

SANTA BARBARA WOMEN'S GOLF CLUB

BOARD MEETING

JANUARY 3, 2007

The meeting was called to order by President Sally Smith at 2:20 p.m. at Mulligan's.

Present were Sally Smith, Jackie Ewing, Barbara Willett, Lynn Craig, Susan Trenchel and Judy Borrell.

Susan Trenchel read the minutes of the November board meeting. The minutes were approved as read.

Barbara Willett reported that, as of Dec. 31, our club funds are \$5,477.58. She passed out a treasurer's report which is attached. Barbara reported that we do not have a deficit and we will not need to make the adjustments that were suggested as ways to cut costs. Nothing will be eliminated from the budget for 2007.

Lynn Craig passed out the 2007 Play Date Schedule which is attached. The Spring Eclectic tournament has been changed to April 18 and 25. The President's Cup tournament has been changed to Sept. 5, 12, 19, and 26. The qualifying rounds will be August 1, 8, 15, 22, and 29. Richard Chavez has told us that we cannot have a play date on July 4. Lynn announced that she has filled the weekly hostess list through May. She will send a letter to the hostess 6 weeks in advance as a reminder of their scheduled hostess date.

Barbara Willett brought up the question of whether we should have a junior membership fee which would be less than the fee for regular members. The Pub Links fee for an individual member is \$20.00, junior fees are \$10.00. Jackie reminded us that our by-laws state that members have to be 18 years old to belong to the club. Judy Borrell will contact Pub Links to find out if we should have a Junior category and how much to charge. The question as to whether we need to change the by-laws will be discussed after we receive the needed information.

Sally reported for Peg Ortgiesen that Office Max will print the directories and that they will be ready for distribution sometime in January.

Sally reported that cash prizes are allowed by Pub Links for closest to the pin if the amount is no more than \$5.00. It was suggested that the Low Net/Low Putts year end play off amount of \$45.00 be given as credit in the Pro shop instead of cash. Sally confirmed that our team play conforms to USGA policy that clubs can subsidize team play expenses. Judy will contact Pub Links regarding the issue of whether gift certificates, which we give for our annual Turkey Shoot, are considered cash prizes.

Jackie Ewing said she will get the price for the Member/Guest tournament from Richard Chavez.

Peg Ortgiesen has suggested that we have a contest to design a logo for the Women's Club to be used on the website and newsletter. Jackie said she would check with Richard to see if it is

appropriate for us to have our own logo, different from the SBGC logo. The board agreed to have such a contest, if there is interest. Sally said she will announce the contest at the General Meeting in February.

Barbara Willett said that the team play papers need to be sent to Pub Links by January 11. Team play starts March 19 and lasts through the end of April.

Sally reported that Karen Robinson has suggested having a dermatologist speak at one of our meetings. The board felt that would not be a good idea since we don't want to make the meetings longer than they already are. However, the Board felt that if the dermatologist would like to write something for the newsletter or the website that would be appropriate.

The meeting was adjourned at 3:30 p.m.

Susan Trenchel, Secretary