

SANTA BARBARA'S WOMEN'S GOLF CLUB

BOARD MEETING

January 7, 2009

The meeting was called to order by President Paula Nelson at 2:07 p.m. at Mulligan's.

Present were Paula Nelson, Karen Robinson, Patty Shaw, Mo Masson, Carolyn Nielson, Kay Sharpe, Anne Wunsch, Judy Borrell, and Susan Trenchel.

Karen moved that we dispense with the reading of the minutes. The motion was seconded.

Kay reported that as of January 1st the club has 112 members. The total club funds as of December 31st are \$7,705.18. The total team funds are \$522.95 and the hole-in-one funds are \$267.00. Patty asked the board if the social budget could be raised from \$600 to \$700 for 2009 due to increased costs. The board discussed ways to cut costs in 2009. Judy suggested we dispense with entertainment at the holiday party. The board agreed. Judy made a motion to raise the social budget from \$600 to \$700 for 2009. The motion was seconded and carried.

Paula said that the petition to change the starting time from 9 a.m. to 8:30 a.m. was turned down because the golf course would lose earlier starting times during the short daylight hour times of the year if they were reserved for the Women's Club. It was recommended that we ask again in the spring.

Judy, Handicap Chair, said that Asaka Sim is the Low Handicap Winner for 2008. Sandy Culler is the most improved player for December. Judy said that the winner of the Most Improved Player for the month will get a \$12 credit in the pro-shop instead of a sleeve of balls that we have given in the past.

Kay said that the Black Lake Golf Course Women's Club sells raffle tickets as a way to raise funds for their club. They keep half of the money received for the club and award prizes with the other half. Kay suggested that we try this at our events. Paula asked if the board was in favor of selling raffle tickets at the Grandmother's Tournament in February. The board agreed.

Paula spoke for Fumie, Membership Chair, who could not attend the meeting. A new member felt that she was unable to play at the level required for Muni golf course. She asked if we would refund her \$60 membership fee. The board agreed to refund \$40, the other \$20 has already been sent in to Pub Links for handicapping.

Patty, Social Chair, reported that the Grandmother's Luncheon will be held on February 4th. at 1:30 p.m. at Mulligan's. The cost is \$16 and checks should be made out to S.B.W.G.C. She said that this year we would award the most recent grandmothers and great-grandmothers. She will invite Chris Talerico, Director of Golf, to the luncheon. Karen volunteered to be responsible for the follow-the-field group. Everyone, including the Grandmothers, will pay \$1 for closest-to-the-pin but there will be no game.

Carolyn, Tournament Chair, reported that she has hostesses for January, February, and March. She said that the hostesses for the Grandmother's Tournament asked that the follow-the-field players keep their own scorecards. It is too confusing separating the Tournament players scores from non-Tournament player's scores.

Kay asked when the Match Play Tournament was this year because she thought it would be good practice for members of team play. The tournament will be March 4 & 11, after Team play starts. It was suggested that members of team play make their own arrangement to practice team play.

Judy said that because there were no hostesses on December 24 (Christmas Eve), and December 31 (New Years Eve), no one had notified the pro shop about tee times. She suggested that in the future we make arrangements for hostesses to organize the tournaments if they fall on these dates.

Patty asked what the Social Committee's responsibilities are for the Club Championship and the Presidents Cup Tournaments. Mo said that there are instructions for the Club Championship and Karen said that the Club orders food and flowers following the Presidents Cup. Karen asked if we should notify the Independent and the Daily Sound in addition to the Newspress. It was decided to only notify the Newspress with the results. The board will discuss the Member/Guest tournament at the next board meeting.

Old Business- Paula asked for suggestions on ways to celebrate the Women's Club 50th. Year Anniversary. Some suggestions were made for the celebration such as having a shotgun tournament ending with a BBQ and inviting past members to play or join us after play for the BBQ. Paula will talk to Jackie Ewing to see if she would be interested in heading a committee for the anniversary celebration. Judy asked Mo if the City would contribute towards the celebration. Mo said she would present it at the Golf Advisory meeting.

New Business - Paula received a renewal application for the Women's Western Golf Association. It was decided by the board not to renew this year.

The meeting was adjourned at 2:56 p.m.

Susan Trenchel, Secretary