

# Discovery Bay Women's Golf Club

## General Meeting Minutes – September 27, 2022

**Call to Order by Captain Cathy Houston** – 2:00 p.m.

There were 24 attendees. A quorum was achieved for voting.

**Minutes** of the June General Meeting are posted on our website. Additions and corrections were addressed prior to posting.

### **2023 Executive Board and Committee Chairpersons**

There were no additional nominations from the floor, so the 2023 Executive Board and Committee Chairpersons were approved as presented. Congratulations and thank you to all!

#### **Executive Board**

Captain	Becky Heagle
Co-Captain	Annette Krey
Secretary	Sherry Boyd
Treasurer	Doris Bunnell
Handicap	Donna Grover
Parliamentarian:	Cathy Houston
Tournament Chairpersons	Cindy Renshaw and Cathy Houston
Team Play Captains	Diablo Valley League Captain: Annette Krey Central Valley League Captain: Frances Shipilov

#### **Committee Chairpersons**

Eclectic	Sally Sturney
Historian	Fran Grace
Hole-in-One	Bonnie Ladd
Invitational	Becky Heagle
Junior Girls' Golf	Amelia Lyons
Membership	Joanne Leete
NCGA Ambassador	Cindy Aafedt
Open Days	Bonnie Ladd
Rules	Hilary Frigillana
Sunshine:	Jeanne Zwemer
Website:	Kay Bargmann
“Go Red” Tournament	Cathy Houston

#### **Treasurer's Report – Doris Bunnell**

- This Treasurer's Report is an interim report dated September 27, 2022, and it reconciles with the Bank Statement of September 23, 2022.
- All expenses for the Spring Tournament and Annual Guest Day which are self-funding activities have now been recorded.
- We currently have \$3443 income, of which \$1,600 is income from the Invitational.
- Cathy Houston will review the projected spends remaining in 2022 which are shown on the reverse side of the Treasurer's Report. We budgeted a loss of \$736 for the year, but it appears we will have approximately \$150 income.

### **“Luau on the Links” Invitational – Becky Heagle**

- Successful event achieving a profit of \$1,600.
- Generous hole sponsorships and donations; great tee prizes; awesome decorations; and creative menu.
- Hosted beverage cart saved us a Club fee for staffing of \$100 each day.
- Outstanding service and discounts on tee prizes, program, and signage from Les Jacobs of Select Imaging.
- Impressive raffle prizes and sales.
- Surplus beach towels sold really fast!
- Recommendation to “give back” for charitable donation and \$1000 to Reserves for next year’s Invitational.
  - Approved donation of \$250 each to Delta Christian Community Food Pantry and to Shepherds Gate in Brentwood. Frances Shipilov agreed to deliver checks.
  - \$1000 income to be moved to Reserves/Invitational in 2023 for future Invitational requirements, such as a hosted beverage cart.

### **Guest Day – Self-Funding Event – Frances Shipilov**

- Big thanks to Frances for a great day!
- 72 ladies participated: \$25 per person for lunch, awards, snacks, chip-in’s, and closest to the pin.
- An annual Guest Day appears to be a good thing!

### **Tournament – Cindy Renshaw**

- Club Championship is October 4 and October 6:
  - 2022 Club Champion is the player with the lowest gross score from the brown tees.
  - Championship Flight has eight players.
  - Possibly three flights: two gross and one net prize per flight.
- Spring Low Net Champion: 2021 winner Becky Heagle presented the 2022 winner Frances Shipilov with her embroidered vest. Congratulations Frances!

### **Team Play**

- **Central Valley – Frances Shipilov**
  - We placed 3rd Overall in the League Standing, and 2<sup>nd</sup> Place in the Holes Won.
  - Frances asked the players to stand up and thanked them for their participation.
- **Diablo Valley – Cathy Houston for Annette Krey**
  - Still trying to beat Blackhawk!
  - Solid 2<sup>nd</sup> Place in Gross, and 7<sup>th</sup> Place (second to last) in Net.
- **Team Play Shirts for Next Year**
  - No decision yet. Diablo has picked a fitted shirt which may not work for some of the ladies. Looking at a solid color, possibly blue – work in progress.
  - Terry Billingham and Cindy Aafedt tossed around the possibility of golf shirts with “swing / swear / drink” sayings available from amazon which are good quality, inexpensive, and fun. Also, a great selection offered from the Soneven brand golf shirts on amazon.

