

March 2016 minutes

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, March 14, 2016, at 9:00 a.m.

Creekside Mulligan Room

The CAPTAIN called the meeting to order at 9:00 a.m.

ATTENDANCE:

In attendance: Margo Dutton, Kay Doyle, Peggy Yamada, Theresa Kim, Olivia Hsueh, Jean Carroll, Claudia Terry, Linda Ingalls, Joan Baggett, Teddi Swanson, Robin Moreau, Carolyn Riding.

Excused: Janice Davis, Mary Hufford, Del Poirier, Linda Pingatore, Gail Ramirez, Pat Taylor, Linda Scheffer.

MINUTES OF THE LAST MEETING

The minutes were approved.

CO-CAPTAIN'S REPORT

TEDDI SWANSON, Co-Captain, said that upcoming Open Days would be held at Lake Merced on March 29 and at Pasatiempo on May 2. Other Open Days were indicated on the WGANC website. There was always a final cancelation date. For Lake Merced, for example, it was March 24. All prospective participants should be aware that harsh penalties applied for failing to show up at an Open Day.

TREASURER'S REPORT

OLIVIA HSUEH, Treasurer, said that WGANC income stood at \$3,510 and 18ers' income at \$4,120 through February 2016. Since one new member had joined in March, the 18ers now had 117 members, plus one person who was a member only for GHIN number maintenance.

CAPTAIN'S REPORT

MARGO DUTTON, Captain, said that more volunteers were needed for the Sassy Sixties tournament to be held on April 11 and 12. She would send out an email blast to request volunteers for that tournament and for the Diablo Valley Team Play event to take place at Rossmoor on March 31.

COMMITTEE REPORTS

WEBSITE COORDINATOR

CLAUDIA TERRY, Website Coordinator, said that she, Dickie Nitta and Chuck Moran of the Men's Club had met with the new webmaster, who had proposed to redesign all the Rossmoor golf groups' websites for a fee of \$315 per group. She would provide training for each group's website coordinator for \$90 per person. The groups' website coordinators would be able to upload their own documents directly to their websites at a cost of \$30 per hour. The members of each group would have to decide what the new webmaster should archive.

She suggested that the Board should agree to the new webmaster's fees.

It was so agreed.

MARGO DUTTON, Captain, speaking on behalf of LINDA PINGATORE, Membership, said that the 18ers had a total of 121 members; 4 were associates and 117 were active.

HANDICAP

CLAUDIA TERRY, Website Coordinator, speaking on behalf of PAT TAYLOR,

Handicap, said that, at the recent WGANC meeting, it had been decided that the results of solitary rounds could no longer be posted.

SOCIAL

JOAN BAGGETT, Social, said that most of the 18ers' events were covered as far as food, which would be charged at the same rate as during the past year.

She would be absent for the first Guest Day on April 28 and therefore needed someone to replace her and let Creekside Grill know a week in advance how many people would be taking part.

RULES

PEGGY YAMADA, Rules, said that all 18ers were expected to attend the Rules Seminar, which was to be held on April 4 at 9:00 a.m. in the Donner Room in the Event Center.

TEAM PLAY

JEAN CARROLL, Diablo Valley Team Play, said that her team's first tournament would take place on March 31. The DVTP spring kickoff meeting had been held the week before and the Orinda Country Club had announced that its course was now open again for golf.

ROBIN MOREAU, East Bay Team Play, said that her team's first tournament would take place on April 7, the same day as the Niners' and the 18ers' Spring Fling. She would pass around a signup sheet because she needed more players in the B range. She thanked the Social Chair for arranging for the EBTP breakfast and lunch.

The EBTP spring meeting would be held on March 16.

TOURNAMENT

KAY DOYLE, Tournament, said that there was only one tournament for her in April, when shotguns began at 8.30 a.m. She would post a notice to that effect on the 18ers' bulletin board.

Envelopes would be provided for signups for the Spring Fling to be held on April 7.

The Handicap Tournament would take place in May and someone was needed to chair it.

WGANC AMBASSADOR

No report.

PAST CAPTAIN

No report.

GOLF ADVISORY COMMITTEE

MARGO DUTTON, Captain, speaking on behalf of Mary Hufford, the Golf Advisory Committee representative, said that the netting between the third and fourth holes would be replaced in the next six weeks. There would also be an additional measure used to control the overpopulation of geese, namely, a drone operated by remote control that harassed the geese and got them on the move.

PUBLICITY

MARGO DUTTON, Captain, speaking on behalf of Linda Scheffer, Publicity, said that, if anyone wanted to have an item appear in the Rossmoor News, they could make it available to Linda, who would be more than willing to write an article.

The Men's Club had prepared a brochure that would be made available to new numbers. The men would like the 18ers to prepare a short article on 18ers' golf that could be included in the brochure.

SPECIAL ASSIGNMENT REPORTS

GUEST DAYS

MARGO DUTTON, Captain, speaking on behalf of Gail Ramirez, who was responsible for Guest Days, said that a new flyer and new envelopes had been prepared for the first Guest Day.

INVITATIONAL

MARGO DUTTON, Captain, speaking on behalf of Del Poirier, who was in charge of the Invitational Tournament, said that Del was responsible for the tee prize and was working with Mark Heptig on finding a suitable vest. Jennifer Langan and Pat Taylor were working together to find a golf towel for the event. At the next meeting, Jennifer would show the Board the invitations and all the printed material she had prepared.

NEW BUSINESS

No report.

OLD BUSINESS

No report.

The next meeting of the Board would be held on April 4, following the Rules Seminar.

Members should bring a bag lunch.

The meeting adjourned at 10:00 a.m.

Respectfully submitted,

Carolyn Riding

