

DISCOVERY BAY WOMEN'S GOLF CLUB

Board Meeting Minutes – September 5, 2024

Call to order – Captain Annette Krey – 1:52 p.m.

Attendees: Annette Krey, Donna Ybarra, Frances Shipilov, Kay Bargmann, Terry Billingham, Sandy Smith, Joanne Leete, Jeanne Zweemer, Cindy Aafedt, Donna Grover, Bonnie Ladd, Cathy Houston

COMMITTEE REPORTS

▪ Treasurer's Report for period ending August 31, 2024 – Sandy Smith

- Cash balance \$8,497.84 including reserves.
- Miscellaneous Board/Captain expense is over budget by \$164 due to the Ladies Room bookshelf and purchase of parking lot cones which were not anticipated.
- Sunshine is over budget by \$51 due to many health issues and 2 brick ceremonies.
- Most cash activity was due to the very successful invitational.
 - Total income from registration, sponsors, raffle and auction was \$35,100.
 - Our expenses totaled \$36,399.46.
 - Major expenses included the invitational food and service, drink cart, golf carts, Sun Mountain tee prizes, cash raffle, and Amazon Gift Cards.
- As planned, the resulting loss of \$1,288.46 will be taken out of Invitational Reserves at year end.
- Projected Invitational Reserves at year end will still be a healthy \$2,625.19.

▪ Tournament Report – Cathy Houston

- Guest day postponed due to course conditions.
- Members can bring a guest to make your own foursome days.
- The Net and Club Champion combo tournament went well.

▪ Invitational Report – Donna Ybarra and Annette Krey

- The invitational was a successful event.
- See the above treasurer's report of invitational expenditures.

- **Team Play Reports – Annette Krey and Frances Shipilov**
 - Diablo Valley, we took first place. First time in 11 years that Blackhawk has not won.
 - Central Bay League championship will be held on 9 September at Corica Park in Alameda.
 - Time to get new team shirts.

- **Committee Reports**
 - Hole-in-one Bonnie Ladd: Have not received a bill yet from Fran Grace's hole-in-one.

- **New Business – Annette Krey**
 - Need to approve new Tee Birds logo.
 - Start time for play days for next year.
 - Discussion about future of the invitational. Go to mini-invitational one year and full the next year. Cost is going to be a big factor.
 - At the General Meeting is when next years Board will be voted on. Annette Krey and Donna Ybarra will be looking to be Captains together. Will need a Co-Captain.

The next General Meeting is scheduled for October 3rd.

The meeting was adjourned at 2:43 p.m.

Submitted by,

Terry Billingham, Secretary