

Minutes of May 2016 Board meeting

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, May 9, 2016, at 9:00 a.m.

Creekside Bunker Room

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

ATTENDANCE:

In attendance: Joan Baggett, Jean Carroll, Kay Doyle, Margo Dutton, Olivia Hsueh, Theresa Kim, Robin Moreau, Linda Pingatore, Del Poirier, Carolyn Riding, Teddi Swanson, Claudia Terry.

Excused: Janice Davis, Mary Hufford, Linda Ingalls, Gail Ramirez, Linda Scheffer, Pat Taylor, Peggy Yamada.

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

OLIVIA HSUEH, Treasurer, said that she had generated the April financial report on the basis of the Wells Fargo bank statement for April.

The bank balance stood at \$29,771.72 and cash in hand, at \$7,019.73. She always kept enough cash on hand for Thursday expenses, which in April had included Diablo Valley Team Play, East Bay Team Play and the Sassy Sixties.

Wells Fargo had charged for depositing cash and, if it continued to do so, the 18ers would change banks.

TEDDI SWANSON, Co-Captain, said the next Open Day would be at Round Hill on May 17, followed by Catta Verdera, Green Valley and Saddle Creek. She posted only Open Days held fewer than 100 miles from Rossmoor, but she could make arrangements for anyone interested in Open Days at golf courses located further away. She would post Claremont Country Club, which was on July 26.

She and the Captain had discussed redefining their duties and had agreed that, as Co-Captain, she was responsible for Open Days, WGANC meetings, the calendar of events, getting the Board together and replacing the Captain when necessary.

MARGO DUTTON, Captain, said that one of the reasons for redefining their duties was that, when they had begun their term of office, they had received five or six binders full of a great deal of information.

Now, however, information such as minutes, financial reports and newspaper articles were in archives on the website. She and Teddi had done a good job of cleaning up the new members binder and the major tournaments binder, which could, as Claudia had assured her, also be kept on the website.

She would like to have an informal December meeting of new and old Board members in order to coordinate and facilitate the transition between the two and to have people in line to take over certain tasks so that the new Captain would have less trouble finding volunteers.

JOAN BAGGETT, Social Chair, said that she liked the idea of having all the procedures for major tournaments online.

MARGO DUTTON, Captain, suggested that, at the next meeting, the Board should discuss the duties of the Tournament Chair and ways of ensuring that all members of the 18ers knew how to fill out scorecards correctly.

She had received a very complimentary letter from WGANC thanking all the 18ers who had volunteered during the Sassy Sixties tournament.

A new GHIN mobile application, v2.2.3, was now available online; the old application simply had to be updated.

WEBSITE COORDINATOR

CLAUDIA TERRY, Website Coordinator, invited the members of the Board to have a look at the new website, which was on her laptop and which had a number of new features.

COMMITTEE REPORTS

TOURNAMENT

KAY DOYLE, Tournament Chair, said that she despaired of ever finding a way to explain what an “individual scorecard” was. Scorecards with four names were valid only for team events.

MARGO DUTTON, Captain, said that she would send out an email blast containing both a model scorecard that had been all filled out and information on how filling out a scorecard was done.

KAY DOYLE, Tournament Chair, said that all members needed to do to fill out their scorecard was to put their name and their score.

MARGO DUTTON, Captain, said that the Pro Shop was organizing the Handicap Tournament and the Social Chair, Joan Baggett, was responsible for the lunch, which cost \$5.00.

LINDA PINGATORE, Membership Chair, said that the 18ers now had 121 members, three of whom were associates.

HANDICAP

No report.

RULES

No report.

JOAN BAGGETT, Social Chair, said that the second Guest Day would be held on July 14.

She was willing to help anyone who volunteered to organize that event.

TEAM PLAY

JEAN CARROLL, Diablo Valley Team Play, said she was happy to announce that her team was in second place.

ROBIN MOREAU, East Bay Team Play, said that her team was in seventh place out of 14.

TEDDI SWANSON, Co-Captain, said that work was being done on an East Bay Team Play website, which would be ready in 2017.

WGANC AMBASSADOR

No report.

PAST CAPTAIN

No report.

GOLF ADVISORY COMMITTEE

No report.

PUBLICITY

No report.

OLD BUSINESS

NEW BUSINESS

After an exchange of ideas and suggestions relating to publicity for, and the organization and scheduling of, future tournaments, in which TEDDI SWANSON, Co-Captain, KAY

DOYLE, Tournament Chair, JOAN BAGGETT, Social Chair, ROBIN MOREAU, East Bay Team Play, OLIVIA HSUEH, Treasurer, LINDA PINGATORE, Membership Chair,

CLAUDIA TERRY, Website Coordinator, and MARGO DUTTON, Captain, took part, it

was decided that further discussions would be necessary before the Board could approach the Head Pro, Mark Heptig, with requests for changes.

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Carolyn Riding