

**ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB**  
**BOARD MEETING**  
Mulligan Room  
February 8, 2016

The meeting was called to order by Captain Karen Wener at 9:00 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, Dorothy Pierce, Jean Moulaison, Mary Beth Hodge, Pat Baker, Lydia Bolinger, and Vicki Simpson. Excused was Fran McDonnell.

**APPROVAL OF MINUTES:**

On a motion made by Susan Sockol, the minutes of the January 11, 2016, Board Meeting were approved as distributed.

**CAPTAIN'S REPORT:**

Captain Karen Wener displayed the 2016 Rossmoor Golf Directory and reported that only one copy would be mailed to each Rossmoor address. Anyone who needs a second copy can request one by leaving a name & address in Mike Wener's folder in the pro shop.

Crow Canyon has invited 8 Rossmoor Niners for a play day on their course on October 20. Our Niners will pay for carts and lunch. The Rossmoor Niners will reciprocate on a Tuesday in June, either the 14<sup>th</sup> or 28<sup>th</sup>. Our members will provide the golf carts, and the Crow Canyon golfers will pay for lunch and green fees at our rate.

**CO-CAPTAIN'S REPORT:**

Penny Ittner advised that, as previously reported, there will be a change in the web master for the Rossmoor Golf Clubs website. We previously were paying \$25/hr. The new web master is reducing her regular rates from \$45 to \$30/hr. for our normal updates. Mary Jane Hargrove moved that the Niners agree to the new website update rates, and the motion was unanimously approved.

**SECRETARY'S REPORT:**

Mary Jane Hargrove had no report.

**TREASURER'S REPORT:**

Joyce Niebur reported that the checking account balance as of January 31 was \$13,658. The balance includes \$3,650 payable for GHIN dues and a \$979 reserve for Hole-in-One awards.

**TOURNAMENT CHAIRWOMEN'S REPORT:**

Susie Sockol and Laurie Krelle will meet after the meeting to schedule play days for the 3 months beginning March 3.

**SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:**

Lynne Osmundsen reported that we will have 14 events in 2016 and the committee is working with each event chair, 12 of which have committed to menus with prices agreed to in advance by Creekside. The Team Play Co-chairs requested her assistance on the Team Play day at Rossmoor.

**HANDICAP CHAIRWOMAN'S REPORT:**

Sarah Buehrer said there was some confusion regarding the responsibility for the final membership count being on the computer by February 1. She had received a notice from WNHGA that it was the Handicap chair's responsibility, but our practice has been that Membership takes care of that. The two chairs will work to confirm the Niner responsibility for future reference.

**RULES CHAIRWOMAN'S REPORT:**

Mary Kelley reported that the 2016 golf rule books are now available for free but that the cost of postage to have enough books shipped for our members would be \$60. Sarah Buehrer moved that we pay \$60 postage for rule books for the Niners; the motion carried unanimously.

Mary also said that the updated local rules book, which will be pink instead of blue, is ready for printing. The Rossmoor UPS store quoted a price of \$337.31 for 250 books. Mary Beth Hodge moved that we purchase 250 local rules books for \$337.31. The motion was unanimously approved.

Mary reported that the Rules Seminar at Rossmoor for the WNHGA East Bay Clubs will be at the Event Center on March 31 and will start with a breakfast. Tee times will be available in the afternoon. Jean Moulaison moved that, due to the Rules Seminar, we not have a Niner tournament play day that morning. The motion was carried unanimously.

**MEMBERSHIP CHAIRWOMAN'S REPORT:**

Angie Logsdon said that there are 148 members for 2016 including 146 regular members and 2 associates and that the New and Newish Members event was a success. Discussion followed on having members help the chair by golfing with prospective new members. While many Board members indicated a willingness to help, it was also suggested that some of the newish members with prior golf experience be recruited as well.

A discussion followed on whether we could share member email addresses without permission. It was suggested that, while Niner blasts could continue to go out without showing all email addresses, many members may be agreeable to being contacted by email for other reasons such as casual play. The consensus was to have a box to check on the renewal form to confirm that an email address could be shared.

**TEAM PLAY CHAIRWOMEN'S REPORT:**

Dorothy Pierce advised that Team Play starts at Marin Country Club on May 2. A question was raised as to why not everyone who signs up will get to play. It is because WNHGA sets the Team Play flights by index, and most of our members fall into one flight.

**PUBLICITY CHAIRWOMAN'S REPORT:**

Mary Beth Hodge reported on her plan for the Rossmoor News Articles: Happenings this week, looking ahead, and a rules alert provided by Mary Kelley. She also has a new helper, Pat Costello, who will help with the website updates. Mary Beth requested that all Board members contact her by Tuesday to say whether they have something or nothing for the next week's article.

**GAC REPORT:**

Lydia Bolinger said there was no GAC meeting on which to report. She did say that the men's club voted down the request for money for the one-time tee signs replacement project but were appreciative of our agreement to participate.

**EVENT CO-ORDINATORS:**

Vicki Simpson reported that she and Fran McDonnell will be meeting with the principals for the Spring Fling at the end of the month and plan to work with the Jamboree, Summer Scramble, Guest Day and Mad Hatter event chairs.

**UNFINISHED BUSINESS:**

Vicki Simpson will draft the additional Standing Rule for the Eagle Award be included as an award to be paid out of the Hole-In-One reserve. Mary Jane Hargrove will draft the Policy for Niners payment of entry fees for WNHGA end-of-season championship tournaments. These will be prepared for consideration at the March Board Meeting.

**NEW BUSINESS:**

Captain Karen Wener tabled a discussion for the Board to consider a two-tiered fee for some events so that members who don't want to have lunch pay a different tournament fee than those who do.

**ADJOURNMENT:**

The meeting was adjourned at 11:00 a.m. by Captain Karen Wener.

The next meeting is Monday, March 14, at 9:00 a.m. in the Mulligan Room at Creekside.

Mary Jane Hargrove  
Secretary