

**ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB**  
**BOARD MEETING MINUTES**  
Monday, April 13, 2015, 9:00 am  
Creekside Bunker Room

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

**ATTENDANCE:** Olivia Hsueh, Betty Cuniberti, Sil Jung, Del Poirier, Linda Pingatore, Grace Nitta, Teddi Swanson, Robin Moreau, Jean Carroll, Margo Dutton, Joan Baggett, Janice Davis, Claudia Terry, and Betty Bowles.

**Excused:** Pat Taylor, Mary Hufford, Peggy Yamada, Kay Doyle, Alice Sprague, Georgia Gordon, and Linda Scheffer.

**MINUTES CORRECTIONS/APPROVAL:** The Minutes were approved as emailed.

**TREASURER'S REPORT:** Sil Jung presented the Treasurer's Report. Cash on Hand: \$13,463.11. She will give a check of \$100 each to Karin Romak and Helen Choi for their recent holes-in-one.

**CO-CAPTAIN'S REPORT:** Betty Cuniberti reported on Open Day at Rossmoor on June 4. Cost will be \$47 per player.

**CAPTAIN'S REPORT:** Olivia reported that Nancy Grosword has resigned as Chair of the Handicap Tournament and will be replaced by Pat Deisem and Carolyn Riding as Co-Chairs.

**COMMITTEE REPORTS**

**Tournament:** Kay Doyle was not present but has reported that there is resistance to requiring one scorecard per person on tournament days. The Board suggested that there be a prize for overall Low Gross in stroke play tournaments.

**Membership:** Linda Pingatore showed the Board the new New Members Handbook she has put together. She will email a copy to Board members.

**Team Play:** Jean Carroll reported that our team won Second Low Net and Second Low Gross at DTP at Orinda on April 9. We will compete at Discovery Bay tomorrow. Robin Moreau announced that EBTP is at Green Valley on April 23. Robin attended the EBTP informational meeting at Diablo at which there was discussion regarding breaking EBTP into two groups because of its size (14 teams). The consensus of our board is to keep it the way it is for next year.

**OLD BUSINESS:** Linda Pingatore reported on the plan to have lunch in the Fairway Room after golf, from 12:30 to 3:00, starting April 23: There are 15 play days when this will be possible. Use of the room will cost \$300. A sign-up notebook will be placed on the 18er counter in the Golf Shop. Luncheon costs: \$11 for a sandwich, and \$12 for a salad, (only one choice of each), including tax and gratuity. If you want to order from the

menu you must do so in the Grill, pay there, and take your order to the Fairway Room. You also may bring your lunch. A volunteer will collect the money (cash only).

Joan Baggett reported that the cost of food for Guest Day #1, April 30, will be \$19 per person. Players from Boundary Oaks have been invited to play.

As liaison between the 18ers and Creekside Grill, Joan, working with Grace Nitta, will ask the chairs of future events that involve food to contact her so that she can negotiate prices.

### **NEW BUSINESS:**

Olivia announced that Co-Captain Betty Cuniberti is leaving Rossmoor as of April 30. Margo Dutton has been nominated to complete her term. There being no further nominations, Margo was unanimously elected by the Board to be Co-Captain.

Del Poirier presented Marcia Belcher's report on the Spring Fling. 108 players participated and a total of 127 attended the fashion show and luncheon. Marcia reported a surplus of \$15. It was the consensus of the Board that Marcia did a great job. (The Board emphasized that in future more 18ers should participate in this tournament.)

Olivia, on behalf of Alice Sprague, asks that anyone wishing to place an article in the Rossmoor News contact Alice by email or phone. From May through October, contact Teddi Swanson.

Website Coordinator Claudia Terry announced she is going to investigate with other golf clubs at Rossmoor whether we all should pay for our own web-hosting account. She will get back to the Board with whatever decision is reached with the other clubs.

Linda Pingatore suggested that because of the drought we play Preferred Lies. Janice Davis proposed that this suggestion be submitted to the Golf Advisory Committee for their consideration, and be discussed at the next meeting.

**Call for Adjournment:** The meeting was adjourned at 10:25 am.

**Next Meeting: May 11, 9:00 am, Bunker Room, Creekside Clubhouse**

**Respectfully Submitted: Betty Bowles, for Linda Scheffer, Secretary**