

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
BOARD MEETING MINUTES**

Monday, April 14, 2014 9:00 am  
Creekside Room #4

**CAPTAIN: CALL TO ORDER:**

**ATTENDANCE:** Del Poirier, Olivia Hsueh, Alice Sprague, Carole Geoghegan, Grace Nitta, Janice Davis, Jean Carroll, Marcia Belcher, Mary Hufford, Nancy Ringelstein, Pat Taylor, Peggy Yamada, Teddi Swanson, Robin Moreau, Donna Rhodes, and Sally Tomlinson

**Excused:** Claudia Terry, Georgia Gordon

**MINUTES CORRECTIONS/APPROVAL:** Minutes approved.

**TREASURER'S REPORT:** Marcia Belcher reported that the Launch Party final expenditure was \$708.38. Set-up prices for reserved room have changed and the rates are based on the number of attendees and the equipment required. Current balance for club is \$8,026.

**CO-CAPTAIN'S REPORT;** Olivia Hsueh reported that many open days in April were canceled. Our open day is scheduled for May 29<sup>th</sup> and volunteers are needed to help.

**CAPTAIN'S REPORT:** Del Poirier reported that most of 18ers social events will be in the Event Center. For events such as Guest, Team Play, Open Day and Invitational it was noted that signage directing guests to the Event Center Parking would be helpful. Del requested that Peggy follow-up on this matter.

**COMMITTEE REPORTS**

**Tournament:** Carole Geoghegan advised that Donna Rhodes and Jackie Bateman were handling the April tournaments. The Handicap Tournament is in May and Nancy Groswird is handling it. Spring Fling is on May 1<sup>st</sup> and the Niner's are in charge of it. Pat Taylor will run the Classic Tournament and Jean Carroll and Clea Bowron will handle the Club Championship.

**Membership:** Nancy Ringelstein said that there are 3 new members bringing the total membership to 118 (6 are associates).

**Handicap/Rules:** Pat Taylor reported on the Rules Seminar which is to be held on April 21<sup>st</sup>. There is still room for more attendees. She stated that approximately 50 golfers had signed up. Groups will move to 5 stations, all of them near the clubhouse, but on the course.

**Social:** No report.

**Team Play:** Teddi Swanson advised the board that they played at Contra Costa the previous week and will play Green Valley the next week. On June 26<sup>th</sup> Rossmoor will host, but will not play as there are now only 13 teams so the host club will have a bye. The luncheon will be in the

Event Center. Volunteers are needed. Janice Davis reported on Diablo Team Play. The first match had rain and was called after 15 holes. They will play at Discovery Bay next.

**Publicity:** Alice Sprague reported that Linda Scheffer will take over publicity starting on May 1<sup>st</sup> and continuing thru the end of October.

**WGANC Ambassador:** Georgia Gordon excused. No report.

**Past Captain:** No report.

**Golf Advisory:** Mary Hufford informed the board that the goose problem had been dealt with in a similar way to last year with eggs being oiled in February and March. Because of the expected water shortage, EBMUD is encouraging the use of more mulch on the golf course in certain areas.

**Website Coordinator:** Claudia Terry excused. No report.

**Old Business:** Donna Rhodes reported on the golf hosting program. This is a program to provide information to real estate agents representing clients who might be interested in purchasing a residence in Rossmoor. A presentation is made to those agents about the golf facilities and organizations, and interested clients are permitted to play a round of golf courtesy of the GRF.

**New Business:** At the beginning of the meeting, Sally Tomlinson was asked to provide information regarding activities with junior girls' golf programs. Her organization raises money so that local junior girls can attend national championships, providing money for airfare and caddies. There is also a scholarship program. After giving her report and answering questions, Sally left the meeting and did not stay for any additional agenda items.

**Action Items:**

- Peggy Yamada will check with Mark Heptig and others regarding appropriate signage for Event Center and parking.

**Call for Adjournment:** Next Meeting May 12, 2014, 9:00 a.m.

**Meeting will be held in Creekside #4**

Respectfully submitted,

Claudia Terry