

Discovery Bay Women's Golf Club

General Meeting Minutes – February 28, 2023

Before the General Meeting started, Kelly came in to update us on a few changes in our golf course and she also answered a few questions we had. Probably, the biggest news was that the new Hole #12 will not be changed to a par 5, so our course rating will not change. Also, it was asked when we will get to play on all Tuesday's each month, but Kelly did not think it would happen.

Call to Order by Captain Becky Heagle – 10:00 a.m.

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

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

Treasurer's Report – Doris Bunnell

- We ended 2022 with Net Income of \$402. This was a significant improvement over the budget projecting a \$736 Net Loss. The primary differences were:
 - Income of \$1601 from the Invitational.
 - The Tournament Committee only spent \$950 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 to \$5210, an increase of \$357 over the prior year.
- 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 and Annual Dues - \$2,025
 - Tournament budget - \$1,000
 - DBGCC Staff Gifts at Christmas - \$500
 - Other Administrative Expenses Budgeted - \$1,000

The 2023 Budget was approved as presented.

- The Treasurer's Report for the month ending February 2023 shows that we have approximately \$2,000 remaining for any expenses throughout the year after paying our annual GHIN fees. This report reconciles with our bank statement.

Invitational – Becky Heagle

- Theme is “Disco”
- Format may be Eclectic
- Becky will be sending out a signup sheet so that ladies can participate. Committees needed:
 - Check-in – Sally offered to help again
 - Tee prizes (need to work with pro shop)
 - Decorations
 - Setup and Tear down/Clean up
 - Hole Sponsors
 - On Course Events
 - Raffle Prizes – Annette would like help in getting all baskets put together and taken to the Club
 - Flights / Handicaps
 - Program
 - Pictures - Joanne Leete offered to contact Bill Mayer

NCGA Open Day – Cathy Houston

- NCGA Open Day at Discovery Bay is March 7th, and volunteers are needed as spotters and marshals. There are 62 ladies signed up.
- There are a few spaces left for the Del Rio Open Day on March 28 when our course is closed for aerating.

Team Play

- **Central Valley - Frances Shipilov**
 - First match is March 9th at Brookside.
 - There are 9 clubs in the league this year: Brookside, Turlock, Elkhorn, Pine Mt. Lake, Oakdale, Spring Creek, Discovery Bay, Del Rio, and Stockton.
 - Last Match is August 21st at Stockton.
- **Diablo Valley - Annette Krey**
 - First match is at Orinda on March 30th.
 - We host Diablo team play on April 18. We aren't playing, just hosting.
 - Don't think any help will be needed.

Participation in Club Events – Becky Heagle

- If there were an all-women's flight in Club Events, would you participate more frequently?
 - Several ladies would consider participation.
 - Becky would like email responses and feedback.

The meeting was adjourned at approximately 11:05.

Respectfully submitted,

Sherry Boyd, Secretary