

DISCOVERY BAY WOMEN'S GOLF CLUB
Board Meeting Minutes – January 25, 2024

Call to order – Captain Annette Krey – 1:40 p.m.

Attendees: Annette Krey, Donna Ybarra, Sandy Smith, Frances Shipilov, Cathy Houston, Joanne Leete, Terry Billingham

COMMITTEE REPORTS

- **Treasurer's Report** -2024 Budget comparison to 2023 Actual-Sandy Smith
 - \$350 given to end of year tips. \$129 for Pizza lunch for grounds crew. Same in 2024 Budget.
 - Membership money at \$2,205. (\$45 dues x 49 Members)
 - 2024 Budgeted income net of tournament expenses = \$1,205.
 - No roster expense this year.
 - \$200 expense for captain and tournament chair gifts
 - Fran Grace has been paying out of pocket for the pictures she has been providing. Budget includes \$75 to reimburse her this year.
 - Sunshine budget is higher because we have already spent \$67 on flowers.
 - Memorial bricks to be purchased by DBWGC for Mary Teshner, Katie Woods, and Pam Kuhr. Budgeting \$225.

- **Tournament Report – Cathy Houston**
 - Dates and games finalized through March.
 - Stableford moved to April.
 - Plan to have games set and scheduled 90 days out.
 - Instead of having PPLN days, Cathy will track low gross and net throughout the year. There will be games throughout the year that will have a putt focus.

- **Invitational Report – Donna Ybarra**
 - The theme this year is Sporting Divas.
 - Two best net format.
 - Outside players will be invited to make teams.
 - Raffle tickets will be sold only on the first day and the raffle will be held on the second day.
 - Trying to keep the cost the same as last year.
 - There will not be drinks provided at the turn. There will be sponsored drink cart on both days.
 - \$5 magical envelope that will have mulligans, miracle putt, etc.
 - Sponsored horse race.
 - There will be hole events again this year.
 - Planning vendor day instead of tee prizes.

- Planning live auction like we had at the Go Red tournament.
- **Team Play Reports – Annette Krey and Frances Shipilov**
 - Discovery Bay hosts Diablo Valley in April.
- **New Business – Annette Krey**
 - Minor adjustments to bylaws to be voted on during the first general meeting.
 - Annette found old scrapbooks when going through 18 holer stuff. Annette will purchase a bookshelf to put in the women’s locker room to display.

The meeting was adjourned at 2:53 p.m.

Submitted by,

Terry Billingham, Secretary