

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB
BOARD MEETING MINUTES
Monday, May 11, 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, Linda Pingatore, Grace Nitta, Teddi Swanson, Robin Moreau, Jean Carroll, Margo Dutton, Joan Baggett, Peggy Yamada, Claudia Terry, Mary Hufford, Pat Taylor, Linda Scheffer..

Excused: Janice Davis, Sil Jung, Georgia Gordon.

MINUTES CORRECTIONS/APPROVAL: The April Minutes were approved with one correction from Robin. Under **Team Play**: "Robin attended the EBTP informational meeting at Rossmoor."

TREASURER'S REPORT: Olivia reported for Treasurer Sil Jung. The balance on hand is \$15, 336. Some guest day expenses are still to come. Also, Jean Carroll was paid \$100 for her recent hole in one.

CO-CAPTAIN'S REPORT: Margo reported that Open Day sign-ups are slow. Jean and Janice are going to Mayacama. The Discovery Bay sign-up sheet is in the book. Several people volunteered to help at the June 4 Open Day at Rossmoor.

CAPTAIN'S REPORT

Olivia reported on several upcoming outside tournaments, including one at Golden Gate Park and the WGANC 59ers at Sequoya. Information will be on the 18ers bulletin board.

Entry 1 on Rossmoor Parkway has complained of lots of broken windows near the green on Hole 4. They want the golf course to pay for a screen. GRF offered to share the cost of the screen 50--50 with the project involved. The project does not want to share in the cost. This GRF offer will expire this year.

COMMITTEE REPORTS

TOURNAMENT: Kay reported that email sent to all 18ers regarding sign in and score cards has improved the ladies' practices enormously. Weekly participation has been around 50 players. Kay would like help scoring after Thursday play days.

Handicap Tournament: Scores on qualifying day for the Handicap Tournament will be posted as T scores. It was suggested to have a second qualifying day for those who can't play on qualifying Thursday because of team players can't play that day.*

Invitational: Pat reported everyone is working hard, but there are not many signups yet. Guests from other courses/clubs can be recruited for 18ers who need guests. It is difficult to plan for tee prizes, invitations, food, etc. without knowing the number of players. Green fees for residents and guests are waived.

MEMBERSHIP: Linda Pingatore reported the 18ers have 113 active members, 119 including Associates. The new lunch program allows for sign-ups for the set menu, ordering at the table off the menu, and BYO. Everyone needs to sign up in advance so there will be place settings for all. Set menu reservations must be cancelled by 10 am on the Tuesday prior to the Thursday play day.

Linda distributed copies of the new 18ers' handbook to board members who expressed appreciation.

RULES: Peggy noted there is a Rules Committee meeting every third Monday of each month at 9 am at Creekside. All golf clubs participate, and all golfers are welcome.

There will be an on-course rules seminar on July 20 in lieu of the monthly rules meeting. Four WGANC rules officials and Ted Budach will instruct on rules at various course locations.

Peggy noted that on Hole 14, if a ball hit from the tee, lands on the other side of creek but bounces backwards into the hazard, you must play it from the tee box side of the ball's flight.

TEAM PLAY: Jean reported that our Diablo team did well at Orinda. Diablo Team will compete at Moraga and Discovery Bay next.

Robin reported East Bay team did well at Green Valley and they play Castlewood next.

Teddi reported that, as East Bay Team Play Director, she will be looking at dates for the EBTP calendar. Olivia commented on making projections and coordinating dates.

SOCIAL: No report.

PUBLICITY: Teddi started as Publicity Chair on May 1. The Handicap Tournament

hasn't been covered yet. She might do an in-progress report on the tournament in the paper if timing allows, then final results. In general, the Rossmoor News schedule

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requires her to submit articles on Thursday evening to be in the following Wednesday's newspaper.

WGANC AMBASSADOR: In Georgia's absence Olivia reported: WGANC is surveying local dress codes, e.g. denim, men's untucked shirts, short shorts, skorts/skirts? Wayne was consulted and he confirmed Rossmoor does not allow denim or short shorts.

PAST CAPTAIN: No report.

GOLF ADVISORY Mary reported Blake is using EBMUD earlier than usual. All country clubs met with EBMUD about the water problem.

At a meeting about the fence restricting geese from the lake, people spoke for and against it in roughly equal numbers. Our opinions need to be voiced. The fence has dispersed the geese in hopes they'll go elsewhere.

PG&E will be reconducting electrical wires, including those over the 8th and 14th holes. They will stage the project off of Shadowhawk, including a helicopter pad. Workers may work 7 days a week. Play on holes 8 and 14 will be curtailed when work is done on those lines.

WEB SITE COORDINATOR Claudia reported we may lose our current Webmaster and will need to secure an alternative. She will be the front person for all our golf clubs. There will be some expenses.

OLD BUSINESS: April 30 Guest Day: Joan reported that all went smoothly at the April guest day and passed around a report detailing participation and expenses. She received many positive comments from players and the day came in under budget. It was suggested to have eggs at guest day breakfasts if possible.

NEW BUSINESS: There is a controversy over electricity expenses for golf carts who plug in at some mutuals' car parking facilities.

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

Next Meeting: June , 8, 2015, 9:00 am, Bunker Room, Creekside Clubhouse

*Pat Taylor subsequently spoke to WGANC re: having two qualifying rounds. They