

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 13th.
 - 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 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 11th.
 - In Central Valley we are currently in 4th place for net and tied for 1st 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 20th.

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

Submitted by,

Terry Billingham, Secretary