

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB

GENERAL MEETING MINUTES

Donner Room, The Event Center

October 15, 2015

The third and final General Meeting of 2015 was called to order by Captain, Pat Baker, at noon. With more than 34 members in attendance, a quorum was declared. Pat thanked Juanita Emery and Lynne Osmundsen for making the arrangements for the meeting and lunch.

APPROVAL OF MINUTES:

Joyce Niebur moved that the minutes of the July 16, 2015, General Meeting be approved as distributed. Lynn Osmundsen seconded the motion, and the minutes were approved unanimously.

CORENA GREEN CAN:

Pat began passing around the can that 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 for any missed contributions and will sit on the Niner counter in the pro shop for ongoing contributions.

OFFICER'S ANNUAL REPORTS:

- CAPTAIN – No report.
- CO-CAPTAIN – No report.
- MEMBERSHIP – Because of Angie Logsdon's absence, Pat Baker introduced the new members in attendance.
- SECRETARY – Mary Jane Hargrove reported that minutes are posted on the website and the Minutes Binder in the pro shop. There is now an email address dedicated to the Niners with a separate membership email address book.
- TREASURER – Joyce Niebur reported on the Niner reserves at the beginning of the year in the amount of \$3,165, the current account balances and the projected year-end reserves of \$3,510. She thanked those members who absorbed any expenses incurred on behalf of the Niners without requesting reimbursement.
- TOURNAMENTS – Laurie Krelle and Susie Sockol reported there were 5 play days left for this season with the last play day the week before Thanksgiving.
- HANDICAP – Sarah Buehrer reported that play day scorecard completions have improved and reminded members to adjust their scores for posting on the computer.
- RULES – Mary Kelley talked about the importance of properly scoring penalties.

ECLECTIC TOURNAMENT AWARDS:

Charlene Gonzales and Jean O'Neill were co-chairs of this tournament, and the four winners in each of four flights were announced.

ELECTION OF 2016 OFFICERS:

Vicki Simpson, Nominating Committee Chairwoman, acknowledged Fran Elvin, Mary Beth Hodge, Barbara Jordan, and Dorothy Pierce for serving on the committee. She introduced the nominated officers for 2016: Karen Wener for Captain, Penny Ittner for Co-Captain, Mary Jane Hargrove for Secretary and Joyce Niebur for Treasurer. Captain Pat Baker asked for other nominations from the floor; there being none, Captain Baker declared the nominations closed.

Inasmuch as there was only one nominee for each office, Captain Pat Baker requested a motion that the listed candidates be approved. Juanita Emery so moved, Jan Butsavich seconded the motion, and the nominated candidates were unanimously elected.

ADJOURNMENT:

The meeting was adjourned at 12:24 p.m.

Mary Jane Hargrove
Secretary