

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

Monday, November 10, 2014 9:00 am
Creekside Bunker Room

CAPTAIN: CALL TO ORDER:

ATTENDANCE: Del Poirier, Olivia Hsueh, Grace Nitta, Jean Carroll, Marcia Belcher, Mary Hufford, Robin Moreau, Nancy Ringelstein, Teddi Swanson, Pat Taylor, Claudia Terry, Peggy Yamada.

Excused: Carole Geoghegan, Georgia Gordon, Alice Sprague

MINUTES CORRECTIONS/APPROVAL: Minutes approved.

TREASURER'S REPORT: Marcia Belcher presented a budget report. Marcia has created a checklist for chairwomen who are going to run an 18ers event. The checklist will itemize all the details of running an event, especially as it relates to keeping the finances straight. Once the draft of the checklist is proofread and edited by Claudia Terry, it will be uploaded onto the website so chairwomen can download it from there.

CO-CAPTAIN'S REPORT: Olivia Hsueh reported that the final Open Day on November 12th would be at Carmel Valley and that Gail Ramirez, Grace Nitta and Jean Carroll are attending. She stated the 2015 calendar is all set and that there is still no one to chair the Invitational. Betty Bowles will be covering for Linda Scheffer's secretarial duties when Linda is out of town. Alice Sprague and Teddi Swanson will share the publicity job. Gail Ramirez, Agnes Shin and Donna Rhodes have agreed to help Tournament Chair Kay Doyle with certain tournaments. Marcia asked Olivia to send her a finalized list of all committee chairs for 2015 so she can send her checklist to them when it's complete.

CAPTAIN'S REPORT: Del Poirier reported that she and Georgia Gordon would be attending the WGANC annual meeting on December 8th, which will be Del's last official duty as club captain. She stated the Holiday Party envelopes are in the pro shop already and that the December 11th Board party will be held at her house. Discussion was held about gift cards for the pros. Marcia Belcher will take care of those.

COMMITTEE REPORTS

Tournament: Carole Geoghegan was excused. No report.

Membership: Nancy Ringelstein reported there is one new member, and there is one member leaving the 18ers to join the Niners. She stated that 75 to 80% of members have sent in their dues.

Handicap/Rules: Pat Taylor reported that she will be calculating the Most Improved player to be announced at the Holiday Party. Calculations are based on the tournament season, from the 1st of March to the end of November.

Social: Grace Nitta reported that she and Dickey will provide chili dogs for the Turkey Shoot tournament unless rain is predicted.

Team Play: Teddi Swanson reported that there are 14 teams in the East Bay league next year and that an ad hoc committee has been created. The committee will decide if the league will be split into two sections to lessen the number of matches played between teams. A decision will be presented in March.

Jean Carroll reported that the Diablo Team Play event on April 9th at Orinda will conflict with Rossmoor's Spring Fling and that there are also some conflicts with Guest Days in 2015.

Publicity: Alice Sprague was excused. No report.

WGANC Ambassador: Georgia Gordon was excused. Del reported on Georgia's behalf that the question to be answered this month was whether we would like applications to participate in Open Days to be considered on a first-come, first-served basis or on a blind draw basis as they have been in the past. We voted for first-come, first-served.

Past Captain: Peggy Yamada made no report.

Golf Advisory: Mary Hufford reported that Blake Swint closed the EBMUD valve on October 14th so no more East Bay Municipal water would be used on the courses until next spring. She stated that the greens are being mowed 1/32nd of an inch longer than in the past. Mary reported that some GRF board members are concerned about the number of golfers the 18ers have requested waived fees for throughout the season. It was agreed that the Charity Tournament participants' waived fees should not be attributed solely to the 18ers since all the clubs participate in that event. A better presentation to the GRF for events such as the Sassy Sixties, which appeals to exactly the type of person who might eventually purchase a home in Rossmoor, should be organized for next year's list of events for which the 18ers want waived fees.

Website Coordinator: Claudia Terry made no report. It was agreed that the website coordinator's name should appear as a special assignment in the roster.

New Business: Robin Moreau raised the issue of new members being more welcomed into the 18ers by perhaps having their contact info sent to all members of the 18ers, not just to the board. She would like to see a Big Sister type program developed to help oversee new members' introduction and inclusion in 18ers events.

Call for Adjournment: 10:21 a.m.

Next Meeting December 8, 2014, 9:00 a.m.

Meeting will be held in the Bunker Room at Creekside.

Respectfully submitted,
Claudia Terry