

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING MINUTES
Monday, July 14, 2014 9:00 am
Creekside Bunker Room

CAPTAIN: CALL TO ORDER: 9:00 a.m.

ATTENDANCE: Del Poirier, Olivia Hsueh, Carole Geoghegan, Claudia Terry, Georgia Gordon, Grace Nitta, Inez Scrivner, Janice Davis, Jean Carroll, Joan Baggett, Marcia Belcher, Mary Hufford, Nancy Ringelstein, Pat Deisem, Teddi Swanson, Peggy Yamada.

Excused: Linda Scheffer.

MINUTES CORRECTIONS/APPROVAL: Minutes approved.

TREASURER'S REPORT: Marcia Belcher presented a budget report and reminded everyone that she needs receipts for expenses or else an in lieu of receipt form filled out.

CO-CAPTAIN'S REPORT: Olivia Hsueh reported that the WGANC emailed her that non-WGANC members with valid handicaps of 40.4 or lower can be invited to Open Days at Pine Mt. Lake, Petaluma, and Sunnyside. She also learned that the Salinas club has changed its name to The Club at Crazy Horse Ranch.

CAPTAIN'S REPORT: Del Poirier asked for input and ideas for the 18ers' contribution to the upcoming 50th Anniversary. There will be a parade on September 20th. Del also announced that Ai Soon Hong had another hole-in-one on Hole No. 16.

COMMITTEE REPORTS

Tournament: Carole Geoghegan was absent but had turned her report over to Georgia Gordon who stated that there had been a lot of complaints about the condition of the golf course by 18ers who were wondering if we shouldn't be allowed winter rules to compensate for the conditions. It was agreed that all players are experiencing the same conditions and that summer rules should apply. There was some discussion about 5-hour rounds being unacceptable. Pat Deisem suggested posting a sign near the sign-up table on play days or putting a notice onto the scorecards stating that rounds over 4-1/2 hours would be disqualified.

Membership: Nancy Ringelstein reported that there are 3 new members, bringing the membership total to 124, including 6 social members.

Handicap/Rules: Pat Taylor made no report. There was some discussion about which scores during the 18ers play season should be considered T scores and it was agreed that the Board would discuss the matter in December and institute a new plan for T score rounds in 2015.

Social: Grace Nitta stated there would be lunch provided at the General Meeting following the Classic Tournament final round at Dollar Clubhouse and that lunch would be funded by the 18ers.

Team Play: Teddi Swanson reported that the East Bay Team Play event hosted at Rossmoor was a success with 72 players participating. Outside carts presented some problems. They were gas carts and some of them weren't working properly. Teddi stated there was a lot of positive feedback about all the helpful volunteers helping out during the event. Jean Carroll reminded everyone that Diablo League Teams would play Diablo on August 14th. Mary Hufford suggested that Kay Doyle, one of the new members, would be a good candidate for team play.

Publicity: Linda Scheffer was excused.

WGANC Ambassador: Georgia Gordon stated that since she'd gotten no response from the majority of board members to her question that she'd sent out via email, she sent out the answers from the only two members who did respond.

Past Captain: Peggy Yamada announced that the Charity Tournament was scheduled for September 4th and that she expects all the board members to sign up. She needs volunteers for Holes No. 2 and No. 16 where there will be Hit-the-Green contests which players can participate in at the tee after paying \$5 to the volunteer managing the hole.

Golf Advisory: Mary Hufford passed around an aeration schedule for 2015. She said the budget meeting is coming up in the GAC and that she was suggesting that the rakes be replaced. She announced that the resident-sponsored guest program was quite successful and had produced \$40,000 in revenue through June. Claudia Terry suggested flagsticks and putting hole cups be replaced since the lightweight model of flagsticks we currently have are easily blown out of the holes by any strong wind and frequently end up damaging the putting holes.

Website Coordinator: Claudia Terry apologized for running over budget this month and said it was a one-time occurrence that happened because a lot of changes needed to be made to the organization of the 18ers page. She brought up the topic of what would happen should the current webmaster become unable to continue her job, then who would have access to the site and be able to add/delete content and manage the site. It was agreed that some system should be put in place if there isn't one already to ensure that all our Web data isn't lost should the webmaster retire or become unable to continue her work.

Old Business: None.

New Business: Pat Deisem presented a report on the Championship Tournament which will take place in August. Joan Baggett announced that more players from Rossmoor were needed to match up with players from outside who want to attend our Guest Day on July 31st. She said the bulletin board in the pro shop is too cluttered for putting up notices. Peggy and Del volunteered to clean up the bulletin board and organize it so more bulletins could be posted.

Call for Adjournment: Next Meeting August 11, 2014, 9:00 a.m. in Creekside Bunker Room.

Respectfully submitted,
Claudia Terry