

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

Monday, May 12, 2014 9:00 a.m.  
Creekside Mulligan Room

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

**ATTENDANCE:** Del Poirier, Olivia Hsueh, Del Poirier, Georgia Gordon, Jean Carroll, Marcia Belcher, Mary Hufford, Robin Moreau, Nancy Ringelstein, Linda Scheffer, Teddi Swanson, Claudia Terry, Peggy Yamada.

**Excused:** Carol Geoghegan, Grace Nitta, Pat Taylor.

**MINUTES CORRECTIONS/APPROVAL:** Minutes approved.

**TREASURER'S REPORT:** Marcia Belcher reported that the finances are fine and everything is going well.

**CO-CAPTAIN'S REPORT:** Olivia Hsueh reminded everyone that Rossmoor will be hosting the Open Day for the WGANC on May 29<sup>th</sup> and asked for volunteers. She said the menu for meals at the event has been set.

**CAPTAIN'S REPORT:** Del Poirier reported that Ai Soon Hong would be providing burgers on May 22<sup>nd</sup> at the Handicap Tournament awards event. Dickey Nitta will be doing the cooking, with Grace's assistance. Del said Pat Taylor's Rules Seminar was a huge success and that the rules officials who helped lead the event were very impressed at how many men from Rossmoor participated since most of the rules seminars they've done in the past had few men in attendance.

**COMMITTEE REPORTS**

**Tournament:** Carole Geoghegan was excused. No report.

**Membership:** Nancy Ringelstein reported that the membership numbers remain the same as there are no new members.

**Handicap/Rules:** Pat Taylor was excused. No report.

**Social:** Grace Nitta was excused. No report.

**Team Play:** Teddi Swanson reminded everyone that the East Bay Team event at Mira Vista was the following day. She said Marcia Belcher would be collecting checks from visiting EBTP Team captains on June 26<sup>th</sup> when Rossmoor hosts Team Play for the East Bay league. Jean Carroll reported that the Diablo League Team Play team had a great day of weather and golf at Discovery Bay and that the Rossmoor Team was still in the middle of the pack in the current standings.

**Publicity:** Linda Scheffer was warmly welcomed back. She had no report to make but clarified that the due dates for articles in the Rossmoor News is the prior Wednesday for the following Wednesday's publication. There was some allowance made for articles about the 18ers golf events since those occur on Thursdays, but ordinarily an article must be submitted the previous Wednesday.

**WGANC Ambassador:** Georgia Gordon reported that she answered all the questions that came in to her while she was absent.

**Past Captain:** Peggy Yamada made no report. She reminded everyone to save time in their schedule for the Charity Tournament on September 4<sup>th</sup>.

**Golf Advisory:** Mary Hufford reported that Steve Kilmer's position on the GAC board was open now that Steve had moved away from Rossmoor. She said the current number of golf sponsored members was 24. Blake Swint's iPad, she said, has an elaborate app on it which tells him exactly what is going on with all the sprinklers on the golf courses at Rossmoor. She said it was discussed at the GAC meeting that no steel-spiked golf shoes should be allowed in the new Event Center because of the potential damage to the flooring. It was suggested at the GAC meeting that some golf shoe cleaning stands could be placed discreetly outside the Event Center to encourage golfers to clean their shoes before entering the building.

Mary reported that she would be helping Mitzi Weinberg on Guest Day, June 5<sup>th</sup>, and that they hoped to have 60 participants. An article was going to be put in the Rossmoor News advertising the event. 18ers without any guests are allowed to follow the field that day. Mary said that anyone looking for guests to play with in the event could ask Gail Ramirez who might be able to provide some names.

**Website Coordinator:** Claudia Terry suggested that the 18ers emulate the Niners' website with their monthly listing of upcoming events/ladies day tournament formats on the main page. Claudia asked for links to the current standings for team play so that could be posted on the website.

**Old Business:** None.

**New Business:** None.

**Action Items:** None.

**Call for Adjournment:** 9:45 a.m.

Next Meeting June 9, 2014, 9:00 a.m.

**Meeting will be held in the Mulligan Room at Creekside.**

Respectfully submitted,

Claudia Terry