

**ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB**

**BOARD MEETING MINUTES**

Monday, July 13, 2015, 9:00 am

Creekside Bunker Room

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

**ATTENDANCE:** Olivia Hsueh, Del Poirier, Sil Jung, Kay Doyle, Linda Pingatore, Robin Moreau, Jean Carroll, Joan Baggett, Peggy Yamada, Mary Hufford, Grace Nitta, Margot Dutton, Pat Taylor, Teddi Swanson, Georgia Gordon, Pil Choo, Helen Chung, Linda Scheffer..

**Absent:** Janice Davis, Claudia Terry

**MINUTES:** The June 2015 Minutes were approved.

**TREASURER'S REPORT:** Sil said accounting for the 18ers' Invitational is still being reconciled. A donation of \$705 was made to the Food Bank from the chip-in contest.

Total cash on hand in the Treasury is \$ 7,601. Sil is preparing a financial statement for the six months ending June 30. She suggested it would be helpful to have a second person help with the Treasurer's job.

**CO-CAPTAIN'S REPORT:** Margot reported the Roundhill Open Day was cancelled because local Invitationals conflicted on that day. Sign-ups for open days at San Francisco Golf Club and Burlingame Country Club are in the pro shop.

**CAPTAIN'S REPORT** Olivia presented Jean Carroll with a Hole in One visor clip from WGANC for her second hole in one. WGANC's Sassy Sixties tournament will be at Rossmoor and Ruby Hill April 11-12, 2016. Rossmoor will not host a 2016 open day.

Olivia noted there will be only one "social lunch" in August on the 13th.

Georgia is running the July Classic Tournament which will have a lunch and general meeting at Dollar Ranch following the second day of the event.

**GOLF ADVISORY** Mary Chaired the Rossmoor-wide July 4 tournament. There were 124 players and 117 for lunch.

Mary reported three information items from Golf Advisory Committee: A resident on Hole 5 lost a \$10,000 lawsuit against GRF seeking damages for broken windows. Golf maintenance staff have been reduced by 40% since 2013. Among other water-saving practices, air conditioner run-off is collected and used for the golf course.

## **COMMITTEE REPORTS**

### **TOURNAMENT:**

Kay reported there are problems with checking in and scoring, despite efforts to advise everyone of procedures. It was suggested to send an email noting check in procedures, the importance of understanding the day's game format, and necessity of keeping two scorecards for team events.

### **MEMBERSHIP:**

Linda Pingatore reported the 18ers have 123 members including 6 associates. The mentoring program for new members is underway. New members are paired to play golf with someone likely to be compatible. New (and all) members are to be encouraged to help with 18ers' functions and activities.

Linda discussed a number of changes to forms and procedures including the deadlines for renewing membership on time in order to be included in the roster and GHIN.

### **INVITATIONAL/HANDICAP:**

Pat thanked everyone who helped with the Invitational. The group agreed it was a big success. Pat noted the need for help in checking score cards on regular play days.

### **RULES:**

Peggy reported that the Rules Seminar planned for July 20 has been cancelled due to lack of sign-ups. There weren't enough people to pay expenses.

**SOCIAL:** Grace reported there will be a General Meeting and box lunch at Dollar Clubhouse after the second round of the Classic.

### **TEAM PLAY:**

Jean reported the July 2 **Diablo Team Play** day at Rossmoor was a big success. Our team did well and she received many compliments on the event itself.

Robin reported on the difficulties fielding **East Bay** teams with summer Invitationals, guest days, and other golf events. She noted new member Linda Ingalls has volunteered to be Co-Captain next year.

**JULY GUEST DAY:** Pil Choo and Helen Chung reported on plans for the Hawaiian themed guest day on July 30. They encourage everyone to sign up.

**PUBLICITY:** Teddi noted the difficulties in meeting deadlines and encouraged people to get articles to her asap.

**WGANC AMBASSADOR:** No report.

**PAST CAPTAIN:** No report.

**OLD BUSINESS:** None.

**NEW BUSINESS:** A question was raised as to who is running the Club Championship Tournament. Olivia will check with Cletia Bowron who ran it last year.

**WEBSITE COORDINATOR:** No report.

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

**Next Meeting: August 10, 2015, 9:00 am, Bunker Room, Creekside Clubhouse**

The meeting was adjourned at 10:45 am.

Respectfully Submitted,

Linda Scheffer, Secretary

Next meeting will be August 10, 2015 in Creekside Bunker Room