

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

MINUTES OF THE BOARD MEETING

Monday, May 8, 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, Jean Carroll, Olivia Hsueh, Mary Hufford, Linda Ingalls, Robin Moreau, Joan Munn, Linda Pingatore, Del Poirier, Denise Pratt, Carolyn Riding, Teddi Swanson, Peggy Yamada

Excused: Janice Davis, Margo Dutton, Theresa Kim, Joyce McCann, Claudia Terry

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

OLIVIA HSUEH, Treasurer, said that, in April 2017, the bank balance had stood at \$6,998.50 and cash in hand, at \$5,194.47. Donations had been made in April by Jennifer Langan and by DVTP. The \$243.53 earned by DVTP had been added to the Other Income column.

CAPTAIN'S REPORT

TEDDI SWANSON, Captain, thanked Robin Moreau and Bari Mantel for organizing the Guest Day on April 27 and Theresa Kim and Joyce McCann for making the arrangements for the May 1 Rules Seminar.

COMMITTEE REPORTS

TOURNAMENT

DENISE PRATT, Tournament Chair, asked whether anyone had thought of a two-year term for the office of Tournament Chair.

MEMBERSHIP

LINDA PINGATORE, Membership Chair, said that one new member of the 18ers had left Rossmoor and moved to Florida. There were 127 members in all, 125 of whom were active. A new member orientation would be held on May 10 at 4.30 p.m.

She had obtained the directories of other clubs belonging to WGANC and had realized that they all had

different ways of dealing with procedures, rules and hole-by-hole course descriptions.

#### PAST CAPTAIN

No report.

#### RULES

No report.

#### HANDICAP

PEGGY YAMADA, speaking on behalf of Janice Davis, the Handicap Chair, said that the Handicap Tournament was coming up soon and very few people had signed up.

#### GOLF ADVISORY COMMITTEE

MARY HUFFORD, Golf Advisory representative, said that the men's club provided lunch for the maintenance staff.

During the 2016-2017 winter storms, nine large trees and 3 medium-sized trees had been lost on the golf courses.

Mark Heptig, the Head Pro, hoped that, since so much rain had fallen during the winter, EBMUD water would not have to be used for quite a while.

The new restrooms being built next to the 16<sup>th</sup> green were set to cost \$100,000.

#### SOCIAL

DEL POIRIER, Social Chair, said that the Handicap Tournament lunch would be held in the Donner Room in the Dollar House.

#### TEAM PLAY

LINDA INGALLS, East Bay Team Play Co-Captain, said that her team needed players for the match on June 1. In the overall standings, it was in the middle.

JEAN CARROLL, Diablo Valley Team Play Co-Captain, said that her team was in second place. Its next match was in Moraga on May 10.

#### WEBSITE/PUBLICITY

No report.

#### OLD BUSINESS

ROBIN MOREAU said that she would pass on information about Guest Day 1, which had had a profit of \$ 9.07, to Pil Choo, who was organizing Guest Day 2 on July 13.

## INVITATIONAL TOURNAMENT

MARY HUFFORD said the about 90 players had signed up for the Invitational Tournament. She would soon set a deadline for sign-ups so that she could order the jackets.

Peggy had recruited two sponsors, Comcast and Lock & Safe. There were now eight sponsors in all. The luncheon would be catered by Scott's.

## NEW BUSINESS

TEDDI SWANSON, Captain, said that the Swinging Seniors tournament would be held on September 11 and 12 in Rossmoor and Orinda. It was first come, first served and there was no limit on the number of 18ers who could sign up. Janice was the coordinator. The caterer was Fuget About It.

The next Board meeting would be held on June 12, 2017.

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

Respectfully submitted,  
Carolyn Riding