



DISCOVERY BAY WOMEN'S GOLF CLUB

Minutes of June 9, 2020 – DBWGC Board Meeting

Note: Due to Covid-19 this Board Meeting was held at Susan Leeper's home. Temperatures were taken upon entry and social distancing was maintained.

Call to Order – Captain Susan Leeper

Time: 3:15 pm

Attendees: Susan Leeper, Lisa Ferrante, Donna Grover, Joanne Leete, Deborah Veatch, Doris Bunnell, Annette Krey, Bonnie Ladd

Approval of March 20 Board Minutes – Bonnie Ladd

As previously agreed, Board meeting minutes were posted on the web for easy comment and review. Susan requested removing the notation in asterisk regarding secretarial changes to the Bylaws be eliminated as secretarial changes will be handled outside the Bylaws in future.

Motion to approve by Doris Bunnell and seconded by Deborah Veatch.

March 2020 Board Minutes were approved as corrected. Bonnie will send corrected March 20 Board Minutes to Jan McCleery for posting.

COMMITTEE REPORTS

1. Treasurer's Report – Doris Bunnell

- Handouts of the Treasurer's Report, with helpful explanatory notations, were available for review.
- Bonnie commented the notation about Extra Gift Certificate was not from the Turkey Shoot, but left over from a previous activity.
- Doris reconciles online.
- The 50/50 monies from the Xmas luncheon are now included.

Motion to approve by Deborah Veatch and seconded by Joanne Leete.

2. Membership – Report from Mary Teschner

- We are currently 64 after the passing of Donna Johnson.
- Mary has been in contact with a lady by the name of Carisa Zink who is interested in joining our group when we resume. Carisa picked up our information in the Ladies Room at the Club and was referred by Nonie Greenfield.

3. 2019 Financial Review – Susan Leeper

- Jill Chase performed the Financial Review and found the report to be a complete and accurate reflection of the 2019 transactions.
- Our Bylaws were changed from the word "audit" to "financial review." Jill Chase would like add words indicating accuracy and completeness. This will be addressed when the Bylaws are next revised.

4. Invitational

- The Invitational is canceled due to Covid-19 – discussion on what to have instead as we still have those days reserved.
- The 2021 Invitational is August 17, 18, and 19. This avoids conflict with October Heart and Breast Cancer events.

5. Tournament

- In lieu of the Invitational, Member-Member was proposed.
- Donna feels there needs to be an entry fee and prizes, so it's not just another play day.
- Details will be fleshed out later – too many unknowns at present.
- When we start organized play, payouts for Chip Ins and Closest to the Pin will continue to be paid out in cash.

6. Nominating Committee for 2021 Board

- Doris Bunnell is the lead and Joanne Leete and Debbie Martin are assisting.

7. Updating DBWGC Bylaws, Standing Rules and Tournament – Bonnie Ladd

- Suggest making the Bylaws, Standing Rules and Tournament more generic. Eliminate specificities that add nothing and may change, i.e., “dues delinquent after November 15.” This would eliminate constant updating requiring membership voting.
- Job Duties can be specified on the web or in manuals passed on to the next chair instead of in the By-laws.
- Duties can change or expand without having the membership vote.
- **Bonnie and Susan will get together and submit proposed changes to the Board.**

8. Donna Johnson Memorial

- The Brick is ordered.
- Suggested date would be Donna Johnson's birthday in July, but no date can be set until the County revises Covid-19 restrictions.
- In addition, the date needs to work for the family.
- A week before the date selected, Susan needs to let Chris Mains know to tidy up the memorial space.
- At the Brick laying we will add a ceremonial hitting a ball into the water off the Hole 8 tee. This is similar to what the men do on Hole 17.

9. Posting

- There is concern that some ladies are not posting all their rounds.
- Handicap Chair, Deborah, was asked about reports that could verify the absence of posting.
- She can get a report of rounds posted by individuals, but not rounds played.
- Possible that some ladies are not aware they should be posting rounds under current conditions (no rakes in sand traps and foam inserts in cups). Per USGA notice sent to all, there has been no change to posting of scores.
- Deborah will send out a memo to the group reminding them to post.

10. Other

- Resuming Tuesday Play Days is on hold due to Covid-19.
- Swinging Seniors is in 2021. One day will be at Oakhurst and one day at Discovery Bay.

- Ladies and Gents was very successful last year and was planned for this year, but has not been scheduled due to Covid-19.

Motion to adjourn by Deborah Veatch and seconded by Joanne Leete

Meeting Adjourned at 3:30 pm.

Respectfully submitted,

Bonnie Ladd, Secretary

