

SANTA BARBARA'S WOMEN'S CLUB

BOARD MEETING

October 15, 2008

The meeting was called to order by President Paula Nelson at 2:17 at Mulligan's.

Present were Paula Nelson, Karen Robinson, Judy Borrell, Linda Baumann, Kay Sharp, Patti Shaw, Fumie Sato, and Susan Trenchel.

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

Kay reported that as of September 30, the total club funds are \$5,854.10. The team funds are \$431.95 and hole-in-one funds are \$257.00. She said that next year's budget will be submitted at the General Meeting in November.

Paula reported for Carolyn Nielsen, Tournament Chair, that the dates for the Santa Barbara Open, Turkey Shoot, Grandmothers tournament, and the Member/Guest tournament have not been verified with Richard yet.

Linda talked about the Super Senior tournament. In the past, the club contributed \$30 towards the low net winner's prize. Flight winners were paid from the monies collected for the tournament (\$3) by each player who participated. The amount the club contributed was changed to \$60 a few years ago. Now, \$30 is paid to the low net winner and \$30 to the low gross winner. The title of Super Senior is awarded to the low net winner. It was discussed by the board and it was decided to add the \$4 tournament fee for each player and pay flight winners also. The follow-the-field players are not eligible for the tournament and would pay \$1 for closest-to-the-pin. Karen made the motion to add the \$4 tournament fee and pay the flight winners in addition to the low gross and low net winners. The motion was seconded and carried.

Judy said that the Most Improved Player for the month of September was Fumie Sato. She also wanted the members to be aware that December 1st is the deadline for paying their membership dues.

Fumie, Membership Chair, asked if there was a reduced membership fee if a member only played for a few months each year. After some discussion, the board decided that only people who signed up after July 1st. would get a reduced rate of \$40, otherwise the \$60 annual membership fee would apply

Patti, Social Chair, said that the Turkey Shoot luncheon will be on November 12th at Mulligan's. It will be a pasta bar and the cost is \$16. The Christmas luncheon is also at Mulligan's, it will cost \$32 and is on December 10th. Karen asked if there would be a vegetarian entrée. Patti said she would send an e-mail to members to see who would like a vegetarian entrée.

Old Business – Kay said that the Team Play budget is almost \$700 less than it was at this time last year.

Karen asked if an announcement was going to be made about who was taking Richards place as Director of Golf and who the new grounds keeper is. Paula said she would discuss this with Richard and invite him and his successor to the General Meeting in November.

Paula received a letter from the Santa Barbara Parks and Recreation Department informing her that Mo's term as representative on the Golf Advisory Committee is expiring in December. Anyone who is interested in applying for this position needs to submit their application to the Parks and Recreation Department by December 4.

Judy reported that the Slate of Officers is the same as last year except that Lynn Kirby will not be Social Chair with Patti Shaw, Ann Wunsch will take her place.

New Business – Patti and Lynn Kirby wanted to remind everyone to contribute items, new or re-gifted, for the December dinner as raffle prizes. Judy made a motion that in the event of a tie at the Turkey Shoot, both people would be paid rather than a play off. The motion was seconded and carried.

Kay asked how many times a year we publish the Tee-to-Green newsletter. Linda said that since everything is now on our website, there is no need to send it out more than once a year. She said that the reason to send it in October is because it includes the club membership application for the next year. Judy made a motion to continue sending the newsletter to all members once a year. The motion was seconded and carried.

Paula talked about the petition that is being circulated to move the Women's Club starting times from 9 a.m. to 8 or 8:30 a.m. on Wednesdays. It was decided by the board to discuss it at the General Meeting in November. If there is a majority of members who would like to move the starting time earlier, it will be presented to the new Director of Golf.

The meeting was adjourned at 3:02 p.m.

Susan Trenchel, Secretary