

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

MINUTES OF THE BOARD MEETING

Monday, June 12, 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, Margo Dutton, Olivia Hsueh, Mary Hufford, Linda Ingalls, Theresa Kim, Joyce McCann, Robin Moreau, Joan Munn, Linda Pingatore, Denise Pratt, Carolyn Riding, Teddi Swanson

Excused: Jean Carroll, Janice Davis, Del Poirier, Claudia Terry

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

OLIVIA HSUEH, Treasurer, referring to the financial report for May 2017, said that page 2 showed payments and income by date.

The bank balance had stood at \$18,972.63 and cash on hand, at \$5,440.63.

CO-CAPTAIN'S REPORT

JOAN MUNN, Co-Captain, said that she was in charge of the wedding gift for Chris Andres.

MARGO DUTTON, Master Blaster, said that she would send out an email blast about the amount collected.

CAPTAIN'S REPORT

TEDDI SWANSON, Captain, thanked Janice Davis and the Handicap Committee for organizing a successful Handicap Tournament and congratulated Olivia Hsueh on her win.

MARGO DUTTON, speaking as a member of the Handicap Committee, said that the Committee would like to know what the participants had thought of the hybrid format of the Tournament.

JOYCE McCANN said that she had not been able to play in the Tournament because she had been away during one of the rounds, so she had been disappointed that there had been no possibility of following the field on the last day.

MARCIA BELCHER said she had understood that the Committee had wanted to encourage members to play in the Tournament itself by not having a follow the field on the last day.

MARGO DUTTON said that she would inform the Committee of members' wishes with regard to the possibility of following the field.

COMMITTEE REPORTS

TOURNAMENT

Following a discussion of payouts for birdies, DENISE PRATT, Tournament, said it was her understanding that she should pay only for birdies made by members of the 18ers on Thursday play days, not for birdies made on other days or for birdies made by persons who were not members of the 18ers.

It was so agreed.

DENISE PRATT, Tournament, said that, so far, her records showed that \$213 had been spent on tournament winnings. The Handicap Tournament's first four prizes had come to \$125.

MARGO DUTTON suggested that that a par 3 tournament along the lines of the one recently played by the Mens' Club might be organized for the 18ers sometime in July.

MEMBERSHIP

LINDA PINGATORE, Membership, said that there were 19 new members, making a total of 128 members, two of whom were associates.

With regard to the roster situation, the Mens' Club had decided to have their roster on their website and not to have a booklet at all. The 18ers could simply use the list of members she had sent out by email.

TEDDI SWANSON, Captain, said that a decision could be taken at the next Board meeting after it had been determined what was involved in having a password-protected list of members on the website.

PAST CAPTAIN/HANDICAP

MARGO DUTTON, Past Captain and member of the Handicap Committee, said that she would have the Handicap Tournament trophy and plaque engraved with the name of the 2017 winner, Olivia Hsueh. The engraver had said that it would cost \$150 to repair the trophy and add a larger name plate to it.

TEDDI SWANSON, Captain, said that a decision on the engraver's proposal could be taken the following year.

RULES

JOYCE McCANN, Rules, said that she and Theresa Kim had not received any feedback on the Rules Seminar held on May 1. One reason might be that she and Theresa had both been unable to attend the Board's May 8 meeting. She therefore asked for suggestions as to how the Seminar might be organized differently.

TEDDI SWANSON, Captain, suggested that, in the light of the views expressed by members of the Board, she, Joyce and Theresa should meet with Mark Heptig, the Head Pro, in order to discuss the organization of the Rules Seminar and determine how holes 2 and 15 should be played.

It was so agreed.

GOLF ADVISORY COMMITTEE

MARY HUFFORD, Golf Advisory Committee (GAC) representative, said that, at the GAC meeting on June 16, 2017, Blake had said that, as a result of the mulch program, 183 sprinklers had been taken out of use.

The Golden Rain Foundation (GRF) had received a preliminary report on traffic in Rossmoor and, in that connection, Mark had drawn attention to the importance of striping for golf carts on Stanley Dollar Drive and Rossmoor Parkway. Any interested persons could attend GRF meetings when that question and others relating to golfing safety were discussed.

SOCIAL

No report.

TEAM PLAY

TEDDI SWANSON, speaking on behalf of Jean Carroll, Diablo Valley Team Play Co-Captain, said that DVTP was in fourth place.

LINDA INGALLS, East Bay Team Play Co-Captain, said that EBTP was in eighth place.

Her team had made a \$200 profit during the current season, but she did not want that money to be held over for the next season because the price of golf cart rentals and food might go up. The limit set by EBTP was \$50 per person.

She hoped that her team would be able to have breakfast at the Event Center next season rather than at Creekside.

WEBSITE/PUBLICITY

No report.

NEW BUSINESS

TEDDI SWANSON, Captain, referring to the hole-in-one reporting time-limit, said that a player who made a hole-in-one must report it immediately to the Captain, who must report it within 90 days to WGANC. It must be attested by one other person and it could be made on a course other than Rossmoor.

No player was allowed to belong to the 18ers and the 9ers at the same time.

The meeting was adjourned at 10:50 a.m.

