

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, November 9, 2015, 9:00 a.m.

Creekside Bunker Room

The CAPTAIN called the meeting to order at 9:00 a.m.

ATTENDANCE:

In attendance: Olivia Hsueh, Mary Hufford, Del Poirier, Peggy Yamada, Theresa Kim, Sil Jung, Kay Doyle, Linda Pingatore, Jean Carroll, Teddi Swanson, Claudia Terry, Grace Nitta, Carolyn Riding.

Excused: Robin Moreau, Margo Dutton, Georgia Gordon, Pat Taylor, Janice Davis.

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

Sil Jung said that the October 2015 treasurer's report did not include some accounts because the bills had not yet been received. She would finalize and submit the report as soon as possible.

The Captain, Olivia Hsueh, stressed how important it was to keep special events such as guest days within budget. Membership dues would be the same in 2016, i.e. \$71, but WGANC had already warned that they might go up in 2017.

The treasurer's report was approved.

CAPTAIN'S REPORT

Olivia Hsueh thanked the members of the Board for all the support and assistance they had given her during her term of office, which would end in December 2015.

All officers of the Board who would not be serving in 2016 should pass their binders on to their successors.

She would attend the WGANC meeting on December 7 and the 18ers' holiday party would be on December 3. By then, the plaque and the trophy would be engraved and ready, as would the charms for the winner of the playoff on November 12 and the Captain.

Holiday gifts of \$50 each would be given by the 18ers to Mark Heptig, Brent Mulanax, Wayne Weckerlin, Chris Andres and Tom Dial in the Pro Shop and to Blake Swint, the golf course superintendent.

COMMITTEE REPORTS

Tournament

Kay Doyle said that she had agreed to continue as Tournament Chair in 2016 because she had learned so much in 2015. At the end of her term of office, she would leave a detailed report for her successor to ensure continuity and to describe, for example, how to keep tournaments within budget. To that end, communication between the treasurer and tournament directors was essential and players must all be encouraged to sign in so that proper tournament records could be kept.

Linda Pignatore said that not only should all tournament players sign in, but any player who took longer than 4 ½ hours to play a round should be disqualified.

Membership

Linda Pingatore said that, although the November 15 deadline was fast approaching, 42 members of the 18ers still had not paid their dues for 2016.

She had read out article III, section 1, of the By-Laws at the recent General Meeting in order to remind all 18ers that only resident owners, lessees or co-occupants who were "residing" in Rossmoor were entitled to membership in the 18ers.

In accordance with a decision by the Board, she would contact members who had addresses outside Rossmoor and who claimed that they were residents of Rossmoor in order to advise them of the By-Laws' residence requirement for membership.

Handicap Tournament

No report.

Rules

Peggy Yamada thanked Theresa Kim for volunteering to join her in the Rules Committee.

Social

Grace Nitta said that 2015 was her last year as Social Chair and thanked Joan Baggett for taking over from her for 2016.

Team Play

Jean Carroll said that she and Janice Davis had gone to the Diablo Valley Team Play meeting at which it had been decided that team play in Rossmoor would be on March 31.

Teddi Swanson said she would propose that East Bay Team Play clubs should agree to better coordinate their team play dates.

She read out the final 2016 Rossmoor dates that had just become available.

Publicity

Teddi Swanson said that there would be an article on the 18ers' Christmas lunch in the Rossmoor News during the current week.

Past Captain

Del Poirier said that preparations for the Christmas Party would be made during the current week.

Golf Advisory Committee

Mary Hufford said that she would continue as a member of the Golf Advisory Committee for another three-year term.

New business

Linda Pingatore said that the Thursday lunch program would no longer be part of her duties in 2016 and would be moved to another heading.

The meeting was adjourned at 10:20 a.m.