### **Liberty High Junior Girls' Golf and NCGA Youth-on-Course**

- Amelia Lyons discussed both Liberty High Junior Girls' Golf, a local organization, and NCGA Youth-on-Course which operates a national program. Emily Knox from our Club plays for Liberty.
- Donations are collected in the Junior Girls' Golf basket at play days and in the putts jar on PPLN play days. Approximately \$540 has been collected this year which includes a carry-forward of \$200 from last year.
  - It was agreed to combine the two donations and call them Junior Girls' Golf, with focus on the local organization.
  - Frances Shipilov moved to give \$300 to Liberty High Junior Girls Golf and \$200 to NCGA Youth-on-Course for 2022. Donna Ybarra seconded the motion. Motion Approved.

### **DBGCC Gifts/Tips to Staff**

- Frances Shipilov moved to make the DBGCC tips to Staff a budget item each year at \$500 which will include the tips and a pizza luncheon for the Maintenance crew. Then, at the last Board Meeting of each year, the Board will decide the distribution of the tips to DBGCC staff and will announce the recipients at the next General Meeting. Terry Billingham seconded the motion.
- There was some discussion as to whether management should be included in the gifts, and this will be decided by the Board.
- For 2022, the DBGCC tips of \$515 will be gifted as follows:

Tim Sands	\$60	Cameron MacGregor	\$40
Mike Bradford	\$60	Rodney Muller	\$40
Ron Dixon	\$70	Luis Talavera	\$40
Jenelle Josephsen	\$40	Elise Chastain	\$40
Maintenance Crew/Pizza	\$125		

### **NEW BUSINESS**

#### **Christmas Luncheon – Scheduled for Tuesday, December 6, 2022**

- After some discussion on the Christmas party, Frances Shipilov moved to have the DBWGC host one drink per attendee at the event. Joanne Smith seconded the motion. Approximately \$300 will be allocated.

#### **NCGA Ambassador – Cindy Aafedt**

- From the NCGA Club Ambassador Newsletter: “Beginning October 1, Clubs can add new members to their rosters and receive the remainder of 2022 complimentary with the 2023 dues.”
  - We can now add new members for a total membership fee of \$20.50 (\$41 x 50%). Based on Standing Rule 3 effective 10/5/2021, *any new member joining after July 1 shall be assessed 50% of the DBWGC dues . . . and now \$0 for the NCGA portion of the dues which is normally \$39.*
  - In 2023, membership fees will continue to be \$80, which is comprised of \$41 for our Club administrative expenses and \$39 for the GHIN fee. Joanne Leete, Membership Chair, will be requesting membership fees shortly.
- The new USGA GHIN mobile app has now replaced the NCGA posting app. Remember to post your scores.

- For members that play in NCGA events, there is a separate app - NCGA Events - that is not going away. That is used for event check-in and mobile scoring as a part of the BlueGolf Tournament Management system used for NCGA tournaments.

### **Miscellaneous New Business**

- ❖ Clarification on Guests (Terry Billingham): Guests who are prospective members may play one time in our Tuesday play day each year. The Guest may also participate in Closest-to-the-Pin (\$2) and Chip-In's (\$1), but do not participate in our sweeps (\$3.50 on account).
- ❖ Advisory Board (Terry Billingham): Please see Terry's minutes of the September 22 Advisory Board Meeting which she emailed to us on 9/29/22.
  - Each month Terry requests that all ladies provide her with info on any issue we would like addressed at the meeting.
  - Do not wait for an Advisory Board meeting if you have an issue – Please email Mark Tissot directly.
  - There is a Suggestion Box located next to the posting computer in the Pro Shop. Terry advises that we start using it since our new owner Abe will be personally reviewing all submittals.
  - Club improvements, such as Golf Carts and Sprinkler Heads, are coming out of the new owners' pockets.
  - The new owners want the members to feel special and to know that they actually belong to a Country Club. Abe will be announcing several improvements.
- ❖ News from Pamela Musselman: Mike Kerkezian, owner of Finesse Limousine, which many of us have used over the years, is recovering from a very serious motorcycle accident on September 23. A Go-Fund-Me account has been set up for Mike and his wife to offset mounting expenses. Here is the link if you would like to participate: [https://www.gofundme.com/f/mike-kerkezians-journey-to-recovery?utm\\_campaign=p\\_cp+share-sheet&utm\\_medium=email&utm\\_source=customer](https://www.gofundme.com/f/mike-kerkezians-journey-to-recovery?utm_campaign=p_cp+share-sheet&utm_medium=email&utm_source=customer)

The meeting was adjourned at approximately 3:15 p.m.

Respectfully submitted,

Doris Bunnell  
for Bonnie Ladd, Secretary