

## ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

### BOARD MEETING MINUTES

Monday, August 8, 2016, at 9:00 a.m.

Creekside Bunker Room

The CO-CAPTAIN called the meeting to order at 9:00 a.m.

#### ATTENDANCE:

In attendance: Joan Baggett, Jean Carroll, Janice Davis, Kay Doyle, Mary Hufford, Olivia Hsueh, Linda Ingalls, Theresa Kim, Robin Moreau, Joan Munn, Linda Pingatore, Del Poirier, Carolyn Riding, Linda Scheffer, Teddi Swanson, Peggy Yamada.

Excused: Margo Dutton, Gail Ramirez, Pat Taylor, Claudia Terry.

#### MINUTES OF THE LAST MEETING

The minutes were approved.

#### TREASURER'S REPORT

OLIVIA HSUEH (Treasurer) said that the July 2016 financial report had become available now that Social Chairwoman Joan Baggett had completed her negotiations with Creekside Grill on the Invitational Tournament and the 18ers had earned \$404.45, which might be used to support the Junior Girl's Golf Programme in 2016.

JANICE DAVIS (WGANC representative) said that WGANC would hold its area meeting in September 2016 and that was when it liked to receive contributions to the Junior Girl's Golf Programme.

OLIVIA HSUEH (Treasurer) said that the 18ers' nametags had not been budgeted, but earnings from tournaments could be used to cover their cost. The 18ers could make their contribution to the Junior Girl's Golf Programme at the end of August.

The expense report for Thursday play days had not been included in the July financial report because she had not yet received an invoice from GRF.

She would pay the \$90 invoice for new members that she had received from WGANC.

MARY HUFFORD (Golf Advisory Committee representative) asked why the Sassy Sixties Tournament had netted \$1,090.

OLIVIA HSUEH (Treasurer) said that there had been fewer expenses in 2016.

JANICE DAVIS said that, since 100 per cent of earnings were used to pay for food and carts, there shouldn't have been a profit. Maybe the Board should conduct a review of tournament expenses.

TEDDI SWANSON (Co-Captain) said that she would discuss the matter with Margo Dutton, the Captain.

## CO-CAPTAIN'S REPORT

TEDDI SWANSON (Co-Captain) said that Open Days were coming up in September. She would find out about far-away Open Days for anyone who was interested.

There would be no Open Days in Rossmoor in 2017 and 2018 because the 18ers had hosted the Sassy Sixties in 2016 and would be

hosting the Swinging Seniors together with Orinda on September 11 and 12, 2017.

## CAPTAIN'S REPORT

TEDDI SWANSON (Co-Captain), speaking on behalf of Margo Dutton, the Captain, said that anyone who wished to take part in the Divot Repair Party being hosted by the Men's Club on August 15 should sign up now.

The Men's Club was also inviting all golf clubs to the Aloha Ho'okaule'a dinner and entertainment on September 10 at a cost of \$37 per person.

## COMMITTEE REPORTS

### TOURNAMENT

KAY DOYLE (Tournament Chairwoman) said that only 10 people had signed up for the Club Championship and that no one was in charge. No one was in charge of the Classic Tournament either.

TEDDI SWANSON (Co-Captain) said that she would discuss that matter with Margo Dutton, the Captain.

### MEMBERSHIP

LINDA PINGATORE (Membership Chairwoman) said that there were 122 members of the 18ers; three were associates and 119 were active. Eighteen new members had joined in 2016.

Mentors were needed for three new members.

### HANDICAP

JANICE DAVIS said that she and Pat Taylor, the Handicap Chairwoman, had agreed to work together to ensure that Thursday scores were correctly posted.

## RULES

No report.

## SOCIAL

JOAN BAGGETT (Social Chairwoman) said that she had organized everything with Creekside Grill until the end of the year.

There had been no paper plates in the 18ers' cupboard for the last event. She would be interested to know who had taken them.

## TEAM PLAY

ROBIN MOREAU (East Bay Team Play) said that her team was now in sixth place, fourth from the bottom. It had three more matches to play in 2016.

JEAN CARROLL (Diablo Valley Team Play) said that her team was doing well.

The team from Round Hill Country Club and the teams it played against had to write their finish time on their scorecards.

JANICE DAVIS said that some clubs used punch clocks.

## WGANC AMBASSADOR

DEL POIRIER (WGANC Ambassador) said that she had already begun organizing the 18ers' Christmas event.

## PAST CAPTAIN

No report.

## GOLF ADVISORY COMMITTEE

MARY HUFFORD (Golf Advisory Committee representative) asked what was happening with the new broken tee boxes.

TEDDI SWANSON (Co-Captain) said it was hoped that they would be ready for the Divot Repair Party on August 15.

## PUBLICITY

LINDA SCHEFFER (Publicity) said that, since the 18ers played on Thursdays, she had some difficulty submitting articles to the Rossmoor News because its deadline was on Wednesdays.

## WEBSITE COORDINATOR

No report.

## NEW BUSINESS

JANICE DAVIS said that she would be organizing the Turkey Shoot in November, but she would need some help with the creative side of the tournament. Information on past tournaments would also be helpful.

KAY DOYLE (Tournament Chair) said that, in 2015, Grace Nitta had organized a lunch. In 2016, there would be enough money to offer good prizes.

TEDDI SWANSON (Co-Captain) suggested that Janice and Kay should get together to discuss the organization of the Turkey Shoot.

The next Board meeting would be on September 12, 2016. She drew attention to the following dates to remember:

August 15: Divot Repair Party;

August 18, 23 and 25: Club Championship; and  
September 1 and 8: Classic Tournament.

The meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Carolyn Riding