

DISCOVERY BAY WOMEN'S GOLF CLUB

General Meeting Minutes – March 13, 2025

Call to order – Captain Annette Krey – 2:05 p.m.

There were 17 attendees. A quorum was achieved for voting.

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

COMMITTEE REPORTS

- **Treasurer's Report for period ending February 28, 2025 – Sandy Smith**
 - Total income is budgeted to be \$2,400 which includes membership dues of \$2,200.
 - Total expenses are forecast to be \$2,429, leaving us with a slight loss for the year of \$29.
 - The main expenses are \$1,000 for Tournament Chair, \$500 for DBGCC staff Christmas tips, \$400 for Sunshine and \$200 for Christmas gifts to our Captain and Tournament Chair.
- **Tournament Report – Cathy Houston**
 - The 27th of March is make your own foursome.
 - There are only 2 play days in April, the 10th and 24th.
 - The combined tournament for the Club Championship and the Net Championship will be May 6th and 8th.
- **Team Play Reports – Annette Krey and Frances Shipilov**
 - The new Team Play shirts are in.
 - There are two overlap dates for team play, May 29th and July 31st.
 - CV A players are capped at a handicap index of 22 or less.
- **Junior Golf – Doris Bunnell**

- We donated \$320 to Liberty Girls Golf.
- There is a junior member of DBGCC on the team this year.
- Discussion on if we want to start donating to Youth on Course.
- We also discussed if we should change when we donate money to the beginning of the season so the money can be used at the start instead of when the season is over.

- **Invitational – Donna Ybarra and Stacey Moro**
 - The General Manager, Doug Giannini, was introduced to the members and has guaranteed that the cost for food will be \$120.
 - The cost for the Invitational will be \$250 per person and will take place on June 25th and 26th.
 - The theme for this year will be “Around the World in 18 Holes”.
 - Dan Klunk, from the new management company, will be hosting events during the Invitational.
 - This year’s format is going to be an Eclectic.
 - We are working on having a QR code on our website that will have the program and information on the Invitational instead of printing a program.
 - Stacey is working on getting “Memento” set up so pictures can be loaded and shown, this will include sponsor signs.
 - Callahan’s Coffee and Cones will donate ice cream for the Horserace for sponsorship.

The meeting was adjourned at 2:30 p.m.

Submitted by,

Terry Billingham, Secretary