

DISCOVERY BAY WOMEN'S GOLF CLUB



Minutes of September 14, 2022 – DBWGC Board Meeting

Call to Order – Captain Cathy Houston

Time: 12:40 pm.

Attendees: Cathy Houston, Doris Bunnell, Cindy Renshaw, Annette Krey, Sally Sturney, Donna Grover, Becky Heagle, Kay Bargmann, Jeanne Zwemer, Terry Billingham, Bonnie Ladd

Minutes of June Board Meeting posted on website – additions and corrections addressed prior to posting.

COMMITTEE REPORTS

1. Treasurer's Report – Doris Bunnell

- This is an interim report – not month-end.
- We currently have \$3,400, of which \$1,600 is income from the Invitational. There is slightly under \$2,000 from current operations.
- Spring Tournament expenses are now in. Even though Spring Tournament is to be a break-even, the Tournament Committee has a \$1,500 budget for the year which they can use for any overage from the Spring and Championship Tournaments.
- No checks have been deposited yet for the Guest Day on September 20. This is a break-even event which will not impact our financials.
- End-of-Year Donations: Liberty High School Junior Girls' Golf; NCGA Youth-on-Course; tips/gratuities to DBGCC Staff.

2. Invitational – Becky Heagle

- Successful! **Profit \$1,600.**
- Great job by Donna and Lani getting hole sponsors; really nice Raffle items; huge discounts from Les Jacobs in all kinds of areas; a lot of decorations were donated.
- Fun games – except maybe chipping into the pool.
- Not many realized the golf cart was hosted, so note for next year is to advertise and suggest ladies tip the server. By having a hosted cart, the \$100 fee from the Club was waived.
- The surplus beach towels were sold and went fast!
- Next year need to have a clean-up committee.
- Can reuse the Hole Sponsor items next year, thereby saving costs.
- Becky is willing to do the Invitational again next year, has ideas for improvement, and welcomes theme suggestions.
- Becky suggests retaining \$1,000 of the profits for possible need in next year's Invitational and donating \$500 to a local Charity (Shepherd's Gate and the Food Bank were mentioned - Jeanne added the demand on the food bank has increased dramatically in the past few months).
- Determination of the profits and possible Charity will be decided at the General Meeting.
- As for tipping: Becky gave the Club \$1,000 and told Mark, after being asked, it was not for management.

- Some discussion about why the tip was not included in the event price as apparently it is for the Men's events.
- Becky plans on giving Mike Bradford \$100 for his help during the event and there were no objections.

3. Tournament- Cindy Renshaw

- Championship in October will be tee times on October 4 and October 6. Ladies can follow the field on Tuesday, but not on Thursday.
- Some have wanted to change our starting time. The group voted on starting at 9 am. We can vote again, but now that the Fall is upon us, we might want to leave it at 9 am for now.

4. Girls' Golf

- We need an update. Cathy will talk to Amelia for status.

NEW BUSINESS

1. Christmas Tips – Will decide at General Meeting

- Annette wants to include Elise (important to have a good relationship with Food and Beverage when negotiating Team Play menus) and exclude Cameron.
- Keep the Pizza Party for the Grounds crew.

2. Dates for Next Year – These are worked around the NCGA Calendar of Events and Club Availability

- Invitational – Understand the Men's Tournament has moved to May 4,5,6 in 2023 which would free up more dates in August.
- Team Play – Diablo and Central Valley. Annette wants the 3rd Tuesday in April for hosting Diablo.
- Go Red – Cathy will wait to see where this would best fit in after seeing all the dates.
- Open Day – Probably will use a Tuesday in November. This seems to never happen anyway.
- Christmas Luncheon – Board agreed to use a Tuesday in December as was done last year.

2. Officers for Next Year

- The whole slate was not announced, but Becky will be Captain and Annette, Co-Captain.
- Many are repeating their positions.
- Only position not filled is Secretary.

The meeting was adjourned at 2:03 pm.

Respectfully submitted,

Bonnie Ladd, Secretary