



## DISCOVERY BAY WOMEN'S GOLF CLUB

### Minutes of October 6, 2020

*Note: Due to Covid-19 this Meeting was held outside on the North balcony of the DBGCC and only those who felt comfortable attended. There were 19 attendees.*

#### **Call to Order – Captain Susan Leeper**

Time: 2 pm

#### **Approval of Minutes – Bonnie Ladd**

The previous meeting was by an email from Captain Susan Leeper. Those minutes were posted on the web for easy comment and review.

Motion to approve by Doris Bunnell and seconded by Mary Teschner.

#### **COMMITTEE REPORTS**

##### **1. Treasurer's Report – Doris Bunnell**

- Handouts of the Treasurer's Report, with helpful explanatory notations, were available for review.
- Due to Covid, not much activity.

##### **2. Tournament – Report from Donna Grover**

- Championship: Low Gross Club Champion is Oct 13 and Oct 15 and Low Net Flight is Oct 13 only. There is no charge.
- Many complaints about not being able to resume weekly play days. Donna keeps badgering the Pro Shop and Staff. The Breakers, Seniors, and Men's Club have the same complaint. An issue for the Club is increased play on the Course due to more members at home during Covid, thus making separating out special times more difficult.
- Additional complaint about no food on Tuesdays. This has been brought up with management to no avail.
- Susan Leeper has talked to other Central Valley captains and the situation at their clubs is the same.
- Donna brought Rules Books for all.

##### **3. Membership – Mary Teschner**

- Down to 62 with the loss of Becky Frazier and Joanne Leete.
- Mary will email renewal form; cost remains \$80. Cost of NCGA Handicaps is \$39, so \$41 balance is for rest of 18 Holer activities.
- Several ladies inquired about reducing the cost due to inactivity this year. Doris explained that the Board looked at this and decided it wasn't worth reducing to \$75 or so. *(Note: Per Doris's spreadsheet, after proposed expenses this year, \$458.25 remains, which is a reasonable cushion.)* This year the Championship Tournament is free (previous years have had a \$25 entry fee).
- Corrections and changes to the roster can be made on the renewal form.

#### **4. Open Days – Bonnie Ladd**

- Emailed new procedure for Open Days. Registration is now done online with Golf Genius on a first come basis.
- Bonnie will still send out notices, but advises ladies look at the calendar to see which Open Days they would like to attend and make note.
- Susan said DBGCC will not be hosting an Open Day in 2021 as we are hosting Swinging Seniors.
- **Not mentioned at the meeting, but Open Days may go away after 2021, so don't put off going to a course you'd like to play.**

#### **5. Updated Bylaws and Tournament Rules – Doris Bunnell**

- The Bylaws and Tournament Rules updated by Susan, Doris, Donna & Bonnie were sent out to members for approval.
- Results: Passed with 29 yes and 2 no votes.
- Going forward, the plan is to get a committee to review and reduce the Bylaws to a more generic format. This has already been discussed with next year's captain. Job duties and other specifics can be listed elsewhere.

#### **6. Next year's Board - voted by email:**

- Captain: Sondi Schnee
- Co-Captain: Kathy Readler
- Secretary: Bonnie Ladd
- Treasurer: Doris Bunnell

#### **7. Miscellaneous Topics**

- Team Play Captains are working on 2021 schedule. Team Play outfits are 25% off on JoFit website.
- Doris was asked about Eclectic and she replied there were enough scores and it is still in play.
- Donna discussed next PPLN. She needs one more and proposes Oct 20. October 20 is not good for several ladies, as there is a tournament. Donna will consider and decide on PPLN date.
- The Green Book is going away and all information will be online in 2021.
- USGA information page on Discovery Bay listed Cindy Renshaw as Club Champion. It should be Cindy Aafedt and Donna has notified the powers that be.
- Youth on Course increased 20%.
- Becky Frazier memorial will be next year, possibly in February. The brick is here, but nothing has been worked out with Scott. An idea is to combine it with a Heart Association tournament as Becky started our Go Red Heart Association fund raiser tournament.
- Bonnie is going to create a year-end report which will summarize all changes and the reasoning behind. It should be easier to read than going through old minutes. She will get input from the Board and committee chairs.

#### **8. Discussion and Vote for 2020 Tips & Charities**

- Doris's spreadsheet proposed: Tim Sands \$60; Phil English \$45; Chris Mains \$40; Ron Dixon \$70; Jenelle Tissot \$40; Luis Talavera \$40; Maintenance Crew-Pizza Lunch \$150. It was decided to raise Phil to \$60 and leave the remaining as listed above.
- There is no extra money for Charities.

- It was noted that last year we did a 50/50 raffle for Charity at the Christmas luncheon. There was no enthusiasm to repeat this year.

#### **9. Christmas Luncheon is December**

Sondi mentioned she had no idea she would be Captain and is unable to attend the Luncheon and be present at the official hand off.

Before adjourning, Susan gave a special welcome to Grace Berend. We haven't seen Grace for quite awhile and it was so good to see her. Also Sonja Welin is away visiting her great grandchild and will be celebrating 60 years of marriage. Jeanne Zwemer will send a card.

**Meeting Adjourned at 3:20 pm.**

Respectfully submitted,  
Bonnie Ladd, Secretary

