

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

## **BOARD MEETING**

November 4, 2009

The meeting was called to order by President Paula Nelson at 8:30 a.m. at Mulligan's.

Present were Paula Nelson, Karen Robinson, Patti Shaw, Carolyn Nielsen, Fumie Sato, Kay Sharpe, Judy Borrell, Sharon De La Vega, Mo Masson, and Susan Trenchel.

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

Treasurer Kay Sharpe reported that our month end balance as of September 30 is \$5,941.00 minus hole-in-one and team play funds. This does not include the membership renewal fees which are still being collected. Kay said that the 2009 budget for club expenses is \$4,631. Using actual expenses and projected expenses for November and December, we will spend \$4,545.00.

Kay asked the board if we should increase the tournament payout by 10% or 20% ?

Mo made a motion to increase the tournament payout. The motion was approved and carried.

Sharon moved that we increase the payout by 20%. The motion was approved and carried.

Kay asked the board if the Team Play funds should be increased. She suggested that the increase could be a optional budget item. The board discussed how much to increase the Team Play funds and it was decided to re-assess the issue in March after the 50/50 raffles.

Judy motioned that in the future we have a closest-to-the-pin fee of \$1.00 at all of our major tournaments that do not have a game fee of \$4.00. The motion was carried.

Tournament Chair Carolyn Nielsen said that she was told by Richard Chavez that the club should play to 70% of their handicaps for all major tournaments. The board had discussed this at the September board meeting and moved to set a 36 maximum handicap for all major tournaments.

Social Chair Patti Shaw announced that our Christmas Party at Mulligan's will be moved to December 14<sup>th</sup> due to a double booking on our previous date of December 9<sup>th</sup>. The party will be from 5 p.m. – 9 p.m. Happy Hour prices will be in effect from 5 p.m. – 6 p.m.

President Paula Nelson read the letter that the Women's Club will be presenting to the Parks and Recreation Board concerning the changes being made at the golf course. The board then discussed what the effects the new changes will have on all players and especially on the higher handicap players.

The meeting was adjourned at 9:00 a.m.

Susan Trenchel, Secretary.