

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

MINUTES OF THE GENERAL MEETING

Thursday, February 9, 2017, at 12.15 p.m.

TAHOE ROOM, EVENT CENTER

The CAPTAIN called the meeting to order at 12.15 p.m.

TEDDI SWANSON, Captain, welcomed all members in attendance at the General Meeting and requested Janice Davis, the Handicap Chair, to explain the purpose of the Handicap Committee.

HANDICAP

JANICE DAVIS, Handicap Chair, said that the Handicap Committee was responsible for ensuring that handicaps were accurate and scores had been properly posted in accordance with WGANC guidelines.

TREASURER

OLIVIA HSUEH, Treasurer, said that she had prepared two reports, the 2016 annual report and the 2017 proposed budget. The 2016 annual report showed income and expenses and cash on hand.

According to the 2017 proposed budget, total revenue from members' dues amounted to \$ 4,405. The budget would be very tight and she would be keeping a close watch on spending. She requested committee chairs to use event budget work sheets as a means of keeping expenses in check.

The proposed budget was approved.

TOURNAMENT

DENISE PRATT, Tournament Chair, said that Marcia Belcher and Donna Rhodes would be helping her with eclectic days and birdies.

In 2017, the starting time for all events would be 8.30 a.m. Players should check in by 8 a.m., both in the Pro Shop and in the Fairway Room.

The Tournament Committee would be focusing on scoring properly, keeping up the pace of play and ensuring that everyone was having fun. It would help players fill out their cards, do pops and note birdies and chip-ins. No one should be afraid to ask questions.

There would be two scorecards per foursome unless otherwise stated.

MEMBERSHIP

MYRA BELFIORE, Membership Chair-in-Training, requested new members to come up to the stage to be introduced and tell a bit about themselves and where they had previously played golf.

LINDA PINGATORE, Membership Chair, said that the 18ers now had 121 members, 14 of whom were new and for 9 of whom an orientation meeting had recently been held. A new member documents packet had been distributed to the new members at that meeting.

SOCIAL CHAIR

DEL POIRIER, Social Chair, thanked the Creekside staff for the good job they had done in providing the Launch the Season lunch.

TEAM PLAY

LINDA INGALLS, East Bay Team Play Captain, said that the purpose of East Bay Team Play was to have a good time and play other courses in the region. Anyone with a handicap no higher than 36 was encouraged to sign up to play.

JEAN CARROLL, Diablo Valley Team Play Captain, said that her team's first match of 2017 would be at Round Hill on March 30.

PAST CAPTAIN

MARGO DUTTON, Past Captain, read out the answers to the questions asked in the short quiz placed on the lunch tables. She also explained equitable stroke control and some of the new rules contained in the 2017 rule book. The handicap book was available in the Pro Shop.

RULES

THERESA KIM, Rules Chair, said that she and Joyce McCann, the Rules Co-Chair, were there to help players, not penalize them. Players could contact them whenever any problem arose. Questions relating to etiquette were covered in the rules book and in the packet given to new members.

Suzanne Olsen, a WGANC rules official, would conduct a rules seminar and answer questions on May 1, 2017, from 9 to 11 a.m.

JOYCE McCANN, Rules Co-Chair, said that 20 copies of 10 questions covering situations that had arisen on the Dollar Ranch course in the past year were available on a table near the main door.

THERESA KIM, Rules Chair, said that many people had not answered quiz question 5 correctly. It related to a new rule about a ball accidentally moved on the green. The USGA had not yet made it official and it was therefore referred to as a "local rule".

GAC REPRESENTATIVE

MARY HUFFORD, Golf Advisory Committee (GAC) representative, said that she represented the 18ers at GAC meetings, which were held at 9 a.m. on the second Friday of each month in the Board Room in Gateway and were open to all residents. GAC provided information on what was going on on the golf course and members of the 18ers and the other golf groups could raise matters of concern.

NEW BUSINESS

TEDDI SWANSON, Captain, said that she was looking for a “course care representative” to join the members of the other Rossmoor golf groups to raise awareness of the importance of caring for the golf courses.

She was also looking for an “envelope lady”, who would prepare envelopes for some of the 18ers' events.

She introduced Stella Chan, who would be in charge of Open Days during the current season.

Information on upcoming events was posted on the 18ers' bulletin board in the Pro Shop.

Since the by-laws had not been changed since 2009, she and the Board had updated them.

If she heard no objection, she would take it that the 18ers approved the updated by-laws.

It was so decided.

MARGO DUTTON, Past Captain, showed a slide show explaining the use of the 18ers' website (www.rossmoorgolf.com) and the WGANC website (www.wganc.com).

The meeting was adjourned at 1.15 p.m.

Respectfully submitted,
Carolyn Riding