

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 \$1,2888.46 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 treasures 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