ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB GENERAL MEETING MINUTES

Donner Room, The Event Center March 19, 2015

The meeting was called to order by Captain, Pat Baker, at 12:35 p.m. With approximately 56 members in attendance, a quorum was declared.

CORENA GREEN CAN:

Pat explained that this is used as a fundraiser for the WNHGA Corena Green tournament for young girls. Every shot into the creek on Hole 6 should contribute \$.25. The can sits on the Niner counter in the pro shop and was passed around the membership for any missed contributions.

TREASURER'S REPORT:

Treasurer, Joyce Niebur, reported that we brought forward \$3,165 of operating cash reserves from 2014, and that the checking account balance of \$12,631 less known payables to GHIN and others leaves us with working capital of \$7,688 for the balance of the year.

RULES:

Chairwoman, Mary Kelley, reviewed course etiquette, Niner dress code and pace of play suggestions for the members.

TEAM PLAY & MARKERS:

Gerda Peterson and Bev Meinbress explained team play and stated that Rossmoor would host the first tournament on May 14. This year we will compete against Round Hill, Marin, Sequoyah and Crow Canyon. Barbara May will be in charge of the non-playing Markers for this and other tournaments, and there will be an April 30 meeting for Markers' instructions. Signup sheets will be in the pro shop for both players and markers.

PUBLICITY:

Penny Ittner requested volunteer photographers for our events. Everyone is encouraged to take photos and email to her together with names of people in the photos. Penny advised that we have three sources of Niner news: The Rossmoor News, the Niner website and Channel 28.

JAMBOREE:

Co-Captain, Karen Wener, announced that our 9-hole Jamboree will be played on the Dollar course this year so that we can accommodate all members and guests that want to participate

in the fun tournament by using two sets of 9 holes. This is our only tournament to include men as guests. The date will be July 9, and Karen expressed appreciation to the 18ers for agreeing to let us use "their" course on this one day.

FIRST TEE AND CORENA GREEN:

Karen Larkin, the first woman on the First Tee Contra Costa Board of Directors, introduced Monica Sanders, Program Director, and Wendy Jones, Executive Director, of First Tee. They are looking forward to four Rossmoor events this year: a May 30 benefit to include a putting contest and lunch for all ladies; a July 2 girls' play day with us; a July 13 boys and girls and all Rossmoor clubs tournament using 27 holes; and participation in the July 23 WNHGA Corena Green event at Discovery Bay CC.

IN CLOSING:

Captain, Pat Baker, talked about signing up for the April 9 Spring Fling hosted by the 18ers, the Eclectic tournament starting April 30, Match Play which starts June 11 and the Open Days and Invitationals at other country clubs that are in the binder in the pro shop.

MOST IMPROVED PLAYER AWARD:

Not only did Charlene Gonzales win the Rossmoor Niner 2014 Most Improved Player Award, Pat Baker presented Charlene with a WNHGA plaque as the most improved player in our region.

The meeting was adjourned at 1:25.

Mary Jane Hargrove Secretary