ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB MINUTES OF THE GENERAL MEETING Thursday, August 3, 2017, at 1:10 p.m. DOLLAR CLUBHOUSE PICNIC AREA

The CAPTAIN called the meeting to order at 1:10 p.m.

CAPTAIN'S REPORT

<u>TEDDI SWANSON</u>, Captain, welcomed all members in attendance at the General Meeting and thanked Cletia Bowron for her exceptional organizational skills in putting together the Blue and White tournament with the assistance of Vanida Nalamlieng, Gordon vanKessel and John Bowron.

GOLF ADVISORY COMMITTEE

MARY HUFFORD, Golf Advisory Committee representative, recalled that, at the last General Meeting, Mark had asked all members what they thought about the rule for the fifteenth hole stating that, if a ball was hit onto the hillside and stayed there, the player should not climb up onto the hillside to retrieve it, but should go to what would be the gold tees and drop a ball there. There was no penalty for doing so.

TREASUIRER'S REPORT

<u>OLIVIA HSUEH</u>, Treasurer, introducing her July 2017 financial report, said that the bank balance stood at \$9,108.99 and cash on hand, at \$5,752.82.

CO-CAPTAIN'S REPORT

<u>JOAN MUNN</u>, Co-Captain, said that she would be needing help when she became Captain for the 2018 season and was therefore looking for volunteers for various posts.

MEMBERSHIP

MYRA BELFIORE, Membership Co-Chair, said that, like many other WGANC member clubs, the 18ers were going to have an individual membership roster, which would be sent out electronically in 2018. The dues renewal form would nevertheless contained a box to be checked by members who wanted a hard copy of the roster, which would cost \$5.00 and be available at the Launch Party.

TEAM PLAY

<u>LINDA INGALLS</u>, East Bay Team Play Co-Captain, said that there were two more matches which were to be played at Moraga and Oakhurst and for which she urged more players to sign up.

Robin Moreau would be the EBTP Captain in 2018.

<u>ROBIN MOREAU</u>, East Bay Team Play Co-Captain, said that the team was currently in eleventh place and she hoped that it would be able to move up in the standings before the end of the season.

<u>JEAN CARROLL</u>, Diablo Valley Team Play Co-Captain, congratulated all members of the DVTP team, which was in third place in gross and fourth place in net.

RULES

<u>JOYCE McCANN</u>, Rules Co-Chair, said that the 18ers' Rules Corner now appearing in the Rossmoor News was based on actual situations she and Theresa Kim, her Co-Chair, had experienced, but she and Theresa hoped to receive examples of situations involving other players as well.

HANDICAP AND WGANC REPRESENTATIVE

<u>JANICE DAVIS</u>, Handicap Chair and WGANC representative, encouraged 18ers in the 70-and-over age group to sign up for the Swinging Seniors tournament by August 14.

The Handicap Committee was checking scorecards and ensuring that players were posting both high and low scores. The 10 lowest scores of the previous 20 scores were considered for the handicap. The score for any round during which at least 13 holes had been played must be posted.

WGANC was fighting hard to stay in business because the USGA and the R&A had decided that it would no longer be allowed to issue handicaps. NGCA would have the handicapping license.

A regional emergency meeting would be held at Rossmoor on August 9 to explain options for dealing with the situation and fighting for women's place in the golf industry.

<u>TEDDI SWANSON</u>, Captain, said that she was looking for a Secretary of the Board and for volunteers to organize tournaments and guest days during the coming season.

All 18ers were encouraged to visit the website (rossmoorgolf.com) and familiarize themselves with the information it contained.

The meeting was adjourned at 1:45 p.m.

Respectfully submitted, Carolyn Riding