

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

MINUTES OF THE BOARD MEETING

Monday, July 10, 2017, at 9:00 a.m.

CREEKSIDE BUNKER ROOM

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

In attendance: Marcia Belcher, Myra Belfiore, Pil Choo, Janice Davis, Olivia Hsueh, Mary Hufford, Linda Ingalls, Joyce McCann, Joan Munn, Linda Pingatore, Denise Pratt, Carolyn Riding, Donna Rhodes, Teddi Swanson, Claudia Terry, Peggy Yamada

Excused: Jean Carroll, Margo Dutton, Theresa Kim, Robin Moreau, Del Poirier

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

OLIVIA HSUEH, Treasurer, said that the June 30, 2017, financial report showed actual income and expenses, with the bank balance and cash on hand standing at \$16,305.27 and \$5,194.44, respectively.

LINDA INGALLS, East Bay Team Play Co-Captain, said that any money left over at the end of the EBTP season should be reserved for EBTP.

JANICE DAVIS said that the question of how extra money should be used should be discussed separately.

CO-CAPTAIN'S REPORT

No report.

CAPTAIN'S REPORT

TEDDI SWANSON, Captain, thanked Mary Hufford for planning and producing a fabulous Invitational Tournament.

Chris Andres had posted a thank you note on the 18ers' bulletin board.

Pil Choo and her committee were to be thanked for planning the Guest Day to be held on July 13.

A nominating committee had to be selected; Past Captain Margo Dutton would act as chair.

A budget committee had to be established and a new budget agreed upon prior to September, when membership notifications were sent out and dues were to be paid.

MARY HUFFORD, Invitational Chair, thanked her team and all the sponsors for ensuring the success of the Invitational Tournament.

COMMITTEE REPORTS

HANDICAP

JANICE DAVIS, Handicap Committee Chair, Diablo Valley Team Play Co-Captain and WGANC representative, said that the Handicap Committee was busy checking handicaps.

Diablo Valley Team Play was doing very well.

As of 2018, WGANC would no longer be administering handicaps. Clubs would therefore have to choose between WGANC and NCGA, which could not say how much it would charge because a decision had recently been taken to have a universal handicap system.

TOURNAMENT

DENISE PRATT, Tournament, said that the Par 3 Tournament would be held on August 10.

In order to qualify for the Club Championship, a player must have played at least five rounds on Thursday play days.

TEDDI SWANSON, Captain, said that a provision to that effect could be included in the rules for the Club Championship, which Peggy Yamada would be organizing.

JOYCE McCANN suggested that the following wording could be included in the entry form: "Eligibility shall be limited to 18ers who have played five rounds in Thursday tournaments within the calendar year".

It was so agreed.

MEMBERSHIP

LINDA PINGATORE, Membership Chair, said that there were 129 members of the 18ers, 127 of whom were active. Of the 23 new members, three had left.

RULES

JOYCE McCANN, Rules Co-Chair, said that a weekly note on the rules situation should be included in the Rossmoor News. In addition, the back of the Rossmoor scorecard should be amended because it was incomplete.

It was so agreed.

GOLF ADVISORY

No report.

SOCIAL

No report.

TEAM PLAY

LINDA INGALLS, East Bay Team Play Co-Captain, said that her team was in tenth place.

In her opinion, it would be advisable to avoid holding the 18ers' and the 9ers' team play matches at Rossmoor on the same day.

WEBSITE COORDINATOR/PUBLICITY

CLAUDIA TERRY, Website Coordinator/Publicity, referring to the 18ers' website, said that she had updated the Archive headings of "Minutes" and "News Articles" and added a heading entitled "Photo Galleries".

The Rossmoor Women's 18-Hole Golf Club 2018 Dues Renewal form was available under "Documents and Forms".

OLD BUSINESS

GOLF HOSTING

DONNA RHODES, Golf Hosting, said that, when her term of office as the 18ers' Captain had ended in 2011, GRF had set up "Golf Hosting" for prospective Rossmoor home buyers and she had assumed responsibility for that job.

Now, however, she was retiring. Robin Moreau was interested in taking over and Marcia Belcher and Kay Doyle had said that they could be substitutes.

ROSTER

LINDA PINGATORE, Membership Chair, said that she had produced a computer-generated Membership Roster for 2018. The Roster and contact information for Officers and Committee Chairwomen, as well as the 2018 calendar schedule, would be sent out as attachments to an email blast.

Any member requiring such information in a hard-copy book should check the box that would be added to the 2018 dues renewal form; the hard-copy book could be distributed at the 2018 Launch Party. The fee for the book would be \$5.

HOLE-IN-ONE REPORTING TIME LIMIT

TEDDI SWANSON, Captain, said that the hole-in-one reporting time limit would be discussed at the next meeting.

She reminded the Board that the Blue and White tournament and the Swinging Seniors tournament were coming up.

INVITATIONAL

MARY HUFFORD, Invitational Chair, said that, although she had tried to spend all the money she had been allocated for the organization of the Invitational, she had come out \$380 ahead. Tech Support had not charged her and the jacket manufacturer had refunded \$100.

Questions that should be discussed at the next General Meeting were people taking large amounts of food while filling their plates in buffet serving lines and people bringing their own take-out cartons to take food home from buffets.

9ERS USING DOLLAR RANCH COURSE FOR GUEST DAY

TEDDI SWANSON, Captain, asked whether the Board could agree that the 9ers should be allowed to use the Dollar Ranch Course for a Guest Day once a year.

It was so agreed.

NEW BUSINESS

GUEST DAY

PIL CHOO, Guest Day Chair, said that Robin Moreau had been helping her with the arrangements for the July 13 Guest Day, for which 75 members had signed up.

The meeting was adjourned at 11:20 a.m.

*Respectfully submitted,
Carolyn Riding*