

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
BOARD MEETING  
DECEMBER 14, 2020**

**THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY CAPTAIN, THERESA KIM!**

Present: Theresa Kim, Janice Davis, Robin Moreau, Teddi Swanson, Denise Pratt, Claudia Terry, Toni Snyder, Joyce McCann, Daisy Soo Hoo, Mary Hufford, Laura Kim & Stella Chan.

The minutes from the Board Meeting of November 9, 2020 were approved by *Toni* and seconded by *Joyce*.

**Treasurer:**

The current bank balance is \$14,660.21.

**Co-Captain:**

*Janice* said the Schedule of Events calendar will be re-sent.

**Captain:**

***Theresa* stated that the holiday gifts to *Blake & Mark* will be presented by the Captain & Co-captain. It was later suggested that a special card & a nice bottle of wine be gifted to each and that *Janice* would deliver the gifts.**

*Janice* will write-up gift list, will purchase two nice cards & a box of thank-you cards.

Gifts as follows:

Mark & Blake - Cards & Good Wine

Jacque - \$100

Wayne & Brent - \$50 each

Junior Pros - \$25 each

Grounds Crew - \$10 each x 13 (Safeway Gift Cards)

The majority approved the gifts! *Denise* will write individual notes to each of the Ground Crew and include a \$10 Safeway gift card.

NOTE: All of the above gifts were Safeway Gift Cards with the exception of Mark & Blake who received wine!

### **Tournaments:**

*Denise* asked for an increase in the tournament budget from \$1600 to \$2000. She spent \$1545 this year. Discussion took place again re tournament payout. It was agreed to increase to \$2000 since we have some surplus due to COVID 19; but there will be strong consideration when discussing 2022 budget as to an increase.

Re PIN winners...WGANC suggests that the awards should go to members, not board members, *Denise* & committee will make the decision.

Guest Day schedule discussions: EBTP - May 13<sup>th</sup>; 2<sup>nd</sup> Guest Day – July 29<sup>th</sup>; WGANC Open Day – Aug 26<sup>t</sup>, and 3<sup>rd</sup> Guest Day (casual) – Sept. 30<sup>th</sup>.  
*Denise* will revise the schedule.

**Past Captain:** No Report

**Rules:** No Report

**Team Play:** No Report

**Website Coordinator:** No Report

**Ambassador:** No Report

**Membership:**

*Toni* reported that we have ten new members this year. Three of which are 'Sponsored Guests'; and all information has been updated. She has been in contact with two new members, Kathy Hunt & Marie Felde, but has not played golf with them.

*Toni* is working through a couple of issues re two social members and *a couple of renewals*. She will persevere.

More discussion on printing and distribution of the roster. Printing is expensive; approximately \$310, up from \$275. Should we e-mail to members if we don't print? *Laura* is working on the directory.

**Handicap:** No Report

**Golf Advisory:**

*Mary* stated that October was a record month for golf rounds, but merchandise sales are still hurting. There was no GAC meeting in Dec.

**Social:** No Report

**Publicity:**

*Daisy* suggested sending an e-mail blast out with new member info.

Also considering writing an article about the 18ers approving “Sponsored Guests.” Will discuss with Margo and leave in her capable hands.

**OLD BUSINESS:**

*Janice* brought up the Launch Party and suggested that sign-up sheets for Birdies, Eclectic & Team Play for 2021 be placed in the Pro Shop. Also, send e-blast to members when available to look for binders and payment instructions.

**NEW BUSINESS:**

*Laura* will formalize EXCEL membership directory, officers & schedule of events.

**THERESA ADJOURNED THE MEETING AT 10:30 a.m.**

**ROBIN MOREAU, Recording Secretary**

