

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING, Monday, August 12, 2013, 9:00 a.m.
Dollar Clubhouse, Room #1 Upstairs
Meeting Minutes

CAPTAIN: CALL TO ORDER 9:03 a.m.

ATTENDANCE: Peggy Yamada, Jackie Bateman, Mary Hufford, Linda Scheffer, Marcia Belcher, Rosalie Devlin, Grace Nitta, Teddi Swanson, Bari Mantel, Helen Hiebert, Claudia Terry, Marilyn Treppa, Del Poirier, Jean Carroll.
Excused: Janice Davis, Georgia Gordon, Sue Fleck, Pat Taylor.

MINUTES CORRECTIONS/APPROVAL: Approved.

TREASURER'S REPORT: Marcia Belcher reported that all the events were coming in on budget except for Team Play.

CO-CAPTAIN'S REPORT: Del Poirier stated that Open Day was canceled since only 16 people signed up for it. She thanked all the volunteers and stated she needs a co-chair for the Invitational next year.

CAPTAIN'S REPORT: Peggy Yamada made no report.

COMMITTEE REPORTS

Tournament: Helen Hiebert thanked Del for stepping in so Helen could go to Maui. She reported there was a problem with players on Ladies Day not turning in two scorecards per foursome. Del suggested putting up a warning notice that players will be disqualified if the cards are not done correctly. Helen reminded everyone that the Club Championship is coming up and that she wants help. Mary Hufford volunteered. Helen also asked for help on the Halloween Bash and the Turkey Shoot. Teddi Swanson volunteered to help with the Turkey Shoot and Jackie Bateman volunteered to help with the Halloween Bash. Del suggested Sue Fleck send out e-mails to the full membership about the need for volunteers and also about filling out scorecards correctly on Ladies Day.

Publicity: Linda Scheffer made no report.

Membership: Marilyn Treppa reported there are 117 members with 7 associates. She reminded everyone that dues will be due on October 15th. Sue Fleck will send out an e-mail in September regarding the dues. Marcia suggested delaying the e-mail and said the information for the directory is needed by

December 1st. Marilyn asked Linda to put two announcements about the upcoming dues in the Rossmoor News October issues.

WGANC Ambassador: Georgia Gordon was excused. Peggy reported on her behalf that another WGANC club combined their Handicap and Championship tournaments into one event.

Handicap/Rules: Pat Taylor was excused.

Past Captain: Jackie Bateman announced that the candidate for Co-Captain next year is Olivia Hsueh. Posting will happen on October 3rd and the election will be October 31st. Jackie stated that she attended the GAC meeting and that Mark Heptig is going to propose a 3-month ticket option which would cost \$350 for 18 holes from January through March and \$200 for 9 holes; \$600 for 18 holes from April through June and \$300 for 9 holes; \$600 for 18 holes from July through September and \$300 for 9 holes; and \$350 for 18 holes from October through December and \$200 for 9 holes. She stated the Sponsored Golf program brings in \$20,000 a year to the pro shop.

Social: Grace Nitta made no report.

Golf Advisory: Mary Hufford stated that the fungal disease on the greens was being treated by the greenskeeper.

Team Play: Bari Mantel presented her final report. There was an unexpected gain of \$418 which she proposed spending on hosting a party for the Rossmoor team. Mary Hufford and Marilyn Treppa said that could set a precedent and advised against spending the money on a specific group rather than on the whole membership. The idea was tabled to be discussed next month.

Website Coordinator: Claudia Terry invited everyone to watch the new video that has been posted on the 18ers landing page and also on the Home page.

Invitational: Rosalie Devlin presented her final report. She said she had a great committee and thanked Linda Scheffer for the excellent publicity. The board acknowledged her outstanding job in running the event and gave her major kudos. Rosalie said she is willing to advise next year's Invitational chair on how to drum up sponsors and support for the prizes.

Charity Tournament: Peggy reported that only 61 people had signed up for the event so far and that yesterday was the cutoff for registering. She suggested

Thursday morning might be a better time for next year's Charity Tournament rather than on a Sunday.

Guest Day: Jean Carroll reported that all went well.

Diablo Team Play: Jean Carroll asked for the board's approval of joining the Diablo Team Play league. There are 10 clubs in the league and there will be 10 matches with teams of 8 players, two players each on A, B, C and D teams. One date suggested for matches held at Rossmoor was June 26th. Further discussion was tabled until next month's board meeting.

Call for Adjournment: 10:55 a.m.

Next Meeting: NEW TIME & NEW LOCATION: September 9, 2013, 8:30 a.m.
Creekside Room #4

Action Steps:

- Helen will send Claudia the information to create a checklist for display on the sign-in table on Ladies Day regarding proper procedure for filling out scorecards.

Respectfully submitted,
Claudia Terry