

DISCOVERY BAY WOMEN'S GOLF CLUB
Board Meeting Minutes – January 24, 2023

Call to order – Captain Becky Heagle – 2:24 p.m.

Attendees: Becky Heagle, Annette Krey, Sherry Boyd, Doris Bunnell, Cathy Houston, Bonnie Ladd, Sally Sturney, Joanne Leete, Cathy Fancey

COMMITTEE REPORTS

Treasurer's Report – Doris Bunnell

End-of-the-Year Treasurer's Report: We ended the year with Net Income of \$402.32. This was a significant improvement over the budget projecting a \$736 Net Loss. The primary differences were:

- Income of \$1601.25 from the Invitational
- Tournament Committee only spent \$948.81 of their \$1,500 budget

The Net Income allowed us to:

- Gift each lady one drink (\$300) at the Christmas luncheon
- Donate \$250 each to the Brentwood Food Pantry and to Shepherd's Gate
- Donate \$300 to Liberty Junior Girls and \$200 to NCGA Youth-on-Course
- Gift \$530 to the DBGCC Staff and Maintenance Crew (pizza lunch)
- Increase General Reserves by \$356.82 to \$5,210.22

Review of Proposed Budget for 2023: The Board compared the actual expenses from the past four years (2019-2022) to develop the budget for 2023. The Board approved a 2023 Budget with a Net Loss Of \$489. The primary items include:

- Revenue - \$4,000 (50 ladies @ \$80 each)
- GHIN Fees - \$2,025
- Tournament budget - \$1,000
- Junior Girls' Golf (Liberty High School and NCGA Youth-on-Course combined) - \$70 carry forward from 2022
- DBGCC Staff gifts at Christmas - \$500
- Other Administrative expenses budgeted - \$1,000

The 2023 Budget will be presented for approval at the General Meeting.

Team Play – Annette Krey

Diablo has 8 matches. First one is 3/30, and we host on 4/18.

New uniforms tops and vests have been ordered, and players can wear whatever color bottom they want.

Team Play – Frances Shipilov

The first Central Valley match is 3/9 at Brookside.

Open Day – Bonnie Ladd

NCGA Open day at Discovery Bay is 3/7.

DISCOVERY BAY is 48 person minimum. We presently have 46 players. Price is \$75 (no breakfast included), but breakfast can be purchased.

Invitational – Becky Heagle

- Theme this year will be “DISCO”
- Considering the format to be Eclectic
- Plan to bring up Chairman Committees for clean up and set up crews at the General Meeting.
- Annette is looking for help for the Raffle, particularly in getting all baskets put together and taken to the Club.
- Prizes will be done by the Pro Shop

Jr. Girls’ Golf – Amelia Lyons (not present)

- We received acknowledgements for our donations to Liberty High School and NCGA Youth-on-Course.
- The Liberty Coach shared that our donation would be going toward a team set of Ping golf bags and also would offset tournament fees and uniform costs.

NEW BUSINESS

DBGCC Mixer on March 22. A Mixer with the objective of introducing Club members to the organized golf groups at the Club is scheduled for Wednesday, March 22. Representatives from the 18 Hole Group, Senior Men, and the Men’s Club will present information about their respective groups, such as play day schedules and tournaments, in order to educate and encourage members to join.

Becky was not sure if she would be in town, and she asked that Annette Krey and Doris Bunnell attend the Mixer. It is assumed that the Club will email an invitation to all Club members, informing them about the Mixer.

The meeting was adjourned at 3:29.

Respectfully submitted,
Sherry Boyd, Secretary