

DISCOVERY BAY WOMEN'S GOLF CLUB

General Meeting Minutes – 28 August, 2025

Call to order – Captain Annette Krey – 1:43 p.m.

There were 30 attendees. A quorum was achieved for voting. Minutes of the April General Meeting are posted on our website. Additions and corrections were addressed prior to posting.

COMMITTEE REPORTS

- **Treasurer's Report for period ending July 31, 2025 – Sandy Smith**
 - We are in good financial health. The Invitational was a success and earned \$452.39.
 - The bank balance as of August 25th was \$10,435.24. This includes reserves of \$6,742.73 from the prior year as well as the \$452.39 invitational reserves and the team reserves of \$374.36 from this year's activity.
 - We have enough money to fund our end-of-year tournament expenses and donations.
- **Tournament Report – Cathy Houston**
 - There are 11 play days left for this year.
 - Email Cathy for play day ideas.
 - Cut-off for Thursday sign-ups is Sunday at 5:30 p.m..
- **Team Play Reports – Annette Krey and Frances Shipilov**
 - We came in 3rd for DVTP.
 - We came in 4th for holes won and matches won in CVTP.
- **Junior Golf – Doris Bunnell**
 - There needs to be a discussion with Curtis to find out when he would like to have the money donated to the golf program.
- **Holiday Party – Donna Ybarra**
 - Our yearly Holiday Party is being scheduled for December 6th and the cost will be around \$50, which will include all taxes.

- **Board for 2026 – Annette Krey**

- The four elected positions were unanimously elected
 - Captain – Bonnie Ladd
 - Co-Captain – Kay Bargmann
 - Secretary – Terry Billingham
 - Treasurer – Sandy Smith
- The non-elected positions are as follows
 - Handicap – Frances Shipilov
 - Parliamentarian – Donna Ybarra
 - Tournament Chair – Cathy Houston
 - CV Team Play – Frances Shipilov
 - DV Team Play – Annette Krey and Cindy Aafedt
- Committee Chairpersons
 - Eclectic – Cindy Renshaw
 - Historian – Fran Grace
 - Hole-in-one – Sondi Schnee
 - Jr. Girls Golf – Doris Bunnell
 - Membership – Jan Murphy
 - Rules – Hilary Frigillana
 - Sunshine Jeanne Zwemer
 - Website – Kay Bargmann
 - Invitational – Fran Grace
 - Advisory Board – Cindy Aafedt
- Need
 - An assistant for Cathy Houston on Tournaments and members of the committee for a possible Charity Tournament.
 - A shadow for Kay Bargmann on the Website to take over in 2027.

The meeting was adjourned at 2:23 p.m.

Submitted by,

Terry Billingham, Secretary