



## DISCOVERY BAY WOMEN'S GOLF CLUB

### Minutes of September 2, 2021 – DBWGC Board Meeting

#### Call to Order – Captain Sondi Schnee

Time: 3:05 pm

Attendees: Sondi Schnee, Doris Bunnell, Cindy Renshaw, Annette Krey, Cindy Aafedt, Cathy Houston, Bonnie Ladd

#### Minutes of June 15 Board Meeting posted on website – no additions or corrections

#### COMMITTEE REPORTS

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

- Income:
  - New member Nukay (Sky) Donnelly.
  - No income generated from Invitational – Cathy will discuss later.
- Expenses:
  - Awaiting invoice from NCGA for dues for both Donnelly and Leete, hopefully to be paid in September.
  - Our group gifted a \$100 Zephyr's gift card for Jennelle's wedding.
  - We continue to donate to the Liberty High Junior Girls. The \$400 from last year has not been presented to Liberty yet, and we now have \$545 in donations.
  - We agree with our 8/31 Bank Statement after reconciling five outstanding checks – all Invitational related.
  - We are ending August with income remaining of \$2061.19.

##### 2. Invitational – Cathy Houston

#### *Kudos to Cathy for running a great Invitational despite many issues!*

- Donated \$450 to Brentwood Food Pantry from Paper Mask Sales!
- Issues:
  - Problem finding enough players – had to settle for 100, an awkward number.
  - Covid made asking merchants for Hole Sponsorships unseemly.
  - Food costs were high.
  - Needed to purchase Tee Sponsor signs (will be used for future events).
  - Myriad of extra expenses: Beverage Cart staffing, Cooler at the Turn, etc.
  - Tips for DBGCC staff negotiated as proceeds from Invitational skimpy.
  - Netted -\$332.14 with Sponsor Signs and -\$65.56 excluding Sponsor Signs. Reserves sufficient to cover the downside.

##### 3. Nominating Committee – Cindy Aafedt

- The following have agreed to serve: Cathy Houston, Captain; Becky Heagle, Co-Captain; Bonnie Ladd, Secretary; Doris Bunnell, Treasurer; Cindy Renshaw and Becky Heagle, Tournament Chair and Co-Chair; Annette Krey and Frances Shipilov, Diablo and Central Valley Team Play; Amelia Lyons, Jr Girls; Hilary Frigillana, Rules; Donna Grover, Handicap; Sally Sturney, Eclectic; Cindy Aafedt, Ambassador; Debbie Martin,

Hole-in-One; Sondi Schnee, Parliamentarian; Jeanne Zwemer, Sunshine; Kris Rogers, Historian; Kay Bargmann, Webmaster; Cathy Houston, Heart Tournament; Bonnie Ladd, Open Days.

- Still need Membership and Invitational:
  - Sherry Boyd is busy and cannot continue with Membership.
  - Ask Joanne Leete or Joanne Smith? Joanne Smith held this position for several years.
  - Possible Invitational chairs were not discussed, although one year it was all done by committee, overseen by the Co-Captain.

## **OTHER BUSINESS**

- Discussion about preparing the Roster with no Membership Chair designated as yet. It is time consuming and there are still unknowns about play days for next year. Perhaps Mary Teschner, who did it last year, will help.
- A letter has been sent to Mark and Tim about current play days, and why we cannot play every Tuesday, but no response yet.
- Propose changing dues for new members starting midseason: As of July 1, new members would be charged \$20 plus NCGA fee. Previously the discount began in September.
- Sondi needs to change the General Meeting to October 5.
- Sondi will send an email to all announcing the change in meeting, the proposed new and returning Board Chairs, plus the proposed change in dues for new members joining midseason.
- Voting on the new Board and proposed dues change will be done at the meeting, or by email if desired. Nominations from the floor are always considered at the meeting.
- Annette will talk to Tim about changing the Club Championship dates to Tues – Thurs, Oct 5 and Oct 7, instead of Oct 5 and Oct 19.
- Cindy sent a text to Amelia re Liberty Golf and Jr Girls Golf: find out what is needed, etc., as we have funds available.
- Sondi will talk to Mark about the Christmas Luncheon menu and costs. Many felt the price in 2019 was too high. Menu suggestion: spinach salad & crepes.
- Jenelle's thank you card for her wedding gift (\$100 Zephyr's gift certificate) needs to be posted on our Bulletin Board.
- Bonnie agreed to attend the virtual meeting for all Captains on September 7 as neither Sondi nor Cathy is available.

## **Meeting Adjourned at 4:43 pm**

Respectfully submitted,  
Bonnie Ladd, Secretary