

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB BOARD MEETING

Monday, January 8, 2018 – Bunker Room – 9 a.m.

CALL TO ORDER: Meeting called to order at 9 a.m. by Joan Munn

Attendance: Margo Dutton, Jean Carroll, Marian Handy excused.

Present: Teddi Swanson, Joan Munn, Claudia Terry, Denise Pratt, Daisy Soo Hoo, Marcia Belcher, Linda Ingalls, Myra Balfiore, Joyce McCann, Robin Moreau, Olivia Hsueh, Del Poirier and Stella Chan

Treasurer's report: Olivia presented the year end numbers. We have \$2,521 cash on hand. Income was \$10,478.82. \$100 in award money was added to the 2017 expenses. Under rules the Rules Chair training is a separate expense item from rules seminar.

Co-Captain report: No report

COMMITTEE REPORTS:

Tournament: Marcia Belcher will give a power point presentation at the Launch the Season event. This will show how score cards need to be completed. She will remind all that the round is 4 ½ hours and with a 8:30 starting time all should be complete by 1 p.m.. March 1st is the first tournament of the season which will be a scramble of A, B and C players. Charm towels need to be ordered. She needs an eclectic person to which Denise Pratt volunteered.

Past captain – Teddi Swanson advised she would have hanging folders for each of our social events in the Pro shop 18er drawer where chair ladies can place notes from events they have coordinated. This will provide a place where all notes can be placed for future chair ladies to have access.

Rules: Joyce McCann is working on the Rules Seminar which will be April 30. This event is intended for all Rossmoor women golfers, including, in addition to the 18ers, the 9ers and any Happy Hackers that wish to come. Coffee will also be provided for the seminar participants this year and Del Poirier will arrange that part.

Social – No Report

Web – Claudia Terry needs to populate the calendar to the web site. Margo Dutton will give a web site demonstration at the Launch the Season party. Score cards are on the web site.

Open day – Stella Chan will be posting the upcoming Open Day Events. Stella wants everyone to remember if they tell her they are attending an Open Day and then cannot they need to let her know. If they do not they are responsible to pay the required fee.

Membership – Myra Balfiore reported we have 110 members. Paper directories requested by the members will be available at the Launch the Season Party.

Handicap – Claudia Terry is the new Chair. Their committee will meet on January 29th at 9.

Team Play – Signups will be available at the Launch the Season party.

Publicity – Daisy Soo Hoo advised an article about the Launch the Season event will be in the newspaper.

Old Business – Linda Ingalls, Launch the Season, advised the committee that lunch will be \$10 and sandwiches will be provided by Morucci's Deli. Birdies and Eclectic will be collected at \$5 each.

A discussion regarding the ability of the 9ers to join the 18ers and vice versa had no decision and will be discussed at another meeting.

Upcoming Events:

Launch the Season – February 8

DVTP on March 29

Rules seminar on April 30

Guest Day 1 – May 10

Meeting was adjourned at 10:15.

Respectfully submitted

Teddi Swanson – acting Secretary