

DISCOVERY BAY WOMEN'S GOLF CLUB

Minutes of June 14, 2022



Call to Order – Captain Cathy Houston

Time: 2:18 pm.

There were 27 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.

COMMITTEE REPORTS & MISCELLANEOUS ISSUES

1. Treasurer's Report – Notes from Doris Bunnell

- We ended May with income remaining of \$2,453. 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. The May Treasurer's Report reconciles with our Bank Statement.

2. Tournament – Cindy Renshaw

- Option to move starting time to 8:30 am instead of 9:00 am. Voted to keep 9:00 am starting time.
- The new root cutter is in use. Take free relief if your ball lies in area disturbed by the root cutter.
- Do not use the two new drop zones on Holes 2 and 4 on play days.
- Free relief from all concrete.
- Best to keep track of your winnings in the weekly games and make sure they are posted on your bill as Pro Shop Credit. There was a bit of a mix up after Phil left. Believe it's all been fixed.

3. Invitational – Becky Heagle

- Invitations are ready and notices will be posted on the Bulletin Board and in the Ladies restrooms.
- Cost is \$230, less than a 10% increase from last year, and does include 25 raffle tickets.
- Theme is Luau on the Links and an email will go out to the group tonight.
- Ability to purchase raffle tickets ahead of time for \$15. Tickets purchased at the door will be \$20.
- Tee Prizes: Budgeting \$57.50 pp and considering various items: travel bag, divot tool, tee shirts (looking for best deal).
- Scott Sibbitt is sponsoring the Horse Race - \$500 donation!
- Suggestion to ask Bill Brandt Ford for donation as he has donated big time to the Men's events.

- This year the Breakers will play on Tuesday, the week of the Invitational, but next year our Invitational will be on Tuesday/Wednesday so as not to interfere with the Breaker's regular play day.
- If you want to have a practice round the Tuesday before the Invitational, you will need to use a Guest Pass.

4. Guest Day – Frances Shipilov

- Working with Mark on a menu - \$27.50 for salad and no breakfast and does not include the \$12 rider fee for guests riding in personal cart.
- Response from group not enthusiastic: suggested ordering off the menu (takes too long), asking for old limited menu, etc.
- Frances will go back to Mark and try to work a better deal.
- Monthly guest days? No longer our choice. Nobody gets all play days.
- Cathy will email Mark asking for all Tuesdays.

5. Website – Kay Bargmann

Take a look at the Gallery to see our photos.

6. Team Play – Annette Krey and Frances Shipilov

- Diablo is 1st in Gross and last in Net.
- Central Valley is 2nd in holes won and 3rd in points.

7. Discussed adding Advisory Board Rep to DBWGC Board

- It is advantageous to have an 18 Holer representative on the Advisory Board, and we usually do have an 18 Holer who serves on the Advisory Board. Discussed adding this Representative to our Roster and inviting her to the Board Meetings.
- There were no objections.

Meeting Adjourned (approximately) 3 pm.

Respectfully submitted,

Bonnie Ladd

Secretary