

# ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB

## Board Meeting Minutes

Monday, September 8, 2014

Creekside Bunker Room

**CAPTAIN: Call to order:** 9:00 a.m.

**ATTENDANCE:** Del Poirier, Olivia Hsueh, Carole Geoghegan, Peggy Yamada, Grace Nitta, Jean Carroll, Mary Hufford, Teddi Swanson, Cletia Bowron, Betti Cuniberti, Linda Scheffer

**Excused:** Claudia Terry, Nancy Ringelstein, Pat Taylor, Robin Moreau, Georgia Gordon, Marcia Belcher.

**MINUTES:** Minutes of the August 11 meeting were approved.

**TREASURER'S REPORT:** In Marcia Belcher's absence, Del reported that some bills are slow coming in.

**CO-CAPTAIN'S REPORT:** Olivia Hsueh reported there are about 12 more Open Days this season. The last Open Day is Nov. 13.

**CAPTAIN'S REPORT:** Del Poirier suggested that anyone running an 18ers' tournament coordinate plans with the Tournament Chair. She thanked Peggy for the great job running the Charity Day. She reported on the nominating committee. One person thought the Secretary and Treasurer should be full time at Rossmoor. She then noted an anonymous letter criticizing players and play that don't follow strict USGA rules among other things. Del noted a letter thanking the 18ers for their donation to Junior Golf.

**50th ANNIVERSARY:** Betty Cuniberti updated the board on the 18ers' plan for the 50th Anniversary Parade. Six past champions will be featured. Betty is arranging for signs, cars, and fun touches. 18ers are encouraged to walk along wearing team outfits or not. Mary shared a historic photo and information on the first Rossmoor 18ers' group.

### COMMITTEE REPORTS

**Tournament:** Carole Geoghegan mentioned there were only 17 Thursday play days this year; special events made up the rest of the calendar, e.g. Invitational, Classic, Blue and White, two Championships, team play, open day, etc. It's encouraged to invite Contra Costa ladies to play in the casual guest day on Oct. 9.

**Club Championship:** Chair Cletia Bowron recapped the Club Championship. She discussed deadlines, requirements for entry, lack of budget, tie breaking, trophy engraving, preference for catered lunch vs BYO, amount of awards, and ideas for next year.

**Membership:** In Nancy Ringelstein's absence, Del reported that there are 126 members, including 7 associates and 1 new member.

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**Handicap/Rules:** No report.

**Social:** No report.

**EB Team Play:** Teddi Swanson reported that East Bay Team Play has finished this year's events. Next year Robin Moreau will be Captain with Margo Dutton, CoCaptain. Teddi will be EBTP League Director, managing the 2015 season.

**NB Team Play:** Jean Carroll reported that she received wonderful comments from Diablo team members about play at Rossmoor. The Board voted to stay in the Diablo league indefinitely.

**Publicity:** No report.

**Past Captain:** Peggy Yamada reported that Charity Day yielded about \$10,000 to be donated to Hospice. Peggy would prefer not to run the 2015 Charity Day but would help a new Chair with sponsor relations. Could the men's club Chair the event?

Peggy chaired the Nominating Committee which submitted the following slate of officers for 2015: Olivia Hsueh, Captain; Betty Cuniberti, Co-Captain; Sil Jung, Treasurer; Linda Scheffer, Secretary. Olivia has most all other positions filled .She's working on Chairs for Invitational and Tournament Chairs and has prospects.

**Website Coordinator:** No report.

**Adjournment:** 10:45 a.m.

Respectfully submitted,

Linda Scheffer for Claudia Terry, Secretary