

ROSSMOOR WOMEN'S 18HOLE GOLF CLUB  
BOARD MEETING  
JUNE 10, 2019

MINUTES

**Present:** Theresa Kim, Toni Snyder, Del Poirier, Gail Ramirez, Joan Munn, Daisy Soo Hoo, Joyce McCann, Marian Handy, Claudia Terry

**Excused:** Robin Moreau, Teddi Swanson, Mary Hufford, Olivia Hsueh

**Minutes Correction/Approval:** for the first time this year minutes were approved.( revisions from May minutes emailed to Board)

**Treasurer's Report:** Marian reported that our YTD balance is \$5413.80. A conversation ensued regarding raising fees for Guest Days as it seems a full breakfast is desired(suggested amount of \$30).

**Co-Captain:** no report

**Captain's Report:** Diablo CC sending check to Denise for Guest Day participation.

**Tournament:** Teddi's report given by Denise. All Thursday tournaments scheduled for June.

**Past Captain:** no report

**Rules:** Joyce reported that she has been told that her Rossmoor News articles are too long and need to be shortened to 800 words.

- Accidental movement of ball during practice swing discussion—one stroke penalty or two stroke penalty?
- There is no penalty if ball moves on green or in tee box.
- It was "ruled" that moves during a practice swing it is a one stroke penalty.

**Social:** 27 members at Handicap tournament lunch.

**Website/Handicap:** Claudia going to have Website backup meetings and with Laura Kim, her successor. Webmaster, Carolyn Kilmer wants to deal with only one person---Men's Club rep? Claudia will stay on another year as Handicap Chair.

**GAC:** no report due to Mary's illness.

**Membership:** Short discussion on mentors for new members. Seeing as how there are very few new members, Toni has acted as a mentor.

**Team Play:** Robin has all under control.

**Publicity:** Invitational sponsors will be photographer and names mentioned in write-up. Agnes Shin to be thanked for her donation.

**Old Business:**

- 86 participants; prize money for all. Del stated that “she will hear no complaints about the food.” Toni reported on tee signs...where to be found, etc.
- August 22 Guest Day.
- Oct 10 Casual Guest Day...no lunch

**New Business:**

- WGANC unification was inevitable.
- NCGA dollars in reserve to be donated. (\$30,000)
- Dues needing to be raised.
- Unification decision to be made by Board as representatives of membership.
- **IT WAS MOVED AND SECONDED THAT THE ROSSMOOR WOMEN’S 18ERS APPROVE THE UNIFICATION OF NCGA AND WGANC.**
- Nominating Committee to decide on next year’s Board.
- General Meeting after Blue and White; Theresa Kim, Joan Baggett and Grace Nitta are chairs
- Food charge will be \$20.

Meeting adjourned at 10am.

Myra Belfiore, Secretary