

Rossmoor Women's 18 Hole Golf Club  
Minutes from Meeting on September 14, 2015

The meeting was called to order at 9 am by Captain Olivia Hsueh.

Attendance: In attendance were, Olivia Hsueh, Margo Dutton, Teddi Swanson, Linda Pingatore, Georgia Gordon, Grace Nitta, Claudia Terry, Jean Carroll, Cletia Bowron, Mary Hufford, Peggy Yamada and Kay Doyle. Excused were Del Poirier, Janice Davis, Linda Scheffer, Sil Jung and Robin Moreau.

Minutes - were approved.

Treasurer's Report – no report given.

Co-Captain's report – Open day at Richmond Country Club is Tuesday, October 13 not Thursday.

Captain's report – the 2016 calendar is almost set and will be finalized after the WGANC meeting. Olivia, Margo and Georgia will attend the meeting at Crow Canyon Country Club. Teddi Swanson will continue the Publicity role the remainder of the year. Olivia thanked Cletia Bowron and Linda Pingatore for handling the Club Championship.

**Committee Reports:**

Tournament – Kay thanked Donna Rhodes for helping the last few play dates. The next tournaments on September 24 and October 1 will be added to the tournament book in the golf shop. October 8 is the casual guest day to which members can invite as many guests as they desire. This will be casual with lunch for those who want to participate and there will be no prizes. October 29 is the Halloween Bash and general meeting. Thursday tournaments will continue until Thanksgiving.

Membership- Linda Pingatore stated we have 117 active members. She did a survey of the members to find out which ladies have not played this year on a Thursday play day. Once those ladies were identified Linda called to determine if there was a reason. The findings were there was no one reason. 20 people have signed up for Thursday the 17 lunch. October 1 will send out the renewal notices for next year.

Handicap/Rules – no report

Social – no report

Team Play – Margo announced the last EBTP match will be at Moraga on Wednesday, September 23. Jean Carroll announced Diablo Team Play is completed for the year and they came in about 5 in the standings. Both teams will get new uniforms next year.

Publicity – no report

WGANC Ambassador – no report

Past Captain – no report

Golf Advisory – reported by Peggy Yamada in Mary's place. The team captains announced their member numbers. Most of the meeting was a report by Blake Swint, golf course maintenance supervisor, regarding the condition of the course. They are keeping the play areas green.

Website Coordinator –no report

**Championship Tournament** – Cletia thanked Linda Pingatore for stepping in at the last minute to take over the tournament. They were pleased that the follow the field at the end of the tournament grew in number of audience watching. Going forward a lunch will follow the championship tournament. Linda also suggested going forward there be a scoring committee to prepare the scores and also suggested it is mandatory that players be at the tee box at their assigned tee time.

**Charity Day**: Peggy Yamada reported the charity day was very successful.

**Old Business**: Our standing rules should state the 4 ½ hour round rule. Linda Pingatore will write something up for presentation at the next meeting.

**New Business**: There was an error in the scoring for the non-championship flights after the match completion. There should have been two net winners and in error only one was announced. The board agreed to respect the wishes of the player whose name had been inadvertently left out of the awards announcement and not report the error in the newspaper. The web site was changed to include both net winners.

Meeting adjourned at 10:30 with next meeting to be held on October 12.

Respectively submitted by Teddi Swanson substituting for Linda Scheffer, Secretary.