

**ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB**  
**BOARD MEETING**  
Captain Karen Wener's Home  
January 11, 2016

The meeting was called to order by Captain Karen Wener at 10:04 a.m.

**ROLL CALL:**

Those in attendance were Karen Wener, Penny Ittner, Mary Jane Hargrove, Joyce Niebur, Susan Sockol, Laurie Krelle, Lynne Osmundsen, Sarah Buehrer, Mary Kelley, Angie Logsdon, Mary Beth Hodge, Jean Moulaison, Lydia Bolinger, Fran McDonnell, Vicki Simpson and Carol Dickerson. Excused were Dorothy Pierce and Pat Baker.

**APPROVAL OF MINUTES:**

On a motion made by Vicki Simpson, the minutes of the December 14, 2015, Board Meeting were approved as distributed.

**CAPTAIN'S REPORT:**

Captain Karen Wener had no report at this time but participated in discussions (see below) to encourage chairwomen to recruit members for committee work so that they are involved and gain experience for future leadership roles.

**CO-CAPTAIN'S REPORT:**

Penny Ittner reported on the January 7 successful meeting with past captains.

**SECRETARY'S REPORT:**

Mary Jane Hargrove suggested that we no longer keep a binder of minutes on the pro-shop counter since everyone has access to them on the website. The draft minutes will be emailed to the Board for corrections or additions by a specified date, after which time the minutes will be posted on the website. The minutes will still have to be formally approved at the following Board meeting.

**TREASURER'S REPORT:**

Joyce Niebur reported that the checking account balance as of December 31 was \$15,688. The balance includes \$10,619 of dues income for 2016 and \$972 for the Hole-In-One reserve. The estimated expenses for the balance of 2015 are estimated to be \$250 leaving a projected ending operating balance of \$3,847.

Joyce also distributed copies of the proposed 2016 budget and pointed out certain changes and new items. Mary Jane Hargrove moved to approve the 2016 budget as presented, and the motion was unanimously approved.

**TOURNAMENT CHAIRWOMEN'S REPORT:**

Susie Sockol and Laurie Krelle will meet in February to schedule play days for the 3 months beginning in March. The subjects of how to encourage some members to play from the gold tees as well as trying staggered tee times on a regular play day were discussed. As far as playing from the gold tees, there was a general consensus that all members would play from the gold tees on one or two play days so that the ladies could see how much more enjoyable that might be for them. Susie and Laurie agreed to discuss tee times with the pro shop to see what that would entail. Captain Wener suggested that more members could be recruited for the Tournament Committee so that they could cover for the chairwomen and learn the process of signing in and determining play day winners.

**SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:**

Lynne Osmundsen reported that we will have 12 social events in 2016 and the committee is working with Creekside to plan menus and freeze prices to those agreed to in January. She mentioned the 2 events in January, the Meet & Greet, the WNHGA Rules Seminar and that she is working with Karen Larkin on the First Tee event. She will be asking new members to join the committee.

Lynne requested help in cleaning out the storage unit. Mary Jane Hargrove also asked that we set a timeline for holding on to old accounting records, etc. so that the older records could be destroyed. The agreement was that 5 years should be sufficient. Lynne will set a date for the clean-up when the weather warms up.

**HANDICAP CHAIRWOMAN'S REPORT:**

Sarah Buehrer had nothing to report.

**RULES CHAIRWOMAN'S REPORT:**

Mary Kelley thanked the members who worked to review the local rules handout. She reported that the Rules Seminar at Rossmoor for the WNHGA East Bay Clubs on March 31 will cost \$18. Tee times will be available in the afternoon.

**MEMBERSHIP CHAIRWOMAN'S REPORT:**

Angie Logsdon said that there are 148 members for 2016 including 2 associate members. 26 members have not renewed. 19 newish members have signed up for the January 14<sup>th</sup> new member event.

**TEAM PLAY CHAIRWOMEN'S REPORT:**

Jean Moulaison had nothing to report.

**PUBLICITY CHAIRWOMAN'S REPORT:**

Carol Dickerson had nothing to report.\*

**EVENT CO-ORDINATORS:**

Fran McDonnell and Vicki Simpson are filling this new Board position as "project managers" for the major Niner events.

**GAC REPORT:**

Lydia Bolinger reported on the January 8 Golf Advisory Committee Meeting by explaining when the committee meets and who the committee members are for 2016. She distributed copies of the management's and superintendent's reports. The Men's Golf Club has asked for all golf clubs to indicate their willingness to financially participate in the RMGC project of providing new tee signs for both courses; the cost of replacement is not included in the GRF budget.

Sarah Buehrer made a motion to say that the Niners are open to participate in the one-time only clubs' project for new tee signs. Penny Ittner seconded the motion, and it was approved unanimously.

**UNFINISHED BUSINESS:**

Vicki Simpson explained the Rossmoor Golf Hosting Program and asked for volunteers to play rounds with potential new residents as requested by the real estate offices.

Mary Jane Hargrove will review the prior year's minutes for any unfinished business that was to be carried forward to 2016 for listing on subsequent meeting agendas.

**NEW BUSINESS:**

Angie Logdson said she will work on possibly setting up casual meet & greets for new members.

**ADJOURNMENT:**

The meeting was adjourned at 11:45 a.m. by Captain Karen Wener.

The next meeting is Monday, February 8, at 9:00 a.m. in the Mulligan Room at Creekside.

Mary Jane Hargrove  
Secretary

\*Carol Dickerson subsequently resigned as Publicity Chair due to computer and health issues, and Mary Beth Hodge was assigned to fill the position.