

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING, Monday, June 10, 2013, 9:00 am
Dollar Clubhouse, Room #1 Upstairs

Meeting Minutes

CAPTAIN: CALL TO ORDER 9:00 a.m.

ATTENDANCE: Peggy Yamada, Marcia Belcher, Helen Heibert, Georgia Gordon, Linda Scheffer, Mary Hufford, Rosalie Devlin, Grace Nitta, Inger Bjornnson, Teddi Swanson, Jackie Bateman, Pat Taylor, Claudia Terry, Del Poirier, Jean Carroll, Bari Mantel, Janice Davis.

Absent: Marilyn Treppa

MINUTES CORRECTIONS/APPROVAL: Minutes were approved.

TREASURER'S REPORT: Marcia Belcher presented a budget report.

CO-CAPTAIN'S REPORT: Del Poirier reported that Stan Gideon at Creekside Grill gave her a price quote of \$22.50/per person for Open Day on August 8th which includes breakfast, lunch and a gratuity. There must be a minimum of 30 participants and a maximum of 60. The total fee for the event will be \$43.00 including meals.

CAPTAIN'S REPORT: Peggy Yamada stated that the Events Center is nearing completion and that she has submitted requests to Reservations for use of Event Center rooms for some 18ers events next year. She reminded everyone to sign up for the Classic Tournament. She also reminded everyone to attend the Events Center informational meeting to be held in the Fireside Room on June 18th at 1:30 p.m.

COMMITTEE REPORTS

Tournament: Helen Hiebert stated she would be out of town for Thursday's play day and that Carole Geoghegan would be standing in for her. She said she needs a committee to assist with running the Championship Tournament and encouraged those interested to sign up.

Publicity: No report.

Membership: Marilyn Treppa was excused. Peggy reported there are two new members and encouraged everyone to contact the new members to invite them to play.

WGANC Ambassador: Georgia Gordon had two questions regarding WGANC: Why do we use the Green Book and why do we use the WGANC Web site? Most members in attendance said they used the Green Book. Bari Mantel stated she used the Web site to post results of Team Play. Peggy said she uses the Web site to sign up for Open Days. Janice

Davis said she uses the calendar on the Web site. Georgia also mentioned that Sequoia had asked for input from other clubs on how to handle players who were shaky on the rules and misreported their scores as a result.

Handicap/Rules: Pat Taylor reported that the glitch has been fixed which was keeping R scores from appearing on the printout. She advised everyone to watch for mysterious postings on their GHIN account as it was discovered that someone had two scores show up for her GHIN number for rounds she hadn't played. Pat also stated she wanted to hold an outside rules seminar with participants breaking into smaller groups which would then rotate between different stations in the practice facility to go over various rules being demonstrated and discussed.

Past Captain: No report.

Social: Grace Nitta reported that the RMGC wants help from the 18ers in setting up for the Twilight Tournaments. They need help with table setup, running the beverage cart on the course during the round, raffle ticket sales, and cleanup. Anyone interested should contact Rich Fuller who is in charge of Twilights this year.

Golf Advisory: No GAC meeting was held since the last board meeting; consequently, there was no GAC report.

Team Play: Bari Mantel reported that there was a positive balance of \$418 from the Team Play and that she anticipates next year the costs may be more since this year's costs were kept to last year's prices. Mary Hufford recommended using some of the money to provide bacon and sausage at the breakfast like they do at most other places she has played.

Website Coordinator: Claudia Terry reported there had been a request to have the 18ers Web site calendar resemble the RMGC's Web site calendar such that it provides more information about upcoming events, including whether a meal is offered, what the cost for the meal is, and what the format of play is. She also stated there was a suggestion for an injured list on the Web site so members are aware of who is not well due to illness or surgery.

Old Business: None.

Invitational: Rosalie Devlin announced that the field is full for the Invitational on June 20th with 120 participants divided into four flights. Prizes will be paid to five places in each flight. Pairings have been made by Terry Hall and there are 15 sponsors supporting the tournament. Each player will receive entry into the raffle which has over 50 donated prizes so far. Tee prizes and goodie bags will be given to each player at check-in time. She also stated that all sponsor money and entry fees have been turned over to the treasurer.

New Business: Jean Carroll stated that the women at Fore Women Golf Association (forewomengolf.org) are interested in having more women join their organization to play more golf.

Open Day: (See Co-Captain's Report above.)

Guest Day: Janice Davis stated that the theme for Guest Day is Picnic on the Green.

Charity Tournament: Peggy stated that the Charity Tournament has \$4,000-plus pledged already. Proceeds will benefit East Bay Hospice, and there will be Get Out of Jail tickets for sale for \$5.00 apiece. Nick's Golf Carts will be offering a free golf cart to the first hole-in-one shooter on Hole No. 4 where the red tees will be set back to the position that the white tees normally are set.

Call for Adjournment: Next Meeting July 8, 2013, 9:00 a.m.

Respectfully submitted,
Claudia Terry