

**BPWGC Board Meeting**  
**June 20, 2019**

The meeting was called to order at 12:30pm. Jan Kelleher, Jan Serno, Joanne Simmons, and Linda Robinson were absent.

**President** - On September 12, 2019, at 6pm, there will be a meeting on the future of the Mission Bay Golf Course. The Audubon Society would like to convert the land to wetlands. Jennie urges members to attend the meeting.

**Treasurer** - Linda Robinson provided a budget report. We have \$1,294.74 in the general fund. There are enough funds to continue prize money for Birdies and Chip-ins. If members have more than \$50 in their Sweeps Accounts, they are urged to "cash out" their accounts. Funds can only be accessed through our club treasurer, Linda Robinson. These funds may **not** be used to purchase items from the Pro Shop. The Pro Shop is not managing our winnings.

**Membership** - The new procedures for registering guests are working, allowing follow up to recruit new members. Current membership stands at 127 (88 Thursday, 38 weekend, 1 social). At our February meeting, the Board approved changing the membership directory from a print version to a .pdf that will be posted on the website. Linda will get this done soon. Jennie has again asked for the course to be re-rated as she continues to receive comments from current and prospective members who find the course very challenging and not walker friendly.

**Hospitality** - The President's Cup will be held on July 11, 18, and 25. A Past Presidents luncheon will be held after tournament play on the 25th.

**Trophies** - Perpetual Awards will be hung in the Ladies Lounge. Awards for the 2018 Ace of Aces, Hole in One, and Club Championships will be presented at the general meeting in December.

**VP/Tournaments** - Members who do not cancel for a tournament within 48 hours before play, are receiving notifications concerning paying a fine (\$10). Fines will be deducted from accounts, if the funds are available, in the member's account; otherwise, members will be directed to make payment to the Treasurer. The Board reaffirmed that members must have played at least 5 games to be eligible to participate in the Club Championship.

**Handicap** - Since the announcement of the "no post, no pay" policy, there has been a significant reduction in posting errors and members not posting scores. Scores must be posted and accurate to receive winnings.

**Rules** - No report.

**Birdie Tree** - No report.

**Ringer** - Last quarter posted in the Ladies Lounge.

**Sweeps Tee Times** - All is ok.

**Sweeps Results** - The Board affirmed that a minimum of 16 players are required for a Sweeps Event Payout. Players must sign in and completely fill out the Sweeps Sheet to be eligible for any winnings that week.

**Other Business** - Upcoming Mixed Events and SDCWGA Events are coming up at the Bernardo Heights Country Club, Steele Canyon, and El Camino. Watch your email for details.

The next meeting of the Board will be held on August 22, 2019.

The meeting was adjourned at 1:05pm.

**BPWGC Proposed Board for 2020**

**President** - Jennie Russ

**VP/Tournament & Games** - Patty Crigler, Becky Smiser

**Secretary** - Rosann Crawford

**Treasurer/Sweeps Accounts** - Crystal Burr, Anne Higgins

**Handicap** - Patti McCormick & Kay McElrath

**Membership** - Linda Bienhoff, Rose Hall

**Hospitality** - Christy Smiley, Jan Serno, Linda Holmgren

**Ringer**

Colleen Bolger

**Birdie Tree**

Joanne Simmons

**Rules**

Linda Holmgren

**Parliamentarian**

Joan Holliday