



## DISCOVERY BAY WOMEN'S GOLF CLUB

### Minutes of June 15, 2021 – DBWGC Board Meeting

#### Call to Order – Captain Sondi Schnee

Time: 2:36 pm

Attendees: Sondi Schnee, Doris Bunnell, Debbie Martin, Joanne Smith, Cathy Houston, Bonnie Ladd

#### Feb 23 Minutes approved as posted on website

New process - secretary sends out minutes by email to attendees shortly after meeting. Corrections and additions are added and sent again to attendees as needed. When all comments have been included, minutes are posted on the website. If there are no further corrections by the time of the next meeting, minutes of previous meeting are considered approved.

Debbie Martin pointed out Bonnie's intention to provide simplified Bylaws, per previous minutes. Bonnie has decided to wait until the Bylaws actually need updating before doing any simplification.

#### COMMITTEE REPORTS

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

- Activity since last meeting:
  - Invitational income
  - Spring Tournament – self funding
  - Diablo Team Play – small income remaining which will be transferred to Team Play Account at end of year
  - Florals for members during period
  - Liberty donations now being collected on play days
- Reconciliation shows agreement with Bank Statement
- DBGCC Monthly Statement shows Credit Book and outstanding Gift Certificates

Article from NCGA Magazine describing a raffle for all membership payments to NCGA by January 14 given to Doris. This past year the winner received a round for two at Pebble Beach. The Treasurer will pay our NCGA dues prior to the February billing so members can be entered in any raffle in 2022.

Discussion about Florals – Sondi needs to be notified as a matter of courtesy. Question about protocol: Flowers and/or card – at one time there was a standard.

Discussion about Credit Book and Gift Certificates: At least \$2 of the \$46 is from a Play Day. The monies will be used by the Invitational or Tournament Committees. The Gift Certificate balance is presumed to be Gift Certificates that have not been turned in. At the General Meeting, the ladies will be requested to turn in any Gift Certificate for Pro Shop Credit on their bill for future purchases. In the future, before any presentation of a Gift Certificate, we should keep a record of all Gift Certificate Numbers, amount, and the recipient, so we can track them to determine when and if they are turned in.

Gift card for Jenelle? Jenelle recently got married. The membership has previously acknowledged significant events for DBGCC staff.

Need to check with Amelia about status of Girls' Golf. There is money allocated, but it isn't clear when it should be dispersed.

## **2. Invitational – Cathy Houston**

- Still working on filling out foursomes. Suggestions of possible attendees were offered.
- It will be a two day event with a raffle.
- Field looks to be 100.
- Still working details, such as tips, but other costs have been settled: food, cart fees, and a tee prize of around \$45.
- Getting hole sponsors might be easier if it's a \$25 request to local businesses, especially those right here in Discovery Bay.

## **Other Business**

Slow play has been a problem. It was agreed that players must keep up.

Raising Play Day dues will probably be proposed at General Meeting. The dues have been \$2 for years. Brief discussion: anything from \$3 to \$5 per week likely to be suggested.

## **Meeting Adjourned at 3:55 pm**

Respectfully submitted,  
Bonnie Ladd, Secretary