

DISCOVERY BAY WOMEN'S GOLF CLUB
General Meeting Minutes – 26 March, 2026

Call to order – Captain Bonnie Ladd – 2:09 p.m.

There were 26 attendees. A quorum was achieved for voting.

COMMITTEE REPORTS

- **Treasurer's Report for period ending 28 February, 2026 – Sandy Smith**
 - Sandy presented the budget, a reserve summary and a year-to-date income statement.
 - The budget is very similar to the prior year. Sandy noted that the largest budgeted expenditure is for the Tournament budget which includes the end of year member golf awards.
 - The income statement shows little activity except for the member dues of \$2,350 and invitational sponsorships of \$400.
 - Sandy informed the group that there are reserves for holes in one for \$654.

- **Tournament Report – Cathy Houston**
 - Play days are scheduled through May 31st.
 - The 19th and 21st of May are scheduled for the Tee Birds Championships (Net and Gross).
 - The alternate tee on hole #11 will no longer be used during any Tee Birds event.
 - A max score of nine has been implemented for play days.

- **Team Play Reports – Annette Krey and Frances Shipilov**
 - DVTP first match is the 23rd of April at Discovery Bay. We host, but do not play.
 - CVTP first match is the 7th of April at Woodbridge.
 - Frances needs players for the 28th of May at Discovery Bay.
 - This will be Frances' last year as CVTP Captain.

- **Invitational – Fran Grace**

- The invitational has been scheduled for the 17th and 18th of June, and the theme is Yee Haw, Y'all.
 - Registration forms are ready and passed out at the meeting.
 - The cost for the invitational is \$250.
 - The format is 2 best ball eclectic.
 - There will not be a horse race this year.
 - Forms are available to print out if needed on the website.
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- **New Business – Bonnie Ladd**
 - Sherry Boyd's brick ceremony has been scheduled for the 16th of April.
 - Jerilyn Fowler presented Bonnie with a thank you card for her Christmas gift from the Tee Birds.

The meeting was adjourned at 2:40 p.m.

Submitted by,

Terry Billingham, Secretary