

## DISCOVERY BAY WOMEN'S GOLF CLUB

### Board Meeting Minutes – May 30, 2024

#### Call to order – Captain Annette Krey – 2:30 p.m.

Attendees: Annette Krey, Donna Ybarra, Frances Shipilov, Kay Bargman, Cathy Houston, Bonnie Ladd, Terry Billingham, Sandy Smith, Fran Grace, Sally Sturney, Joanne Leete

#### COMMITTEE REPORTS

- **Treasurer's Report for period ending May 29, 2024 – Sandy Smith**
  - Bank balance \$41,171.27 which includes \$23,000 from the 100 players that have signed up to play in the invitational.
  - The balance also includes \$1,290 from raffle ticket sales and \$6,200 from invitational sponsors.
  - Most of the invitational expenses such as carts, food, prizes, etc. Will not be paid until the date of the invitational or afterwards.
- **Tournament Report – Cathy Houston**
  - There will be only 2 play days in June.
  - There will be 1 play day in July.
  - The move to an 8:30 start time will begin with the first June play day on the 13<sup>th</sup>.
  - July 16<sup>th</sup> and 18<sup>th</sup> will be the combined Club Championship and Handicap tournaments.
  - September 19<sup>th</sup> 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 cash raffle is expected to pay out approximately \$4,000.
  - There will be a small silent auction.
  - One live auction for a \$1,200 Cache Creek gift card.
  - There will be several fun on course events.
  - There will be a casino hole this year.
  - The drink cart will be sponsored for both days by Adanac (the Wardstroms) and Cathy Marples.

- **Team Play Reports – Annette Krey and Frances Shipilov**

- In Diablo Valley we are currently ahead of Blackhawk by 2 points.
- Discovery Bay hosts Central Valley July 11<sup>th</sup>.
- In Central Valley we are currently in 4<sup>th</sup> place for net and tied for 1<sup>st</sup> for holes won.

- **New Business – Annette Krey**

- Donna Grover has taken over the responsibilities of Handicap Chair. Dana Wardstrom will be leaving the club at the end of June.
- Annette will be sending an email to the membership to submit ideas for a group name that will be voted on at the next General Meeting.

The next General Meeting is scheduled for June 20<sup>th</sup>.

The meeting was adjourned at 3:08 p.m.

Submitted by,

Terry Billingham, Secretary