

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

MINUTES OF THE BOARD MEETING

Monday, October 9, 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, Janice Davis, Olivia Hsueh, Mary Hufford, Joyce McCann, Linda Pingatore, Del Poirier, Denise Pratt, Carolyn Riding, Teddi Swanson, Claudia Terry

Excused: Margo Dutton, Linda Ingalls, Theresa Kim, Robin Moreau, Joan Munn

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

OLIVIA HSUEH, Treasurer, said that the September financial report showed that the bank balance stood at \$7,144.81 and cash on hand, at \$5,434.38.

In accordance with the wishes of several Board members, she had also prepared a report showing all tournament expenses.

CO-CAPTAIN'S REPORT

TEDDI SWANSON, Captain, speaking on behalf of Joan Munn, the Co-Captain, said that volunteers were still needed for several tournaments in 2018, such as the Classic and the Invitational. If no one came forward to be in charge, the tournaments might have to be cancelled.

JOYCE McCANN, supported by MARCIA BELCHER, said that tournament organization might be presented as a mentoring situation where the person in charge would mentor another person who would then be in charge the following year.

## CAPTAIN'S REPORT

TEDDI SWANSON, Captain, said that the Halloween Bash and General Meeting would be held on October 26. The tournament would be a mixer and players who had played together would be seated together at lunch, which would cost \$18.

The dates of the Classic tournament had been changed to late July/early August because the greens had been aerated in September. The Blue and White had been moved to late August.

## COMMITTEES

DENISE PRATT, Tournament, said that the Charm Day playoff would be held on November 2 (or November 9 in the event of rain).

The Turkey Shoot, an all par 3, would be on November 16.

LINDA PINGATORE, Membership, said that the 18ers now had 129 members, the most in years.

She and Myra had been working on a new form for annual dues, which would be \$79 in 2018 and should be paid by November 15.

The email directory would be sent out in late December or early January. A hard copy of the directory would cost \$5 and would be available at the Launch Party.

Hole-in-one insurance would cost \$3.

Following a drafting discussion, she said that she would take account of all proposed changes to the annual dues form and to the new member application.

## PAST CAPTAIN

No report.

## HANDICAP COMMITTEE

JANICE DAVIS, Handicap Chair, said that the Handicap Committee continued to review scores and had been sending letters to players whose scores did not compute. Reviews took place twice a month. Players who had been winning a lot on Thursdays were checked systematically.

## RULES

JOYCE McCANN, Rules Co-Chair, said that she had prepared a new Rossmoor News article starring Claudia and Teddi. For the purpose of future articles, she hoped that everyone would take photos of interesting rules situations they encountered and send the information to her.

## GOLF ADVISORY COMMITTEE

MARY HUFFORD, Golf Advisory Committee representative, said that GAC had not met, but she had learned from Mark that GRF was in charge of the golf course restrooms and had sent an email, with pictures, to Tim O'Keefe about the problem with the restroom on hole 16. The problem had been solved the next day. However, the problem with the restroom on hole 1 still had not been solved and she would take it up with MOD.

JOYCE McCANN said that the women's red tee on hole 14 should be repaired.

## SOCIAL

DEL POIRIER, Social Chair, said that her committee had met and had decided that the members should be charged \$18 for the Holiday Party lunch.

MARY HUFFORD strongly suggested that, when the budget committee next met, it should adopt a realistic budget and allocate the amount the Holiday Party lunch would actually cost. She did not think the Club should subsidize the 2017 Holiday Party.

Following a lengthy discussion, JOYCE McCANN, supported by MARCIA BELCHER, proposed that the Club should contribute \$800 out of the budget surplus and that the members should pay \$20 for the Holiday Party lunch, which was a special event that all members should be encouraged to attend.

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It was so decided.

## WEBSITE/PUBLICITY

CLAUDIA TERRY, Website/Publicity, said that she would prepare Rossmoor News articles on the Halloween Bash and the Holiday Party. The flyer and envelopes for the Holiday Party were being prepared by Kay Doyle.

The meeting was adjourned at 11 a.m.

