

1.11.16 amended

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, January 11, 2016, at 9:00 a.m.

Creekside Bunker Room

The CAPTAIN called the meeting to order at 9:10 a.m.

ATTENDANCE:

In attendance: Margo Dutton, Olivia Hsueh, Mary Hufford, Del Poirier, Peggy Yamada, Theresa Kim, Kay Doyle, Linda Pingatore, Jean Carroll, Claudia Terry, Pat Taylor, Linda Ingalls, Bari Mantel, Gail Ramirez, Joan Baggett, Carolyn Riding.

Excused: Teddi Swanson, Robin Moreau, Janice Davis.

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

Olivia Hsueh read out the Treasurer's report, noting that the December 2015 bank balance stood at \$12,580.56 and cash in hand at \$4983.56 and replying to questions by Board members.

CO-CAPTAIN'S REPORT

CAPTAIN'S REPORT

The CAPTAIN said that the Co-Captain, Teddi Swanson, was absent, but had requested her to report that Open Days were already starting and that there were two sign-up sheets in the Open Day binder.

The part of the agenda under her own report included some general topics of discussion, such as membership criteria, the Launch the Season tournament and lunch, the Golf Advisory Committee, name tags and the Men's Club dinner dance.

Following a discussion of membership criteria, no formal action was taken.

Bari Mantel, Launch the Season Chairwoman, said that the Launch the Season lunch on February 11, 2016, would be organized as it had been organized in the past, except for the question of food, which she would discuss with Joan Baggett, the Social/Food Chairwoman.

She requested that two articles on the event should appear in the Rossmoor News and she would also send out two email blasts.

Information on Open Days would be available on one of the display tables, together with information on membership, handicap, rules, team play, tournaments, eclectic and birdies.

Mary Hufford, Golf Advisory Committee representative, said that, at the November 2015 meeting of the Golf Advisory Committee, Steve Roath, the Men's Club representative, had suggested all the golf clubs might consider making a donation for golf course improvements in the form of new broken tee boxes, new flags and new signage.

The 18ers might focus on replacing the broken tee boxes, but without specifying a dollar amount at present.

It was so decided.

The CAPTAIN suggested that, like the 9ers, the 18ers should have name tags to be worn on Thursdays and at other events. The cost of name tag set-up and printing would be around \$1100 and replacements would be \$10 apiece. A sign-up sheet could be made available at the Launch the Season lunch.

It was so decided.

The CAPTAIN suggested that the 18ers might wish to join the Men's Club's committee for its dinner dance to be held in December 2016.

It was so decided.

COMMITTEE REPORTS

TOURNAMENT

Kay Doyle said that there were no major changes to report for 2016. At present, she was getting ready for the Launch the Season tournament and was glad to have received the new calendar of events so she could plan for the other tournaments to come in 2016.

MEMBERSHIP

Linda Pignatore said that 2016 had begun with 112 paid members, 9 of whom were new. She requested members of the Board to volunteer by email to help out with an orientation meeting for new members to be held prior to the Launch the Season tournament and lunch.

She recalled that Robin Moreau had called for a "Need a game?" sheet to be placed in the Pro Shop to help members find partners.

RULES

Peggy Yamada asked whether there should be a rules seminar for all golf groups or only for the 18ers.

Linda Pignatore said that the seminar should be only for members of the 18ers because so many were struggling with rules.

HANDICAP

Pat Taylor said that she had done everything the Membership Chairwoman had requested with regard to members' handicaps.

SOCIAL

Joan Baggett said that she was in the process of working out Thursday lunch procedures with the Creekside restaurant.

TEAM PLAY

Jean Carroll (Diablo Valley Team Play) said that she would provide team play sign-up sheets and dates at the Launch the Season lunch.

AMBASSADOR

No report.

PAST CAPTAIN

No report.

WEBSITE COORDINATOR

Claudia Terry said that the woman who had been working as the Webmaster for all Rossmoor golf clubs was retiring and that efforts to find a replacement for her had so far been unsuccessful.

The renewal date for the golfers' domain name was coming up soon.

Another point was that she and Jean Carroll, Janice Davis, Linda Pingatore and perhaps Grace Nitta would like to meet with the Handicap Chairwoman to discuss the establishment of an ad hoc group for team play oversight to make sure that the 18ers were following all the team play rules and procedures relating to handicaps.

The CAPTAIN said that, since the 18ers were hosting the Sassy Sixties on April 11-12, 2016, she would be passing around sign-up sheets for volunteers.

The meeting was adjourned at 11.20 a.m.

Respectfully submitted,

Carolyn Riding

