



DISCOVERY BAY WOMEN'S GOLF CLUB

Minutes of June 22, 2021

Call to Order – Captain Sondi Schnee

Time: 2 pm.

There were 30 attendees.

Minutes: Minutes of the previous meeting were sent to all for comments; corrections were made and then sent to the Webmaster for posting.

The streamlined process (slightly different from what was stated in the meeting): Minutes of each meeting are sent to the full membership. Members will respond with addition/corrections to the Secretary, who will then incorporate the changes. At this point the Minutes are considered “Approved” and sent to the Webmaster for posting on the web. Members can access the Minutes at any time to bring up issues and the issues will be resolved after discussing with the parties involved. The reason for the new system is to keep the full membership up to date, save time at the next meeting, and preserve accuracy.

COMMITTEE REPORTS

1. Treasurer's Report – Notes from Doris Bunnell

- The Treasurer's Report for May 28, 2021 was presented. Income is increasing due to Invitational registration fees coming in. Since the last review, the Spring Tournament and Diablo Team Play have occurred, both of which are self-funding events. We are continuing to hold the Liberty High Junior Girls' Golf donation of \$400 until we have a contact for the Liberty Golf Program.
- Our DBWGC Monthly Statement from the Club shows a large number of outstanding Gift Certificates. Please take unused Gift Certificates to the Pro Shop and they will credit your account. Gift Certificates will be tracked in the future.
- If you need reimbursement for DBWGC expenses, the Request for Payment/Reimbursement Form is in the Treasurer's folder in our drawer in the Pro Shop, and on the website.

2. Membership – Sherry Boyd

We now have 54 members.

3. Open Days – Bonnie Ladd

- Sending all Open Day documents to Members that have been posted on the WGANC Calendar. Some of these are not complete, but have the sign-up information.
- Please follow up on the ones you'd like to attend as it is up to each individual to submit entry.

4. Invitational – Sondi Schnee

- Planning on 100.

- Deadline for payment 7/15, although would like earlier.
- Will have a raffle, so think of bringing items to donate to the raffle.
- Hole Sponsors: Due to Covid, will be going low key. For example, Sonni is planning on buying a gift certificate for a local business, donating the gift certificate to the Raffle, and asking for a small donation from the business.

5. Tournament – Annette Krey

- Pitch for the Raffle at the Invitational – bring your contributions to Annette.
- Still doing 3 play days a month. No news as to when this might change.
- Interest in playing the Brown tees? Probably have 2 flights, Gold and Brown.
- No news on Guest Days, but is doing Make Your Own Foursomes.
- Rules: Heard that the Pro Shop gave an incorrect ruling (said no penalty for hitting wrong ball when it is a two stroke penalty). In future, call Hilary. Suggestion from the floor to add Hilary's number to the game info slip attached to scorecards.
- No shows on Play Days are a struggle. Plan to start charging Sweeps to players who are no shows or cancel last minute. There was no objection by the Group.
- Suggested raising Sweeps to \$5 and Closest to the Pin/Chip Ins to \$2. Discussion followed with many wanting an amount lower than \$5 and one person thinking the Chip In amount would be too large if only one person won. To resolve this, Annette will send out an email to all, taking this to vote.

6. Team Play – Annette Krey and Frances Shipilov

- Diablo is in 1st place!
- Central Valley is not in last place!

7. Sunshine – Jeanne Zwemer

Flowers sent to Mary Teschner, Kay Gschwend and Deborah Veatch. An email will be sent to the membership so cards can be sent if desired. It was pointed out some prefer to keep matters private, and this will be respected.

GENERAL DISCUSSION

- We are hosting NCGA Swinging Seniors on Wednesday, August 4. We need about 6 volunteers.
- Jenelle recently got married and the Board discussed giving her a gift or some recognition. Sonni suggested to the membership in attendance purchasing a \$100 gift card. There was no disagreement.
- September 9 is Sisters' Day with the Breakers. We were encouraged to support.
- Sonni wants a Local Rule on relief from goose poop. This has been viewed by our Rules Chairman, Hilary, and it is not allowed within the Rules of Golf. Cindy explained you can remove the poop around your ball, but you cannot move your ball if it is sitting on poop. *{Note: Per Hilary the only*

Local Rules that are allowed on a Golf Course are the ones listed in the Rules of Golf and one cannot 'make up' your own Local Rule.}

- Sondi mentioned that the cubbies where we keep Guest Day Balls have the rolling measuring wheels that can be used for Closest to the Pin.
- Recently a glass case was installed outside the Pro Shop for use by the Breakers and the 18 Holer. The Breakers have already “decorated” their side and our side needs attention. Suggestions from the floor – Kris as historian? Patty? *{Note: Kris quickly took action and the Board now has 18 Holer information.}*

Meeting Adjourned at 2:40 pm.

Respectfully submitted,
Bonnie Ladd, Secretary

