

Minutes of December 2016 Board meeting

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

JOINT 2016-2017 BOARDS: MEETING MINUTES

Monday, December 12, 2016, at 9:00 a.m.

Creekside Bunker Room

The 2016 Captain called the meeting to order at 9:00 a.m.

ATTENDANCE:

In attendance: Pil Choo, Janice Davis, Kay Doyle, Margo Dutton, Olivia Hsueh, Linda Ingalls, Theresa Kim, Joyce McCann, Joan Munn, Linda Pingatore, Denise Pratt, Carolyn Riding, Teddi Swanson, Claudia Terry, Peggy Yamada.

Excused: Joan Baggett, Myra Belfiore, Jean Carroll, Marian Handy, Mary Hufford, Robin Moreau, Del Poirier.

MINUTES OF THE LAST MEETING

The minutes were approved.

2016 CAPTAIN'S REPORT

MARGO DUTTON (2016 Captain), referring to the 2017 preliminary budget, moved that the Board should approve a subsidy of \$100 for an additional member of the Rules Committee to attend the Rules Committee Seminar, since one member was already covered by the 2016 budget. A subsidy of \$25 per member should also be approved for three members of the Handicap Committee to attend the WGANC regional meeting in February 2017. The members of both Committees should all report back to the Board on what they had learned.

The motion was approved.

TREASURER'S REPORT

OLIVIA HSUEH (Treasurer) read out her November financial report, which showed \$4,437.77 cash on hand. She had deposited \$7,357.00 in membership fees. She was still waiting for December's expenses and would check her folder for more membership fees.

She was estimating that about \$2500 would be carried over to 2017.

Margo Dutton, the 2016 Captain, handed the gavel over to Teddi Swanson, the 2017 Captain.

2017 CAPTAIN'S REPORT

TEDDI SWANSON (2017 Captain) said that the by-laws, which were to be found on the 18ers' website and had last been revised in 2009, needed to be updated and changed.

In article IV, section 2, the position of WGANC Ambassador had been removed and the Golf Advisory Committee representative and the Past Captain had been added.

In article V, section 2, she had changed the duties of the Co-Captain by deleting subparagraph (c) on the orientation of new members because that was a responsibility of the Membership Chairwoman.

In article VI, section 8, she had deleted "WGANC Ambassador" and added "Golf Advisory Committee representative" and "Past Captain", stating that they would serve in an advisory capacity.

In article VIII, section 1, on the Nominating Committee, she had changed "five (5)" to "three (3)".

LINDA PINGATORE (Membership Chairwoman) said that, in article VI, section 3 (b), on the Membership Chairwoman, the word "Mail" should be replaced by the word "Send".

TEDDI SWANSON (2017 Captain) said that, in article VI, section 6, on the Publicity Chairwoman, the words "and maintain the scrapbook" should be deleted.

In article VI, section 7, she had amended the title to read: "Team Play Chairwomen" and, in subparagraphs (a) and (b), had added "Diablo Valley Team Play and".

PEGGY YAMADA said that, in case one team was dropped, it would be better to refer simply to "Team Play", without specifically mentioning the names of the two teams.

It was so decided.

JANICE DAVIS suggested that the words “in collaboration with the Rules Committee” could be added at the end of article VI, section 7 (d). She also suggested that the words “Chairwoman/Chairwomen” should be replaced by the word “Chair” throughout the by-laws.

It was so decided.

TEDDI SWANSON (2017 Captain) said that, in article VI, section 2, on the Handicap Chair, she had added the following: “and, with the approval of the Captain, shall appoint a committee to assist her”.

Under article VI, section 3, on the Membership Chair, she had added a new subparagraph e., which would read: “To be responsible for the orientation of new members”.

In article III, section 2, the words “Annual dues...shall be due and payable September 15...” should be replaced by the words “Annual dues...shall be due and payable by the date specified by the Membership Chair...”.

The amended version of the by-laws would be posted in the Pro Shop and sent out as an email blast on January 1, 2017. A vote would be taken on it at the Launch-the-Season party on February 9, 2017.

It was so decided.

Following a discussion of documentation, it was decided that a new article V, section 5, of the by-laws would read: “The Past Captain shall serve in an advisory capacity and as the manager of official documents”.

The by-laws, as amended, were approved.

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,
Carolyn Riding