

## **ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB**

### **GENERAL MEETING MINUTES**

Donner Room, The Event Center

July 16, 2015

The meeting was called to order by Captain, Pat Baker, at 12:30 p.m. With more than 33 members in attendance, a quorum was declared. Pat thanked Juanita Emery and the Creekside staff for the very nice lunch.

#### **CORENA GREEN CAN:**

Pat again 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 was passed around the membership for any missed contributions and will sit on the Niner counter in the pro shop for ongoing contributions. Pat further explained that WNHGA, consisting of 43 golf clubs, raises funds for the Corena Green tournament for girls from 8 to 18. This year the Rossmoor Niners will be sponsoring 5 First Tee Contra Costa girls to play in the tournament.

#### **CO-CAPTAIN'S REPORT:**

Karen Wener reported on the successful Jamboree and thanked her committee members, the Creekside Grill and Berkshire Hathaway Home Services, the tournament sponsor. She is hopeful that the 18ers will allow the Niners to use the Dollar Ranch course again next year so that we can have a full field of Niners and their guests participate.

#### **TREASURER'S REPORT:**

Treasurer, Joyce Niebur, reported that the checking account balance less known payables as of June 30<sup>th</sup> left a working balance of \$6,618. Estimated expenses for the balance of the year are \$3,291 leaving our projected ending operating cash at \$3,327, well within our guidelines.

#### **TEAM PLAY:**

Bev Meinbress announced that Rossmoor came in 4<sup>th</sup> place in its division. She acknowledged Gerda Peterson for covering for her because of her traveling and broken leg and thanked Pat Baker for assisting Gerda. The Team Play championship will be played August 4<sup>th</sup> at Brookside Country Club in Stockton.

#### **HANDICAP:**

Sarah Buehrer reminded members that, in order to have an accurate handicap to play in tournaments, they should be posting all of their scores, even when playing away from Rossmoor. She reported that 50 Niners have posted only 5 or fewer scores since January, 45

have posted 6 to 20 scores, and 45 have posted 20 to 40 scores while there are some members who have posted over 70 scores since January.

**APPROVAL OF MINUTES:**

Penny Ittner mover that the minutes of the March 19, 2015, general meeting be approved as distributed. Barbara Welch seconded the motion, and the minutes were approved unanimously.

**UPCOMING EVENTS:**

Captain, Pat Baker, announced that next week is the 3<sup>rd</sup> Eclectic play day with 2 more dates to be played. The TOC will be 3 days in August, the Summer Scramble is August 20<sup>th</sup> and Guest Day is September 17<sup>th</sup>.

**MATCH PLAY AWARDS:**

Chairman Barbara May thanked Wayne Weckerlin and Chris Andres for their pro-shop assistance for the tournament. Wayne announced the flight winners, the 2015 Medalist with a net 32, Mary Beth Hodge, and presented the plaque to the 2015 Champion, Sarah Buehrer.

The meeting was adjourned at 1:00.

Mary Jane Hargrove  
Secretary