

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
Board Meeting Minutes
Monday, June 13, 2016

CAPTAIN: Call to order at 9:00 a.m.

ATTENDANCE: Margo Dutton, Teddi Swanson, Janice Davis, Olivia Hsueh, Kay Doyle, Theresa Kim, Jean Carroll, Claudia Terry, Linda Ingalls, Linda Pingatore, Linda Scheffer, Peggy Yamada, Mary Hufford, Del Poirier

MINUTES: Minutes of the May 2016 meeting were approved with one correction. Linda Pingatore is updating the 18ers' manual, not Margo and Teddi as stated.

TREASURER'S REPORT: Olivia distributed an Income/Expense report dated May 31, 2016 showing a balance of \$7,084 cash on hand.

CO-CAPTAIN'S REPORT: Teddi noted upcoming Open Days at Claremont, Silverado, and Orinda. Next year perhaps Open Day sign-ups could be done online. WGANC Swinging Seniors will play at Rossmoor in September, 2017. Sassy sixties played at Rossmoor this past April.

A committee chaired by Pil Choo will plan the 2017 Handicap Tournament, reviewing, e.g. if a qualifying round is necessary, who plays in the consolation flight, elimination parameters, and awards.

CAPTAIN'S REPORT: Rossmoor Niners want to use the Dollar course for their guest day September 15. It was suggested that next year the Niners have two smaller guest days on the Creekside course.

Margo searched for a volunteer to run a Fourth of July Tournament to relieve Mary after she's run it for several years. No one from the 18ers, 9ers, or Men's group would do it. Golfers can make their own plans.

TOURNAMENT CHAIR: Kay discussed incomplete, inaccurate, illegible, unsigned score cards despite instructions. Margo will send an email stressing the importance of keeping an acceptable score card and Kay will begin disqualifying people who don't turn in useable score cards.

MEMBERSHIP: Linda Pingatore reported that the 18ers have 120 members including three associates.

RULES: Peggy discussed the rules for when a ball comes to rest in the mulch. The men take relief and remove it from the mulch, considering it ground under repair.

TEAM PLAY: Jean reported Rossmoor is only one behind Blackhawk so far in the Diablo league standings. Linda Ingels reported the East Bay league will play next at Ruby Hills. Diablo team results are on the web but East Bay results are not yet posted online.

PUBLICITY: No report.

WEB SITE COORDINATOR: Claudia reported that the Web site system has changed and she's learning the new one.

PAST CAPTAIN: Del noted that the Blue and White tournament will be August 4.

Adjournment: 10:45 am

Respectfully submitted,

Linda Scheffer
for Carolyn Riding, Secretary