

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
GENERAL MEETING MINUTES**

Thursday, October 31, 2013, 1:00 p.m.
Creekside Meeting Room

CAPTAIN'S REPORT: Peggy Yamada thanked everyone for coming and thanked Janet Choi for providing lunch, Pat Taylor for providing dessert, and Grace Nitta for preparing the lunch. She announced that the 2014 Board officers were going to be elected by a general vote at this meeting. She said there will be a Launch Party for the new season held on February 20th in the Events Center which will include a free lunch, paid for from the surplus in the 18ers' account, and she encouraged everyone to attend to learn about the opportunities for participation in various 18er events such as the East Bay Team Play league, the Diablo Team Play league which Rossmoor is joining for the first time in 2014, the Rules Seminar, and other 18ers activities. Bari Mantel will be chairing the Launch Party. Peggy added that volunteers are needed for many events and encouraged members to get involved.

PAST CAPTAIN'S REPORT: Jackie Bateman thanked the Nominating Committee members, Jean Carroll, Nancy Groswird, Dorothy Mizono, and Nancy Ringelstein, for nominating the following:

Captain: Del Poirier

Co-Captain: Olivia Hsueh

Treasurer: Marcia Belcher

Secretary: Claudia Terry

Jackie asked if there were any other nominations from the floor, received no response, and called for a vote on the nominees. All nominees were elected to the 2014 Board.

Jackie announced that the Holiday Luncheon would be Thursday, December 12th, in the Fireside Room. The Board's has contributed \$1,000 from its budget surplus which will make the price for the event lower for those attending. Envelopes will be made up on which 8 names should be filled in and checks enclosed for members who wish to sit together. She passed out sign-up sheets for volunteers who are NOT on the Board to help make appetizers for the event.

TREASURER'S REPORT: Marcia Belcher reported that it has been a very successful year and thanked all the committee chairs for staying within budget managing their various events and tournaments. She reminded everyone that the 18ers donated \$8,000 to hospice and \$400 to the Food Bank with surplus money in our account.

CO-CAPTAIN'S REPORT: Del Poirier announced that she needs volunteers to assist in running the 2014 Invitational. She said Jean Carroll and Mitzi Weinberg will be running the first Guest Day, and the second Guest Day will be run by Joan Baggett and Jean Carroll.

COMMITTEE REPORTS

Tournament: Helen Heibert reported that Grace Nitta would be serving chili dogs at the upcoming Turkey Shoot and that the Charm Day playoff was coming up on November 14th. The Charm Girls involved and their net scores are:

March 14: Loise Chien – 66

April 11: Grace Nitta – 67

June 6: Inez Scrivner – 68

June 27: Roberta Weiner – 68

August 15: Ai Soon Hong - 65

September 6: Sook Suh – 65

October 3: Inger Bjornsson - 67

Membership: Marilyn Treppa reported that there are 12 new members, bringing the membership up to 120. She reminded everyone that the 2014 dues are due by the deadline November 15th.

Handicap/Rules: Pat Taylor announced that she is going to form a handicap committee and asked anyone interested to contact her. The committee will follow the method used by the Rossmoor Men's Golf Club's Handicap Committee in evaluating 18er members' performance while keeping anonymous those members being evaluated. Handicaps will be adjusted manually if it is deemed appropriate by the committee. She asked everyone to post all their scores but said that cards will no longer be required on non-tournament days. She said spot-checking of members' scores will be done on Thursdays. She also announced that there will be a Rules Seminar held outdoors in the practice facility next year and she is asking for volunteers to help lead the five different rules lessons that will be set up demonstrating various Rossmoor-specific rules situations. Volunteers would work from a script and have training in whatever rule they will be presenting and it will be an opportunity to learn in depth certain rules of golf. Anyone interested in volunteering should contact Pat.

Team Play: Teddi Swanson, Chair of the East Bay Team Play team, passed around sign-up sheets for interested members. She said all the dates of play will be firmed up by March. She announced that the Diablo Team Play League is going to be given a trial run in 2014 and that members wishing to participate in that league must have an index of 24 or lower, or if their index is higher, they will have to play to a maximum of 24 index.

Website Coordinator: Claudia Terry asked everyone to help with content for the website, <http://www.thegolfclubsatrossmoor.org>. If anyone has any pictures of hole-in-one winners while playing their rounds or any other fun and noteworthy articles they'd like to see published, forward them to her at claterry@yahoo.com and she will have them uploaded to the website.

Call for Adjournment: Next Board Meeting November 11, 2013, 9:00 a.m at Dollar Clubhouse, Room #1 Upstairs.