Balboa Park Women’s Golf Club

Board Meeting

September 1, 2022

Location: Balboa Park Golf Course – Sun Room

Attendees: Kay McElrath, Crystal Burr, Linda Bienhoff, Ann Higgins, Cindi Velazquez,

Linda Holmgren, Jennie Russ

President Kay McElrath opened the meeting at 1:18 pm

Linda Holmgren made a motion that the April 21, 2022 minutes be approved, Linda Bienhoff 2nd the motion.

Linda Bienhoff reported that we currently have 80 Thursday and 49 weekend members.

Crystal Burr reported the checking account balance of $8,932.54 and $2800 in sweeps and $324 in tournament accounts.

Anne Higgins presented a revised Sweeps and Tournament calendar reflecting sweep changes in Sept 22 & 29 and the move of the 666 Partner Tourney to October 13. Linda Bienhoff made a motion to add a $5 low gross prize per flight to sweeps games, Anne Higgins 2nd motion.

Linda Holmgren made a motion to ratify the Local Rules Ratification and that it be posted on the BPWGC website, Crystal Burr 2nd motion.

Kay McElrath summarized recent interactions with the City regarding the SUP and the City’s desire for the BPWGC to use our earnings in the BP pro shop. Kay listed these additional demands on the City: 25% discount in pro shop, effective date of 1/1/23, that the merchandise in the pro shop be increased substantially.

The meeting was adjourned at 1:58 pm

Respectfully submitted,

Cindi Velazquez