ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB GENERAL MEETING, Thursday, July 18, 2013, 1:00 p.m. Creekside Room No. 3 Meeting Minutes

CAPTAIN: Peggy thanked Grace Nitta for the lovely meal and Rosalie Devlin for the A+ job on chairing the 2013 Invitational. Everyone agreed Rosalie did an outstanding job.

TREASURER'S REPORT: Marcia Belcher reported the 18ers budget is right on track and currently has a surplus, so we are in good financial shape.

CO-CAPTAIN'S REPORT: Del Poirier said the Open Day planning was going well and that it would take place if enough people signed up. She announced that the 18ers are in need of someone to be next year's Tournament chair and someone to run the Invitational. Peggy suggested the Tournament chairmanship could be done by committee with one person as chair who works with a team. Carole Geoghegan volunteered to chair the Tournament. Jackie Bateman, Georgia Gordon and Donna Rhodes agreed to be on the Tournament team to assist Carole.

COMMITTEE REPORTS

Tournament: Helen Hiebert was absent, but Peggy announced the upcoming Charm Day as August 15th and reminded everyone of the Blue and White Tournament coming up on August 1st.

Membership: Marilyn Treppa thanked Peggy Yamada and others for playing with the new members and encouraged all the 18ers to get to know the new members by inviting them to a game and playing together.

Guest Day: Janice Davis announced that the July 25th Guest Day Picnic on the Green event did not have enough participants signed up. Only 44 people had signed up so far. She encouraged anyone to invite their friends who have GHIN numbers to play in the event. A full breakfast with bacon included is planned and the tee off will be at 8:00 a.m. After the event, lunch will be served.

Charity Tournament: Peggy Yamada asked everyone to sign up for the August 18th Charity Tournament and to bring nonperishable food for the food bank collection. There will be a hot dog lunch on the Patio before the event and a dinner at Fireside following the round. No GHIN is required and the entry fee is \$75. No green fees will be charged. Donations are welcome. There will be raffle prizes and the proceeds from the day will benefit Bruns House Hospice and the Contra Costa Food Bank.

Handicap/Rules: Pat Taylor announced that the USGA is focusing on pace of play and suggesting that people who can't reach par four greens in two shots should play from the gold tees to make the game more fun and to speed up pace of play. She said golf rules can

be fun. She said there was some confusion about unplayable lies and water hazard rules. She gave a mini review of Rules 26 and 28 and encouraged everyone to read as "homework" Rules 16, 17, 18, 19, and 20 in anticipation of a quiz at the next General Meeting. Finally, she reminded everyone to post their scores.

New Business: Pat Diesem said that from her manor she observes frequently that golfers walking with pull/push carts are walking between the bunkers and the green on Hole No. 14 and that this should not be happening. She also asked that everyone get in the habit of repairing their divots and raking bunkers. She suggested that we have a local rule instituted allowing a player to move without penalty off a spot in the fairway with no grass due to the many bald spots on the course. Pat Taylor said that instituting new local rules involves a long process and it doesn't happen easily.

Next Board Meeting August 12, 2013

Respectfully submitted, Claudia Terry