

SANTA BARBARAS WOMEN'S GOLF CLUB

BOARD MEETING

January 2, 2008

The meeting was called to order by President Paula Nelson at 2:30 p.m. at Mulligan's.

Present were Paula Nelson, Karen Robinson, Judy Borrell, Kay Sharpe, Patti Shaw, Fumie Sato, Maureen Masson, and Susan Trenchel.

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

Kay Sharpe reported that as of December 31st. the total club funds are \$6,720.16. She said that the Women's Club gave a check for \$225.00 to the pro shop assistants as a holiday gift. The treasurers' report was approved as read.

Paula Nelson reported that Peg Ortgiesen asked if the Board wants the website renewed in her name, as it is now, or changed to the club's name. The board decided to keep it in Pegs name for the next year.

Lynn Craig asked Paula to report that the tournament schedule for 2008 was approved by Richard Chavez with the exception of August. The dates for the Santa Barbara Women's Open tournament in August have not been finalized. Lynn said that we will need to give up one of our Wednesday play dates but it is unclear, as of now, which Wednesday it will be.

Judy Borrell said that we now have 115 women in the club.

Judy asked Kay about a check to buy balls for the "most improved player" award. It was decided that Judy will purchase the balls and Kay will reimburse her. After some discussion by the board, it was decided to ask the "most improved player" what kind of balls she likes to use rather than buy the same ones for everyone who gets the award.

Paula asked if anyone was going to the Pub Links General Meeting in February. Susan said she was going and would pick up the "A" and "B" teams packets and the 2008 Pub Link books for Sharon de la Vega.

Mo Masson said she was going to the Golf Advisory Committee meeting for the Parks and Recreation department tonight and would bring any suggestions or concerns that we may have.

Paula reported that she was asked if the Board would endorse a particular person for the job of Director of Golf when Richard retires. The board decided that it would not be appropriate for the Women's Club to endorse any particular person when several of the employees were applying for the position.

Patti Shaw said that the hospitality committee has started planning the upcoming Grandmother's Tournament luncheon. Mo suggested that we have a pasta bar for one of our club luncheons. Patti said she would look into it.

The meeting was adjourned at 2:55 p.m.

Susan Trenchel, Secretary