

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
MINUTES OF THE GENERAL MEETING  
October 28, 2021**

**THE MEETING WAS HELD IN THE CLUB ROOM AT CREEKSIDE, AFTER THE "HALLOWEEN BASH". THE MEETING WAS CALLED TO ORDER AT 1:30 P.M. BY THE CO-CAPTAIN, DAISY SOO HOO.**

The Board was present with the exception of Captain, Janice Davis who was unable to attend. There were fifty 18ers in attendance .

Daisy conducted the meeting and welcomed everyone. She introduced the Board Members and they each gave a brief report as follows.

**Co-Captain:** Daisy Soo Hoo, No report.

**Secretary:** Robin Moreau, No Report

**Treasurer:** Teddi Swanson reported that our current bank balance is \$13,090.46. and there will be no increase in dues for 2022.

**Tournaments:** Denise announced the nominations for the new Board in 2022. A motion was made by Margo Dutton & seconded by Linda Ingalls. A vote was taken at the end of the meeting and was approved.

Denise mentioned that Joan Binnings and Lana Yagle will be the new Tournament Chairs. Chip-ins will be raised to \$1.00 next year. If you had a birdie today in the Par 3 tournament, it must have been on a 'true 'Par 3 hole to qualify.

**Rules:** Joyce McCann spoke about the next Rules Seminar which will be 8/22/22 so please "Save the Date"! All of the 'Rules' articles are on the website listed under "Rules Corner" thanks to Laura Kim and Claudia Terry. Also, if you have and idea for an article or a rules question, please let her know.

**Handicap:** Claudia mentioned that membership forms are on the website.

Theresa will officially be taking over Handicap next year with Claudia assisting. She took the “World Handicap System” test and passed with flying colors. Congrats Theresa!

Also, IMPORTANT to post your scores on the same day that you play so that your score can contribute to the ‘Playing Conditions Calculation’ feature of the new World Handicap System.

**Membership:** Toni Snyder said that we have 111 members and have received approximately 60 renewals to date. We have five new members this week and a total of five Sponsored Guest Members. Once again, the membership forms are available on the website. Teddi Swanson will be taking over Membership Jan. 1<sup>st</sup>.

Our season ends on 11/18/21 so if you are interested in playing in our off-season, let Toni know. Teddi will be handling membership while Toni is recuperating from knee surgery.

**Team Play:** Daisy Soo Hoo and Ann Hamilton will be the East Bay Team Captains for next year. They have chosen new uniforms which are on display at the back table. A sign- up sheet to order team play uniforms will be in the Pro Shop.

**WGANC Open Day:** Laura Kim said that Stella Chan will be taking over Open Days next year.

Laura Kim and Claudia Terry agreed to form a Technical Committee to cover all technical issues: website, email blasts, document storage, assistance with publications (directory, etc), and BlueGolf which will be replacing Golf Genius. BlueGolf is the new Tournament Management system that USGA and NCGA selected to replace Golf Genius. The members of the Technical Committee will be Claudia Terry, Laura Kim, Denise Pratt & Karla Witte. Theresa will also be working with the Technical Committee.

Remember to post your scores year- round!

**Publicity:** No Report

**Golf Advisory:** No Report.

**Past Captain:** No Report

**Social:** No Report

Del Poirier mentioned that the poster is up in the Pro Shop announcing the Holiday Party on Dec. 2<sup>nd</sup>. Joanne Brennan is looking for anyone who might have 'nut crackers' which she would like to use for the decorations. Please contact Del or Joanne.

Gail Ramirez mentioned that she was taking up a collection for a gift for Rich Fuller & Laurie who have run "Twilight Golf" tournament for many years!

THE VOTE WAS TAKEN AND PASSED AND IS NOW OFFICIAL! WELCOME TO THE NEW MEMBERS OF THE 2022 BOARD AND RESPECTIVE COMMITTEES: ANN HAMILTON, KATHY HUNT, MARY JEAN KIDD, JOAN BINNINGS, LANA YAGLE, KARLA WITTE & AGNES SHIN

Jacque announced today's winners of the "Halloween Bash" and Soonee Kim was named winner of the best costume. CONGRATS Soonee!

Daisy thanked Stella Chan for the festive luncheon!

There were no questions or comments and the meeting was adjourned at 1:50 p.m.

Respectively submitted,

ROBIN MOREAU, Recording Secretary