

SANTA BARBARA WOMEN'S GOLF CLUB

BOARD MEETING

March 5, 2008

The meeting was called to order by President Paula Nelson at 2:22 p.m. at Mulligan's.

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

Susan Trenchel read the minutes from January 2, 2008. The minutes were approved as read.

Kay Sharpe reported that as of January 31st. the total club funds are \$5,689.83. The total team funds are \$1,679.90 and the hole-in-one funds are \$242.00. The treasurers' report was approved as read.

Fumie Sato asked Susan to report that we have five new members. They are Julie Stark, Lise Thompson, Janice Neufield, Anna Marie Lindentdaler, and Christine Rottman. Fumie said that a lot of members have not picked up their 2008 membership books. Since the cost of postage would be high to mail them to these members, it was decided by the board that Fumie would remind them by e-mail to pick up their books in the women's club drawer in the pro shop.

Old Business – Judy and Paula wanted to talk about the closest-to-the-pin policy change implemented in January. They said that on play days when the participation is low, the payouts are very little for closest-to-the-pin. Karen suggested that we give it more time because the low attendance has been due to rain. Karen also reminded the board that if the attendance is very low, there is not a game or closest-to-the-pin fee for that day. It was decided by the board to wait until the end of the year to make a decision as to whether we should continue including the closest-to-the-pin fee with the game fee.

New Business – Paula said that Steven Holstein from Golf Tec contacted her to ask if the women’s club would be interested in a ladies night at his shop. He would supply refreshments and give a free analysis’ of each guests golf swings. She said if the board agreed, she would arrange a date and time with Steven. The board agreed. Paula will post a sign up sheet when she has made the final arrangements.

The meeting was adjourned at 2:42 p.m.

Susan Trenchel, Secretary