

SANTA BARBARA'S WOMENS GOLF CLUB

BOARD MEETING

January 20, 2010

The meeting was called to order by President Jackie Ewing at 9:55 a.m. Mulligan's.

Present were Jackie Ewing, Susan Trenchel, Mo Masson, Paula Nelson, Judy Porter, Anne Wunsch, Kay Sharpe, Judy Borrell, Belinda Salazar, Carolyn Nielsen, Jan Brown, and Brigette Laimboeck.

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

Treasurer Kay Sharpe reported that our month end balance as of December 31, 2009 is \$8,680.30. This does not include the team funds of \$838.00 and the hole-in-one funds of \$272.00. She reported that our forecasted 2009 budget was \$4,731.00. Our actual 2009 budget was \$4,344.00. Our forecasted budget for 2010 is \$4,960.00. The increase is due to the 20% increase for tournaments and prize funds voted on by the board.

Tournament Chair – Paula Nelson said that she needs a hostess for March 31st. Mo Masson volunteered to co/host it with Emily Dempster. Jackie said she would like to plan the board meetings on days when no board members are hostesses. She also asked that board members be given the first tee times on board meeting days.

Handicap Chair Judy Borrell said that the new GHIN handicap system has transitioned smoothly. GHIN will update handicaps every two weeks rather than once a month as before. The board decided to use the handicap given for the first of the month for tournament purposes.

Membership Chair Carolyn Nielsen said that Fumie Sato had delivered the 2010 Membership Directories to her. She is going to make name labels and then put them out by the computer for members to pick up. Members who are unable to pick up their directories will have them mailed to them. The board discussed ways to cut the cost of mailing the directories. E-mailing the membership directory to members was one of the suggestions. No decision was made at this time.

Social Chair Anne Wunsch reported that the Grandmother's Tournament will be held on Wednesday February 3rd. The tournament will be a 9 a.m. shotgun start. Following the tournament there will be a buffet lunch at Mulligan's. The cost for the luncheon is \$16. The Christmas Dinner will be held on Wednesday December 8, 2010. Anne will reserve the date with Mulligan's.

Parks Liaison Mo Masson read a letter from Mark Reed, Golf Course Manager. Mark suggested that any members of the Women's Golf Club who would like to have a guided tour with him to see the improvements that are being made at the golf course should contact him. Mo said she will ask him when he will be available to give a tour for anyone who is interested. Jackie said that there is a drainage pipe at the bottom of hole 17 because of a problem with drainage. Judy said that Claire Ittner from Pub Links told her that after the improvements are done we need to evaluate the slope of the course and make adjustments in order to keep our same slope rating. The new forward Gold tee box on 17 will need to be evaluated for tournament use.

Pub Links chair Donna Dishman was absent. Jackie said that the Pub Links meeting in February will be attended by Susan Trenchel, Kay Sharpe, Judy Borrell and Donna Dishman.

Old Business – Carolyn Nielsen asked if there was a maximum handicap used for tournaments. The board had voted on a maximum handicap of 36 in a previous meeting.

New Business – Jackie said that a suggestion was made that club members keep track of their birdies during the year and the person with the most birdies would win a prize at the end of the year. After some discussion no decision was made by the board.

Jackie made a motion that we collect \$4 for each week of a tournament. For tournaments that run more than one week, the money would be collected for every week of the tournament from all participants on the first day of the tournament.. The motion was seconded and carried. This would not include the Presidents Cup.

Judy reminded everyone of the inter-club mixer that will be held on February 6th. All members of clubs that use SBGC as their home course are invited to play. The cost, excluding green fees, is \$20 and includes lunch and prizes.

The next board meeting will be on March 17th.

The meeting was adjourned at 10:55 a.m.

Susan Trenchel, Secretary