

## SANTA BARBARA'S WOMEN'S GOLF CLUB

### BOARD MEETING

August 13, 2008

The meeting was called to order by President Paula Nelson at 2:25 at Mulligan's.

Present were Paula Nelson, Karen Robinson, Patti Shaw, Mo Masson, Judy Borrell, Carolyn Nielsen, Fumie Sato, and Susan Trenchel.

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

Paula read the treasurer's report for Kay Sharpe. She reported that as of June 30<sup>th</sup>, the total club funds are \$5,617.72. The total team funds are \$379.95 and the hole-in-one funds are \$252.00. Mo asked what the proceeds were from the member/guest tournament in July after expenses. Paula said that according to the treasurer's report, \$240.00 was recorded as profit.

Judy asked the board about a gift from the Women's Club for Richard Chavez's retirement. The board discussed gift ideas and it was decided that Susan would do further research and report her findings.

Judy said that the most improved player for the month of July was Peg Ortgiesen.

Fumie said that in May the club got three new members, Karen Warshaw, Jeannine Daniel, and Jane Herthel. In June, Myra Howard-Cochran joined the Women's Club. In July, we got five new members Judy Porter, Cathie Horton, Bonnie Curtin, Patricia Moreland, and Elaine Spanier. In August, Martha Lee joined the Women's Club.

Patti reported that the luncheon for the Turkey Shoot tournament in November will be a pasta bar.

Old Business- Paula said that she had received suggestions on ways to improve the Senior Tournament from a member of the Women's Club. After some discussion by the board, no decision was made at this time.

Kay passed out the Team Play budget amounts for the last three years. The board will discuss this at later meeting.

New Business- Karen suggested that the Women's Club give a baby gift to Chris, who works in the pro shop, and his wife. Karen will get a gift certificate from Macy's from the Women's Club.

Paula received letters promoting the Women's Transnational Golf Assoc. and the Women's Western Golf Assoc. It was decided by the board to disregard both letters.

Paula said that she received a letter from the Southern California Women's Championship Masters Assoc. The tournament for Senior and Club Champions will be held on September 8<sup>th</sup> and 9<sup>th</sup> in Murrieta Springs. The club will pay the \$50 player fee for the Club Champion to attend. There is also a \$95 individual fee for the two days of golf that the player will pay. Sue Wilcox is unable to attend as our Club Champion. Fumie Sato will go as runner up. Paula Nelson, the Senior Champion, is unable to attend.

Carolyn said that she needs a hostess for the December tournament. Fumie said she may be able to run the tournament. Judy and Karen volunteered to help her.

The meeting was adjourned at 3:12 p.m.

Susan Trenchel, Secretary