

SANTA BARBARA WOMEN'S GOLF CLUB
NOVEMBER 1, 2006

The meeting was called to order by President Sally Smith at 2:50 p.m. at Mulligan's.

Present were Sally Smith, Barbara Willet, Lynn Craig, Peg Ortgiesen and Emily Dempster. Jackie Ewing joined later in the meeting.

The minutes were read and approved as amended.

Barbara Willett read the Treasurer's report. As of October 31, Club funds were \$3,243.33. Barbara informed the board that Publinks has raised the individual member fee \$4.00 per member which dramatically impacts the budget for 2007. The Club will now only realize \$30.00 per member. Barbara recommended raising the membership fee to \$60.00 for 2007. Other recommendations she proposed were lowering the Grandmothers and Super Seniors to \$30.00 each, lower the T2 Green allocation to \$150.00, lowering Misc. office supplies to \$150 and lowering the Directory budget to \$200.00, saving the Club \$225.00. Other adjustments suggested by the Board were to change the Most Improved Player of the Month by eliminating the prize of a sleeve of balls. Team Play funding changes were also proposed as well as whether or not to continue the Member/Guest Tournament. The membership fee increase and the Member/Guest issues will be brought up to the membership at the next General meeting. Sally will also announce the member fee increase if not renewed by November 10.

Peg Ortgiesen says she is running out of space in the membership roster for all the Past Presidents and Club Champions, as it is getting difficult to list them all on one page. It was suggested and agreed to drop the earliest names when new ones are added. Barbara requested that Peg re-word the new member application form so that it clarifies when an applicant is a member of another club and already paying a Publinks fee. Peg also informed the Board that the website renewal is due in January and asked if the Club should renew for one or two years. It was agreed to renew for one year only, given the budget constraints.

Lynn Craig presented the Tournament Schedule for 2007, adding that it is tentative pending Richard Chavez's approval of the dates. July 4th will be on

a Wednesday and may be subject to holiday rates. It was suggested that Lynn get an agreement in writing for tournament dates from Richard, specifically the Club Championship as it requires three dates and there was a problem this year with that scheduling. Lynn is opting for weekly hostesses because most months are broken up with special tournaments. The schedule and weekly hostess signups will be addressed at the General Meeting.

The Board discussed that Carolyn Nielsen proposed that the club add a new position, to be called New Member Liaison. This person would take on the responsibility of calling a new member and arranging to play with her on an upcoming play day, when the New Member Liaison could then explain to the new member the various procedures, activities and tournaments of the club. Carolyn volunteered for this position. It would be the responsibility of the Membership Chairman to notify the New Member Liaison when a new member has joined the club. The Board unanimously agreed on the creation of the new position and of the appointment of Carolyn Nielsen to fill this position for 2007.

Emily Dempster informed the board that she received an email from the Publinks chair. The message reminded clubs that it is a violation of Publinks policy to award cash prizes. Though the Club issues credits in the Pro Shop, the issue of Closest to the Pin and the subsidizing of Team Play were discussed. The question is: is the CTP money considered a cash prize, and is subsidizing Team Play considered something that is approved by Publinks? Board members were of two minds on the issue. Most every club does this and since it is not a tournament prize and not using Club funds, but rather betting on oneself, that it is not an issue. Others were not so sure. The one thing all agreed to was if it is all right to fund the Team Play with half of those funds. Lynn said that after inquiring with other clubs, SBWGC is the only club that helps Team Play financially. Emily will contact the Publinks representative to clarify the issue.

There being no further business, the meeting was adjourned at 4:05 p.m.

Emily Dempster for Kathy Crevier, Secretary

(Revised 11/17/06)