

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB BOARD MEETING

Monday, May 14, 2018, Bunker Room – 9 a.m.

Minutes

Members Present: Denise Pratt, Janet Kinney, Marian Handy, Mary Hufford, Myra Belfiore, Joyce McCann, Daisy Soo Hoo, Claudia Terry, Jean Carroll, Janice Davis, Del Poirier, Joan Munn, Margo Dutton

CALL TO ORDER: Meeting was called to order at 9:01

ATTENDANCE: Teddi Swanson, Marcia Belcher & Robin Moreau are excused

MINUTES CORRECTIOS/APPROVAL:

TREASURER'S REPORT: Marian Handy
Ending balance as of 5/14/18 is \$5,082.28 Hole in One account is \$1368

CO-CAPTAIN'S REPORT: Denise Pratt
No Report

CAPTAIN'S REPORT: Joan Munn

COMMITTEE REPORTS:

Tournament- Marcia Belcher

Discussion re: tournament disqualification will be tabled until June board meeting.

Rules - Joyce McCann

Joyce was congratulated for a great rules seminar. Language for a "goose poop" local rule will be developed and presented to the board.

Social - Del Poirier

Price for the Handicap Tournament lunch will be \$13. Only 13 have signed up for lunch as of today.

Website Coordinator- Claudia Terry

No Report

Open Days – Stella Chan

Not many members are signing up for open days. However, everyone likes the on-line sign-up system that Stella implemented.

Membership – Myra Belfiore

There are 116 members as of May 14

Handicap – Claudia Terry

Claudia is finalizing the Handicap Tournament details with Chris.

Golf Advisory – Mary Hufford

Blake has moved the benches on the tee boxes to level ground. The benches, ball washers and trash receptacles are moved next to the red tees on Thursdays.

Mark mentioned that emergency access to golf course has been reviewed with appropriate personnel including Securitas.

Team Play – Jean Carroll & Olivia Hsueh

Jean thanked those members playing Diablo Team Play. It has been challenging fielding a full team especially when there are conflicting scheduled events.

Publicity – Daisy Soo Hoo

Daisy thanked Marsha for getting same day results to her, so she could submit stories to the Rossmoor News in a timely fashion

Past Captain- Teddi Swanson

OLD BUSINESS: Denise Pratt thanked everyone who helped make Guest Day a success. Also, everyone participating in the Men’s Club Par 3 tournament had a great time. The 18er’s par 3 tournament date has been changed to June.

Janet Kinney to speak about the invitational in Teddi’s absence.

NEW BUSINESS: The Niners have requested the option to join the 18ers club. This will necessitate a bylaw change and vote of the general membership at the next meeting.

Upcoming Events:

Handicap Tournament-May 17,22,24

EBTP Castlewood-Tuesday May 29, Richmond-Thursday May 31, Green Valley-Tuesday June 5

DVTP Crow Canyon-Tuesday June 12

Invitational-June 14

9ers Jamboree-June 28 – 18ers play Creekside

Blue & White Tournament & General Meeting– July 12

The meeting was adjourned at 10:05

Respectfully Submitted,

Margo Dutton

Secretary