



## DISCOVERY BAY WOMEN'S GOLF CLUB

### Minutes of February 23, 2021 – DBWGC Board Meeting

#### Call to Order – Captain Sondi Schnee

Time: 2:56 pm

Attendees: Sondi Schnee, Sally Sturney, Doris Bunnell, Debbie Martin, Sherry Boyd, Joanne Smith, Kris Rogers, Sandy Mize, Cathy Houston, Cindy Renshaw, Deborah Veatch, Jeanne Zwemer, Annette Krey, Bonnie Ladd

#### COMMITTEE REPORTS

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

- End of Year 12/31/2020 Final Treasurer's Report: The year ended with a Net Income of \$658.61, which included a carryover of \$400 to Liberty High School Junior Girls in 2021, additional funds to Hole-in-One holding account, and approximately \$200 to the General Reserve Account. Expense activity during the year primarily covered end-of-year tournament awards, NCGA dues and fees, and gifts to DBGCC Staff. The Pro Shop waived the 2020 annual fee for our play day support (score cards, etc.) due to limited schedule during the year.
- The budget for 2021 was presented, along with comparisons of 2020 and 2019 actuals. Estimated shortfall is \$143.00. (Reserves total \$5,933.63.)
- The budget was approved by the Board and will be presented at the March General Meeting for final approval.

##### 2. Team Play – Annette Krey

- Everyone seems to be OK with the new arrangements: tee times at some courses, shotguns at others, etc.
- April 20 DBGCC will be hosting and it will be an afternoon shotgun.

##### 3. Invitational – Cathy Houston

- The theme is Support our Frontline Workers. Budget prepared and needs to talk to Mark. Advised to go in with a plan and let him suggest alternatives as needed. Will charge \$190, which includes a decent tee prize.
- Discussion about probable low attendance as membership has declined. One option is 1 member and 3 guests. Having all non member teams was not enthusiastically received.
- Will have a raffle, but not sure about counting on Hole Sponsors. (Remains a tough time for businesses – Covid.)
- Plan to donate to Local Frontline Workers, perhaps the local food bank.

##### 4. Tournament – Annette Krey

- March 9 will be the Brick Ceremony for Becky Frazier after golf. Plan to have rum and coke drinks on Hole 8 in honor of Becky. Annette will bring a sound system and take charge. Not known if guests will be able to play prior. Annette will talk to Chris about freshening up the smaller flower pots around the bench.
- Will have to wait to hear about when we can have shotguns - maybe March if the county turns Red.
- Sondi talked to Tim and he will allow us to go up to 36 attendees on Tuesdays, and possibly more if needed. (We have been full with a waiting list at 32.)

##### 5. Miscellaneous

- Jeanne Zwemer, Sunshine Chair, was advised Donna Grover was having carpal tunnel surgery Thursday, so flowers needed. In addition, the group decided to send flowers to Mary Teschner, last year's Membership Chair, who fell and injured her foot.
- Membership Applications need to be updated. Need to check with Mark to see if they are in the folders given to new members. Are they on the Web?
- Raised end of year gifts to Tournament Chairs to \$100 each.
- Discussed Tournament format – 2 days or 3 days. It was decided a 2 day tournament works best.
- Bonnie wants to simplify the Bylaws. Current version seems to need updating every year and updating is a lot of work, plus requires membership vote. Bonnie will come up with a sample.
- Discussion about General Meeting scheduled March 23. Several members will be out of town. No alternative date was found, so March 23 meeting will remain.
- Sondi cannot attend our Christmas Luncheon Saturday, December 4. She asked about having it on a Tuesday instead. Everyone agreed. Members that work can take the day off as they do when they play on Tuesdays. Sondi will talk to Mark about re-scheduling.
- It was asked if the Pendants were gone. The Pendants were a WGANC competition with PPLN. There were no Pendants last year, probably due to the merger with USGA, but we have used PPLN to distribute prizes at year end.

Before adjourning the meeting, there was a moment of silence for Tiger Woods, in serious, but stable condition after being hospitalized following a car crash early that morning.

**Meeting Adjourned at 4:07 pm.**

Respectfully submitted,  
Bonnie Ladd, Secretary