

DISCOVERY BAY WOMEN'S GOLF CLUB
General Meeting Minutes – March 14, 2024

Call to order – Captain Annette Krey – 2:20 p.m.

There were 21 attendees. A quorum was achieved for voting.

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

COMMITTEE REPORTS

- **Treasurer's Report for period ending March 14, 2024 – Sandy Smith**
 - Income from dues is \$2,205.00.
 - The Tournament Chair is projected to spend \$1,000.00 on year end awards and play days.
 - Year end tips to staff are budgeted at \$500.00.
 - End of year gifts to the Captain and Tournament Chair will total \$200.00.
 - Memorial Bricks for Mary Teschner and Pam Kuhr will total \$140.00.
 - After other expenses for Sunshine, Historian, donations, etc., we project a loss of \$235.00 which will be covered by our general reserves.

- **Tournament Report – Cathy Houston**
 - There will be only 2 play days in April.
 - There will be 3 play days in May.
 - The move to an 8:30 start time in April has been postponed (decided during the advisory board).
 - July 16th and 18th will be the combined Club Championship and Handicap tournaments.
 - September 19th will be the guest day. Frances Shipilov will be running this. Guests will pay a cart fee. Food will be around \$35.00.

- **Invitational Report – Donna Ybarra and Annette Krey**
 - The date of the Invitational is June 26th and 27th.

- 2 person best ball.
 - Par 3 horse race.
 - Guest foursomes have been invited to play.
 - Cost \$230.00.
 - \$100.00 Sun Mountain gift card instead of tee prize, Sun Mountain will send out an email prior to the event to participants for them to order what they would like and then have it available to pick up at the event.
 - The drink cart will be sponsored for both days by Adanac (the Wardstroms) and Cathy Marples.
 - There will not be a photographer this year.
- **Team Play Reports – Annette Krey and Frances Shipilov**
 - Discovery Bay hosts Diablo Valley April 23rd.
 - Discovery Bay hosts Central Valley July 11th.
- **Hole in One – Bonnie Ladd**
 - If a member gets a hole in one on a recognized day the club pays \$100.00 and the 18 holers pays \$200.00 towards the drink bill.
 - The cost to have hole in one insurance is \$10,00.
 - \$524.00 left in the 18 holer pot.
 - Recognized days are play days, team play or anything sponsored by the 18 holers.
- **Sunshine – Jeanne Zwemer**
 - The Sunshine Chair provides flowers for surgeries, injuries and deaths.
 - We have had a higher than normal number of surgeries to date this year.
- **New Business – Annette Krey**
 - Minor adjustments to language in the bylaws that will not require voting.
 - Annette found old scrapbooks when going through 18 holer stuff. Annette purchased a bookcase that is in the locker room where the scrapbooks and records found are now available to be looked at.
 - Asked the members to think about the name for the 18 holers.

The next General Meeting is scheduled for June 20th.

The meeting was adjourned at 3:05 p.m.

Submitted by,

Terry Billingham, Secretary