

# **SANTA BARBARA'S WOMEN'S GOLF CLUB**

## **BOARD MEETING**

April 1, 2009

The meeting was called to order by President Paula Nelson at 2:33 p.m. at Mulligan's.

Present were Paula Nelson, Susan Trenchel, Mo Masson, Karen Robinson, Judy Borrell, Carolyn Nielson, Kay Sharpe, Fumie Sato, Jackie Ewing, and Patti Shaw.

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

Paula asked Mo and Judy to report on the Team Play results. Mo said that the A Team did not win gross or net this year. Judy said that she is waiting for the results from Pub Links before she will know.

Kay passed out a copy of the treasurer's report to the board. The total club funds as of March 31<sup>st</sup> are \$7,778.40. The Team Play funds are \$86.95 and the hole-in-one funds are \$267.00.

Fumie, Membership Chair, said that we have 14 new members since January 1<sup>st</sup>, 2009. They are Susan Parker, Edna Schumikowski, Laura Jespersen, Susan Case, Jennifer Slayman, Tammy Esposito, Justyn Person, Nancy Le Borgne, Gayle Lofthus, Alison Stonecipher, Kathy McInemey, Elaine McAdams, Linda Barrett, and Rose-Marie Towle.

Carolyn, Tournament Chair, asked that when members sign up to run the tournaments it would be better if a new member and an experienced member ran the tournament together instead of two new members.

Judy, Handicap Chair, reported that Fumie Sato is the most improved player for the month of March.

Jackie and Judy will be running the Club Championship tournament and the 50<sup>th</sup> Year Anniversary of the Santa Barbara Women's Club. The 50<sup>th</sup> Anniversary tournament will replace the Member/Guest tournament this year. The best ball format will be held on May 20<sup>th</sup>, 2009. She asked Kay to run the 50/50 raffle at the Anniversary luncheon. She also suggested to the board that the 50% that is kept by the club be donated to the Breast Cancer Society instead of towards Team Play as was done at the Grandmother's Tournament. The board agreed that this was a good idea. Kay reported that there is \$600 in the budget for the Member/Guest tournament. Karen motioned that we use this money for the 50<sup>th</sup>. Anniversary tournament. The motion was seconded and carried.

Jackie said that club members will pay their normal green fee and cart fee at the pro shop. The luncheon and prizes for club members will be \$25. Non-members will pay \$75 for

golf, a cart, lunch and prizes. Jackie showed the board the flyer that is being distributed for the Anniversary Tournament. She said that it will also be posted on the club's website. Jackie is sending club members who no longer play golf, a special invitation for the luncheon. The pro shop has agreed to collect the score cards and determine the winners. Jackie and Judy will do the leader board, set up the foursomes and prepare the score cards. Prizes will be given for closest to the pin, longest drive, and first, second and third place for each flight. It was discussed and agreed upon by the board to give pro shop credit for the first, second and third place winners.

Jackie said that the tournament will have a 50's theme and she is looking into decorations with this theme. She wants to have vases etched with SBWGC 1957 - 2009 at each place setting and asked if anyone knew where to have the engraving done. Karen said she would investigate the options. Jackie said that she would also like to have a power point presentation on the big screen TV in the dining room and asked for help setting it up.

The meeting was adjourned at 3:20 p.m.

Susan Trenchel, Secretary.