

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB BOARD MEETING

Monday, November 18, 2018, Bunker Room – 9 a.m.

Minutes

CALL TO ORDER: Meeting was called to order at 9:00 AM

MEMBERS PRESENT: Margo Dutton, Claudia Terry, Del Poirier, Jean Carroll, Mary Hufford, Joyce McCann, Denise Pratt, Daisy Soo Hoo, Marsha Belcher, Teddi Swanson, Toni Snyder

Captain Joan Munn recognized Janet Kinney to report on the Invitational as Janet had to leave the meeting early. Janet reported that there will be 102 participants.

She suggested that we discuss doing away with a theme for next year's invitational and that the committee be organized earlier in the year. This year's event promises to be very successful.

MINUTES CORRECTIOS/APPROVAL:

The minutes from the October Board meeting were approved as submitted.

TREASURER'S REPORT: Marian Handy

Ending balance as of 11/08/18 is \$101,326.17

CO-CAPTAINS'S REPORT: Denise Pratt

Denise passed out The final schedule foe 2019

CAPTAINS'S REPORT: Joan Munn

No Report

COMMITTEE REPORTS:

Tournament- Marcia Belcher

Marcia reported that we averaged 30 players this year for our Thursday play days.

Rules - Joyce McCann

No Report

Social - Del Poirier

No Report

Website Coordinator- Claudia Terry

No report

Open Days – Stella Chan

No report.

Membership – Myra Belfiore (Toni Snyder)

Working on compiling the membership roster for 2019

Handicap – Claudia Terry

The Most improved player for 2019 will be announced at the Holiday Party

Golf Advisory – Mary Hufford

There will be a trunk show during the Holiday Party for all Rossmoor golfers

Mark has been appointed to serve on the NCGA Board of Directors. This is a great honor for Mark and Rossmoor.

Blake indicated that the reconfigured 9th hole on the Dollar course will reopen December 1, weather permitting.

Team Play – Jean Carroll & Olivia Hsueh

Jean reported that her resignation from Diablo Team Play has been submitted.

Publicity – Daisy Soo Hoo

Publicity for the Holiday Party has appeared in the Rossmoor News for 3 weeks.

OLD BUSINESS:

There was none

NEW BUSINESS:

The December Board Meeting has been canceled

There being no further business, the meeting was adjourned at 9:52

Respectfully Submitted,
Margo Dutton
Secretary