



DISCOVERY BAY WOMEN'S GOLF CLUB

Minutes of June 7, 2022 – DWWGC Board Meeting

Call to Order – Captain Cathy Houston

Time: 2:30 p.m.

Board Attendees: Cathy Houston, Doris Bunnell, Becky Heagle, Joanne Leete, Cindy Renshaw, Sondi Schnee, Frances Shipilov, Jeanne Zwemer

On the Phone: Annette Krey and Cindy Aafedt

Other DBWGC Members: Joanne Smith and Fran Grace

Minutes of the February 8, 2022, Board Meeting posted on the website – additions and corrections addressed prior to posting.

INVITATIONAL – Becky Heagle

Becky did a great job addressing the multitude of questions she has received. Invitations should be out in the next week or so.

- Invitational Fee of \$230 - The fee includes raffle tickets since 86% of the ladies purchased them at the time of registering in 2021. This is less than a 10% increase from last year (\$210).
- Some felt there should be a full breakfast at least one of the days. Mark has quoted an extra \$15 per lady for a full breakfast (\$1500). Becky has added breakfast sandwiches and burritos to the fruit and pastries. Food has increased from \$107 per lady in 2021 to \$125 per person. Food expenses are over half of the Invitational budget. Becky will review at General Meeting next week.
- Gratuity to the Club (\$800-\$1200). All agree it is a high number, but it cannot be changed. We agreed that the gratuity should go to the wait staff, cart barn, and possibly maintenance – not management. Gratuity is not included in the food cost per lady.
- Beverage Cart for Horse Race – most agreed it was not necessary.
- Game Payouts will be similar to 2021.
- Tee Prizes: Becky presented several good options. It was agreed that Becky will request multi-item pricing from her source, and she will go from there. Becky was very positive – great ideas.
- Hole Sponsors/Donations: Donna Ybarra and Lani Maloney are heading up hole sponsorship and are confident about donations. We have great signage for the holes.
- Chipping Contest and Horse Race Sponsor: Becky is looking for people to sponsor the entire activity, including payouts to winners.
- No Silent Auction planned.
- Cindy Renshaw agreed to supply water bottles for the two days.

COMMITTEE REPORTS / DISCUSSIONS

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

- We ended May with income remaining of \$2453. However, the invoice and expense for the Spring Tournament have not yet come in. There is a \$500 expense (gift certificates for winners, vest, chip-ins, and flowers) which is a break-even for the Tournament. We also have a \$217 expense for Jenelle Josephson's baby gift.
- We have about \$1700 remaining for all spends for the rest of 2022. We have also projected a budget loss of \$736. This May Treasurer's Report reconciles with our Bank Statement.

2. **Tournament** – Cindy Renshaw

- Discussion was held regarding how our play day activity is recorded. The Pro Shop is given a sheet showing all participants and all play day winners. This sheet allows the Pro Shop to charge each participating lady the \$3.50 sweeps which appear on your monthly DBGCC billing with the descriptor "Golf Shop." At the bottom of your billing is the "Credit Book: Golf Shop." Here is where the Pro Shop awards any winnings from our play days. All ladies are encouraged to make sure their winnings have been recorded accurately since we have heard this activity may not have been assigned to any of the Pro Shop Staff after Phil English left.
ACTION: Cathy and Cindy to randomly check, and each lady to personally check their own accounts.
- Twenty ladies participated and paid for the Spring Tournament. There was discussion whether any lady who disqualified herself during play is given attendance credit for the Tournament. Note that "attendance" is rewarded at the end of year award's luncheon. The Board was leaning toward allowing the attendance credit.
ACTION: Cindy will resolve with Bonnie.
- A decision needs to be made whether we move to an 8:30 start time during the summer months versus 9:00 a.m.
ACTION: Cindy will request a vote from the General Membership at the meeting next week.
- Discussion was held on Closest to the Pin separate dollar winning pots for Low Handicaps and High Handicap ladies. There would be significant record keeping to do this, and we were not sure if it treated all ladies equally. Decision was made to maintain one pot for Closest to the Pin since it is optional to participate.
- Dates for 2023 and future Invitationals - to be discussed at General Meeting
ACTION: Does the General Membership prefer Tuesday & Wednesday – or – Wednesday & Thursday.
ACTION: Does the General Membership prefer the first week of August – or -- the third week of August as we have done the past two years.

3. **Historian** – Kris Rogers (not in attendance) / **Website** - Kay Bargmann (not in attendance)

In the past, the Historian has been responsible for taking pictures at tournaments and events. These pictures may have been posted on the Bulletin Board in the upstairs Ladies Room or were posted in binders for review at the Christmas Luncheon and occasionally at General Meetings.
ACTION: The Board agreed that we will no longer maintain the binders, and pictures taken by the Historian or other members will be posted on our Website (www.dbwgc.com). The Historian will continue to post pictures on our Bulletin Board as she feels appropriate.

The Historian is also responsible for our **Bulletin Board/Shadow Box** located outside the Pro Shop. However, any member is encouraged to recommend items for this Bulletin Board. For example, the Invitational Chair will post the Invitation and other info on the Board; and the Membership Chair will post info on how to join our group and also will identify the current Board members.

GUEST DAY ON SEPTEMBER 20 – Frances Shipilov

- Jenelle has agreed that we only need to pay for guests from other Clubs. Any guests from the Breakers or other DBGCC guests will be billed to their individual Member Numbers.
- Breakfast will be similar to what was served at last Thursday's Susan G Koman event; buffet lunch including cobb salad and soup; and iced tea/lemonade.
- Cost has not been quoted yet, but thinking it may be in the \$25 range.
- ACTION: Frances will give update at next week's General Meeting.

The meeting was adjourned at approximately 4:00 p.m.

Respectfully submitted, Doris Bunnell
(for Bonnie Ladd, Secretary)