

DISCOVERY BAY WOMEN'S GOLF CLUB

General Meeting Minutes – October 3, 2024

Call to order – Captain Annette Krey – 2:17 p.m.

There were 24 attendees. A quorum was achieved for voting.

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

COMMITTE REPORTS

- **Treasurer's Report for period ending September 30, 2024 – Sandy Smith**
 - Cash balance is \$8,517.18 including reserves.
 - Miscellaneous Board/Captain Expense is over budget by \$164 due to the Ladies Room Bookshelf area 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 \$36,388.46.
 - 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**
 - Bring up to 2 guests on October 17th. Hosting member responsible for fees.
 - Halloween Bingo on October 31st.
 - There will be a Turkey Shoot in November.
 - Ladies and Gents Day is on 13 November. \$23 includes lunch.
- **Team Play Reports – Annette Krey and Frances Shipilov**
 - We were excited to win Diablo Valley Team Play. We placed second at the Central Bay League played at Corica Park.

- Frances is concerned that the other clubs don't want to raise the cost from \$55 with the increase in food prices.
- Time to order new team shirts. Discussed that the two teams can have two different shirts.
- **Christmas Luncheon – Annette Krey**
 - The Club has dropped their price to \$51, the original pricing was \$72, but there will be a decrease in service. This original price is what prompted us to look for alternatives.
 - Donna Grover has checked with Zephyr for luncheon. Starts at \$36 per person for starter, main and small dessert, total cost would be approximately \$45.
 - Donna Ybarra proposed the offer from Lani Maloney to use her house for the luncheon. Mick Ybarra and others would make the food. Alcohol would be purchased for the luncheon. The price per person would be \$30 to \$35.
 - A vote was taken at the meeting for the date of the luncheon for either Tuesday the 3rd or Saturday the 7th of December. The 7th of December and having the luncheon at Lani's was unanimously voted on and Annette will send an email out to the members about the date and the location of the luncheon.
- **New Business – Annette Krey**
 - We submitted an article to monthly newsletter in September. Fran Grace and Kay Bargmann volunteered to do submission each month.
 - Elections for next year's board. Voted in:
 - Annette Krey and Donna Ybarra as dual Captains.
 - Bonnie Ladd as Co-Captain.
 - Sandy Smith as Treasurer.
 - Terry Billingham as Secretary.
 - We need a new Junior Girls Golf person.
 - Sondi Schnee volunteered to take over the Hole-in-one position.
 - Need new Open Day person.
 - Donna Grover volunteered to take responsibility of next year's invitational.

The meeting was adjourned at 3:14 p.m.

Submitted by,

Terry Billingham, Secretary