five shot additional handicap.

d. Future Meeting Dates

Comments

- August 13 DBWGC Board Meeting at Discovery Bay CC Augusta Room

- **September 24 DBWGC General Meeting**
- **Prize drawing was won by Pamela Musselman**

9. Adjourn Meeting

Motion made by Annette Krey

Seconded by Frances Shipilov

Time 2:15pm

Respectfully Submitted,

Brenda Reisinger, Secretary, 2019