

DISCOVERY BAY WOMEN'S GOLF CLUB

Minutes of October 5, 2021



Call to Order – Captain Sondi Schnee

Time: 3 pm.

There were 33 attendees.

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

ACTION ITEMS

1. Executive Board Officers for 2022 approved: Captain: Cathy Houston; Co-Captain: Becky Heagle; Secretary: Bonnie Ladd; Treasurer: Doris Bunnell; Handicap: Donna Grover; Parliamentarian: Sondi Schnee. Other positions: Tournament: Cindy Renshaw and Becky Heagle; Team Play: Annette Krey and Frances Shipilov; Eclectic: Sally Sturney; Historian: Kris Rogers; Hole-In-One: Debbie Martin; Jr Girls' Golf (NCGA/LUHS): Amelia Lyons; Membership: Joanne Leete; NCGA Ambassador: Cindy Aafedt; Open Days: Bonnie Ladd; Rules: Hilary Frigillana; Sunshine: Jeanne Zwemer; Website: Kay Bargmann. Thank you Cindy Aafedt, Nominating Committee!
2. Agreed to change ByLaws so that a new member joining in July would pay 50% dues + the maintenance NCGA fee.
3. Agreed to continue gifts to DBGCC staff as done in the past as well as Pizza lunch for staff.
4. Agreed with the new policy of charging "no shows" or last minute cancellation the \$3.50 sweeps. Deadline for cancellation is 12 hours prior to play, reason being Tournament decides payouts and flights ahead of time, and last minute changes create undue hardship.
5. Amelia to report on how Liberty will use our \$400 donation and possibly arrange for mutual play.
6. Tabled the proposal to lower dues \$10 each year as we have \$6,000 in our Reserves.
7. Sondi will talk to Jenelle about providing special request items for our Christmas Luncheon for those with food intolerances.
8. Agreed that \$10 per person from Reserves can be used to jazz up the Christmas Luncheon. Sondi will coordinate.
9. Bring ideas to Sondi about increasing our membership. We used to have over 70 and now we're 56.

COMMITTEE REPORTS & MISCELLANEOUS ISSUES

1. Treasurer's Report – Notes from Doris Bunnell

- Our Membership Dues have almost funded the year. At the end of September we show a Net Income of \$1,683.
- The estimate for spends for the end-of-the-year is \$1763 which would give us a Net Loss of approximately \$80. The budget forecast was a Net Loss of \$143.
- Decision was made to gift the Maintenance Crew with a pizza luncheon in November/December this year.

- Amelia Lyons will be presenting our \$400 gift to the Liberty High Junior Girls Golf in the next month or so.
- We will give our annual donation of \$100 to NCGA Youth-on-Course.
- Our Treasurer's Report has been reconciled to our Bank Statement, and they are in agreement.

2. Membership – Sherry Boyd

- Now have 56 members.
- Renewal notices will come out in the next few weeks.

3. Tournament – Annette Krey and Cindy Renshaw

- Fall Championship Tournament - Due to condition of the course, moving the ball in fairway and rough is allowed, up to the length of the pencil provided along with the scorecard.
- Record notes on sheet provided with scorecard and turn in after play Thursday.
- The 26th playday will be PPLN.
- Becky Heagle, Spring Handicap Champion, was presented with the traditional vest.
- The Komen tournament has been cancelled for this year.
- Allison, who helped Becky Frazier with our Go Red Tournament, is having a Go Red Tournament at Lone Tree on November 11. Annette has the flyer if you're interested.

4. Junior Girls – Notes from Amelia Lyon & Group Discussion

- Both Liberty Girls and Youth on Course very worthwhile causes.
- Group would like to know how the Liberty funds are used.
- Suggestion to donate old equipment and used balls to Youth on Course.
- Would be fun to play with members of the Liberty team.

5. Invitational – Cathy Houston

Costs a challenge: Had Continental Breakfast instead of full breakfast in order to save \$7 per person; got a great deal on the tee prizes; used to make much more on the raffle; Tips an issue - negotiated with Management.

6. Christmas Luncheon

Our luncheon is Tuesday, December 7, and the cost will be \$34 or more, depending on entre: Spinach Salad with Chicken, Chicken Crepes, or a fish option. Some felt the cost was too high. Sondi explained our lunch is an 'event' and events come at a higher cost. Others felt the menu might not suit their diet restrictions. Sondi will speak with Jenelle about menu offerings for those with special food needs.

- 7.** Grace Berend's mother recently passed and you might want to send a card. She was 10 days shy of 104.

Meeting Adjourned at 4:20 pm.

Respectfully submitted,

Bonnie Ladd, Secretary