

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

Monday, June 8, 2015, 9:00 am
Creekside Bunker Room

CAPTAIN Olivia Hsueh called the meeting to order at 9:01 am.

ATTENDANCE: Olivia Hsueh, Del Poirier, Kay Doyle, Linda Pingatore, Robin Moreau, Jean Carroll, Joan Baggett, Peggy Yamada, Claudia Terry, Mary Hufford, Janice Davis, Sil Jung, Georgia Gordon, Linda Scheffer..

Absent: Grace Nitta, Margot Dutton, Pat Taylor, Teddi Swanson

MINUTES CORRECTIONS/APPROVAL: The May 2015 Minutes were approved.

TREASURER'S REPORT: Sil reported the accounting for the April guest day was good. It appears there will be a balance of \$500. Total cash on hand in the Treasury is \$12,653. Sil will prepare a financial statement at the end of June. She distributed an income and expense form to be used for reporting on an event. (Attachment 1)

CO-CAPTAIN'S REPORT: In Margot's absence, Janice reported that the open day at Rossmoor was wonderful. Thirty-four players from many WGANC clubs played; volunteers did a great job. The event center was too large for this small group; the Fairway Room would have been better. There is a need for directional signs at the greens of Holes 8 and 12 to guide visitors to the next hole. Mary will talk to Mark about this.

CAPTAIN'S REPORT Olivia reported that Jean had a second hole in one on #10. WGANC's Sassy Sixties tournament will be July 27-28 at Green Hills and Menlo country clubs; information is on the bulletin board. Sign-ups can be done online.

Olivia noted the nice lunch arranged by Grace for the Handicap Tournament awards. Next year it will be suggested to have two days of qualifying play so that team play conflicts and other conflicts won't prevent players from signing up.

There was a discussion about the inexperience some members display regarding the rules and etiquette of golf, the necessity to count strokes accurately, and the differences in scoring between stroke and match play. Next year Mark will be asked to give a refresher lesson and hand-out on match play before the 2016 Handicap Tournament. Also it was suggested that players ride as singles during the matches.

COMMITTEE REPORTS

TOURNAMENT: Kay reported that there were few regular play days in May because of the Handicap Tournament and there will be only one in July and one in August. There was a discussion about low net awards and WGANC Medallion awards.

MEMBERSHIP: Linda Pingatore reported the 18ers have 122 active members, including four new members: Vickie Kelly from Boundary Oak, Carolyn Byerly from Stone Eagle in Palm Springs, Susan Rosner from Chardonnay, and Diane McKern from Buchanan.

Linda is starting a mentoring program for new members. After she meets a new member she'll match her with a compatible member, e.g. handicap, age, personality.

RULES: Pat and Peggy completed an online USGA test on the Handicap System to certify our club. They passed.

There will be an on-course rules seminar on Monday, July 20 in lieu of the monthly rules meeting. Four WGANC rules officials and Ted Budach will instruct. Sign up envelopes are in the pro shop now.

TEAM PLAY: Janice reported our Diablo team's standing is in the upper half of the teams. Jean passed around a sign up for volunteers to work at the Diablo team day at Rossmoor, July 2.

Robin reported East Bay team has four matches in June, including one on the day of our Invitational.

Claudia reported for Teddi that WGANC voted to keep the status quo in scheduling team play dates rather than split up the teams to relieve pressure on calendars.

SOCIAL: In Grace's absence, Linda Pingatore reported that she will arrange for the lunch for the Classic Tournament/General Meeting since Grace will be playing in the Classic.

PUBLICITY: No report.

WGANC AMBASSADOR: Georgia reported that WGANC's policy questions are for the agenda of the Ambassadors. Opinion questions will go to the membership via Survey Monkey, an agency which gathers opinions.

PAST CAPTAIN: No report.

INVITATIONAL: Del reported for Pat that the Invitational field is 108 so far. Gail Ramirez donated a quilt she made to be raffled off. Proceeds will go to Junior golf. There will be a chipping contest with proceeds to Food Bank. There will be a towel tee prize at check-in and a zip pouch on the table at lunch. Breakfast will be at Creekside; lunch at the Event Center. The board passed a resolution that income received for the Invitational be spent on the tournament itself and extras.

GOLF ADVISORY Mary is Chairing a tournament on July 4, 8:30 am, open to everyone, followed by optional lunch. Sign up envelopes are in the pro shop.

Peggy went on the course with the Golf Advisory Committee to identify areas for more mulch. The course's sprinklers will be modified at considerable expense, saving 2 million gallons of water per year.

WEB SITE COORDINATOR Claudia reported that she is now the account holder for all the Rossmoor golf clubs web sites.

OLD BUSINESS: None

NEW BUSINESS: None

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

Next Meeting: July 13, 2015, 9:00 am, Bunker Room, Creekside Clubhouse

Attachment: Income/Expense Report

INCOME & EXPENSE STATEMENT

EVENT DATE			
EVENT NUMBER		Name	

INCOME

	Price each	Units	Dollars
Entry Fee			\$ -
Meal or Refreshment Fee			\$ -
OTHER INCOME			\$ -
OTHER REVENUE			\$ -
TOTAL INCOME			\$ -

EXPENSES

	Persons/Units	per each	Total Cost
BEVERAGES			\$ -
BREAKFAST			\$ -
BRUNCH / <i>SATURDAY</i>			\$ -
DINNER / <i>LEAVE</i>			\$ -
GROCERIES (ATTACH RECEIPT)			\$ -
GOLF SHOP PRIZES			\$ -
			\$ -
GOLF SHOP OTHER EXPENSES			\$ -
SET UP & ROOM CHARGES (FROM GRP)			\$ -
PRINTING CHARGES			\$ -
MISCELLANEOUS SUPPLIES (ATTACH RECEIPT)			\$ -
			\$ -
			\$ -
TOTAL EXPENSES			\$ -
NET INCOME OR (EXPENSE)			\$ -

Prize Fund Payout by Player and Flight		
Place	Prizes	
	Soloist	Team
1		
2		
3		
4		
5		
6		
7		
Total/Flight	\$ -	\$ -

Flights
 Day Night

Print NAME OF PERSON RUNNING EVENT
 SIGNATURE OF PERSON RUNNING EVENT
 TELEPHONE # OF PERSON RUNNING EVENT

SIGNATURE OF TOURNAMENT CHAIRMAN
 DATE APPROVED

NOTE - IF YOU ATTACH A RECEIPT TELL WHO IT IS PAYABLE TO