

SANTA BARBARA WOMEN'S GOLF CLUB

BOARD MEETING

MARCH 7, 2007

The meeting was called to order by President Sally Smith at 2:40 p.m at Mulligan's.

Present were Sally Smith, Jackie Ewing, Barbara Willett, Susan Trenchel, Peg Ortgiesen and Judy Borrell.

Susan Trenchel read the minutes of the January board meeting. The minutes were approved.

Barbara Willett reported that as of February 28, total club funds are \$5,175.89. Barbara reported that the membership fee for the junior player has been refunded because our by-laws state that members have to be 18 or older.

Judy Borrell said that she has contacted Pub Links as to whether it is legal for us to give gift certificates as prizes. She was told that is legal and we can continue to give them.

Peg Ortgiesen said that we have three new members. As the Membership Chair, Peg receives the applications from Barbara and then sends the new members club information. She will notify Carolyn Nielsen, who as the new member liaison will arrange a play date with the new members to welcome and familiarize them with the club. Peg also reported that only one person has designed a club logo and she passed around several logos that she designed on the computer. No final decision has been made to pick a logo for the club.

Jackie Ewing recommended that we raise the cost of the Member/Guest plus Invitational tournament from \$85.00 to \$90.00. This is the cost a member who is inviting her own guest will pay. It was decided that the entry fee for those guests who will be coming from other clubs and paying for themselves will be \$55.00 and the member who will be playing with them will pay \$45.00. The difference in fees is because the membership contributes towards the \$600 that is needed for prizes and awards throughout the year and the guests coming from other clubs and paying their own fees do not.

Jackie Ewing reported that she already has 24 people signed up for the Member/Guest plus Invitational tournament. She is sending out invitations to other clubs and is expecting to fill the 60 player field. She has spoken to Richard Chavez and he has agreed to charge the out-of-town players the same fees that he charges us for the tournament. His fees include green fees, a cart and a bucket of balls. The lunch will be provided by Mulligan's and the prizes will be gift certificates to use in the pro shop.

Sally Smith recommended that in the future a check be required at the time of registration for luncheons. The check will be the reservation. This will help the Social Chairs plan the event with an accurate count of attendees. The board concurred. Sally will notify Doris O'Brien, Social Chair, of this new policy.

Mo Masson asked Sally to let us know that she is attending the golf advisory meeting on Wednesday March 14th, and will bring to them any suggestions or concerns we may have. Judy requested a new cork board to replace the wood board that we use for posting tournaments.

Sally said that the Village Course Country Club at Vanderburg Village has asked if we would be interested in setting up a Monday play date at their course. It was decided that after team play is over, Sally will post a sign-up sheet with the price and day that we will play. Sally will contact Dick Apple at the Village Country Club to find out how many players need to play in order to qualify for a discounted rate.

The meeting was adjourned at 3:40 p.m.

Susan Trenchel, Secretary