

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

Monday, January 12, 2015, 9:00 am Creekside Bunker Room

CAPTAIN Olivia Hsueh called the meeting to order at 9:00 am.

ATTENDANCE: Olivia Hsueh, Del Poirier, Kay Doyle, Peggy Yamada, Teddi Swanson, Jean Carroll, Marcia Belcher, Georgia Gordon, Claudia Terry, Mary Hufford, Linda Pingatore, Alice Sprague, Margo Dutton, Sil Jung, Bari Mantel, and Betty Bowles. **Excused:** Grace Nitta, Pat Taylor, Robin Moreau, Janice Davis, Betty Cuniberti, and Linda Scheffer.

MINUTES CORRECTIONS/APPROVAL: Minutes approved.

TREASURER'S REPORT: Marcia Belcher (for Sil Jung) reported that we have a surplus of \$5,654.34. Bari Mantel, Chair of "Launch the Season," said she would try to keep expenses to \$500. Discussion ensued proposing charging members for all special after-game lunches. Mary Hufford moved that we charge \$5 for special lunches in 2015. Motion passed.

CO-CAPTAIN'S REPORT: No report—Betty Cuniberti is on vacation.

CAPTAIN'S REPORT: Olivia Hsueh reported: (1) WGANC Regional Meeting will be held February 4. Attending will be Olivia Hsueh, Betty Cuniberti, Kay Doyle, Pat Taylor, and Peggy Yamada. (Georgia Gordon is unable to attend.) (2) Pat Baker, Captain of the 9ers, called Olivia early in December and asked if the 9ers could play with the 18ers on the Dollar Course on Thursday, September 17. There was unanimous agreement of Board members that this is not a good idea. (3) The 2015 Rossmoor Golf Clubs Directory will be published soon by Vicki Hipkiss and sent out by the Men's Golf Group. It was determined that we need 140 copies.

COMMITTEE REPORTS:

Tournament: Kay Doyle suggested that players be able to sign up for play days three to four weeks ahead. This was agreed to and these sign-up sheets will be put in a folder and placed on the 18ers desktop. Also, she believes that the Tournament Chairman needs more time to prepare for her own game and thus does not need to be 'supervising' the sign-in table for long. Kay feels that our games should be kept simple and competitive—but not too competitive. Information on tournament procedures will be available at the "Launch the Season" luncheon.

Publicity: Alice Sprague will publicize the "Launch the Season" luncheon in the Rossmoor News. She asked that any suggested additions to her article be emailed to her.

Membership: Linda Pingatore announced that we have one new member in 2015, for a total of 109 members, five of whom are Associates. She will arrange welcome rounds for new members, which will not always include two Board members. As Board members are busy with many duties, she encourages 18er general membership at all handicap levels willing to play a welcome round of golf with new members who join in 2015 to sign the sign-up sheet at the Launch Party. Linda stated that New Member packet needs revising.

Rules: Peggy Yamada reported that she plans to post a “Rule of the Month” on the 18ers bulletin Board.

Team Play: Margo Dutton reported that there will be an EBTP/DTP table at the “Launch” party. She and Jean Carroll will wear their team play uniforms.

“Launch the Season” Party: Bari Mantel reported on the plans for this event, which takes place February 12 at 11:00 in the Tahoe Room of the Event Center. It will be publicized in the Rossmoor News, on the 18ers bulletin board, and by two emails. There will be display tables set up and manned for Handicap/Rules (Pat Taylor, Peggy Yamada), Team Play (Jean Carroll, Margo Dutton), Tournament (Kay Doyle), and Membership (Linda Pingatore, with Claudia Terry, Webmaster). There will be a Welcoming Table in the lobby manned by Olivia Hsueh and Del Poirier, who will pass out name tags. Olivia will address the group, welcoming and introducing the new members, and also introducing Sally Tomlinson, who is on the USGA Girls’ Junior Championship Committee. Board members are encouraged to sit at tables with new members.

Webmaster: Claudia Terry reported that she will put a sample scorecard on the web site, a flyer for the “Launch,” and a list of upcoming tournaments.

WGANC Ambassador: Georgia Gordon raised the question as to whether Open Day sign-ups should be filled by a blind draw or on a first-come, first-served basis. It was agreed that they should remain a blind draw.

Past Captain: Del Poirier reported that the Christmas Party went well, as did the Board party. She is concerned about the expense of charms; she purchased three silver charms at a cost of \$500, for Club Champion, Charm Day winner, and Captain. (A Board member suggested that we have a charm for the winner of the Handicap Tournament.)

Golf Advisory: Mary Hufford reported that we have received 11-1/2 inches of rain since July. Maintenance is dealing with the geese problem with an oiling program. EBMUD sent a letter to the Golf Advisory Committee regarding water conservation. A mulch program to reduce turf has begun; for example, on the left side of Hole 18 near the housing units.

OLD BUSINESS: None

NEW BUSINESS: Marcia Belcher announced that the Spring Fling will be on April 9, with luncheon in the Fireside Room. This venue is better for viewing the fashion show.

Del Poirier recommended that anyone in charge of a big tournament inform the Tournament Chairman and/or the Captain of her plans.

Team Play on May 14 conflicts with the first day of our Handicap Tournament. Kay Doyle will work to resolving this problem at the upcoming WGANC meeting.

Call for Adjournment: The meeting was adjourned at 10:50 am.

Next meeting: February 9, 9:00 am, Bunker Room, Creekside Clubhouse

Respectfully Submitted, Betty Bowles, for Linda Scheffer, Secretary