

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, August 11, 2014

Creekside Bunker Room

CAPTAIN: Call to order: 9:00 a.m.

ATTENDANCE: Del Poirier, Olivia Hsueh, Peggy Yamada, Georgia Gordon, Grace Nitta, Janice Davis, Jean Carroll, Robin Moreau, Marcia Belcher, Mary Hufford, Pat Deisem, Teddi Swanson, Cletia Bowron, Pat Deisem, Betti Cuniberti, Linda Scheffer

Excused: Claudia Terry, Nancy Ringelstein, Pat Taylor, Carole Geoghagen

MINUTES: Minutes of the July 14 meeting were approved.

TREASURER'S REPORT: Marcia Belcher presented a budget report. She noted the difficulties in reconciling membership data from WGANC with our own records. Marcia will talk with Nancy about this.

CO-CAPTAIN'S REPORT: Olivia Hsueh reported there are 24 more Open Days. Current sign-ups are in the binder. The last Open Day is Nov. 13.

CAPTAIN'S REPORT: Del Poirier reported the 9ers have asked if we would switch courses on the day of their Jubilee. We'd play Creekside and they'd play Dollar. The board agreed to do this if the date is available on our calendar. She thanked Pat and Inez for organizing the Blue and White. Last, she mentioned there will be a WGANC meeting at Oakhurst on September 24.

COMMITTEE REPORTS

Tournament: Pat Deisem reported that 48 people played in the Blue and White. She gave Dickey Nitta and Rodger Bowron each a small gift for cooking and presenting lunch. Suggestions were made for people in a group with slow player(s): 1. Call the proshop and ask for the marshal; 2. Pick a Captain for the group to keep things moving; 3. Have the pro shop put the timing for each hole on score cards. It was agreed to phone a "no-show" for any event.

Club Championship: Chair Cletia Bowron led a discussion on the Club Championship. First, she felt the Champion should receive a larger award, e.g. \$100. She questioned whether any net awards should be paid at all. The committee advised her to structure awards as she sees fit. Sign-ups are low and she would like 18ers to be emailed to encourage sign-ups. A Pro Shop member will be on the first tee with score cards and rules, and he will announce players. A rules person will be on the front nine and also the back. There will be a BYO lunch at Dollar Ranch on the final day; drinks and cookies will come from the Social budget. Linda will arrange for the News photographer to arrive at 1 pm. The Board reaffirmed the 18ers policy that Championship entrants must have a handicap at Rossmoor and have played in at least five 18ers events.

Janice suggested our Club Champion and runner-up should participate in the WGANC Champion of Champions tournament, and our budget should support their entry. Because of time constraints, discussion was tabled for later consideration.

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Membership: In Nancy Ringelstein's absence, Marcia reported that there are 2 new members: Rebecca Van Voohis from Claremont, and Chun Kim from Sequoya.

Handicap/Rules: No report.

Social: No report.

EB Team Play: Teddi Swanson reported that there are three more East Bay Team Play events. Next year Rossmoor will host the EB Team Captains but not a team competition day. Robin Moreau will be Captain and Margo Dutton will be Co-Captain next year.

Diablo Team Play: Jean Carroll reported that this Thursday, Aug. 14, will be the first event at Rossmoor for Diablo team play. She thanked all the volunteers.

Publicity: Linda Scheffer asked if binders of historic Rossmoor News articles should be kept. It was decided to keep them to put out occasionally for members to browse.

WGANC Ambassador: Georgia Gordon mentioned some clubs have only one board meeting a year and do business by email. Also, she will share with Nancy Ringelstein some WGANC suggestions on making new members feel welcome.

Past Captain: Peggy Yamada will convene a nominating committee to propose next year's board nominees. Del asked everyone to email Peggy with suggestions for Nominating Committee members.

Golf Advisory: Mary Hufford went with Blake Swint and John McDonnell to view places on Dollar golf course where mulch will replace grass to save water. Also new benches and ball washers will be provided as well as new rakes for the bunkers.

Website Coordinator: No report.

Old Business: Robin Moreau reported that 68 players played in August guest day; food was good and Dickey Nitta and Rodger Davis served Mai Tais.

New Business: Betty Cuniberti distributed plans for 18ers to participate in the 50th Anniversary Parade. There was enthusiastic support.

Action Items:

- Marcia and Nancy will work to reconcile our membership data with WGANC's.
- Board members will send suggestions to Peggy for the Nominating Committee members.
- Cletia will arrange to email 18ers to encourage sign-ups for the Club Championship.
- Linda will arrange for the News photographer for the Club Championship awards.

Adjournment: 10:40 am

Respectfully submitted,
Claudia Terry