

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING
Mulligan Room, Creekside Complex
July 13, 2015

The meeting was called to order by Captain Pat Baker at 9:04 a.m.

ROLL CALL:

Those in attendance were Pat Baker, Karen Wener, Mary Jane Hargrove, Joyce Niebur, Susan Sockol, Lynne Osmundsen, Sarah Buehrer, Beverly Meinbress, Penny Ittner and Lydia Bolinger. Excused were Laurie Krelle, Mary Kelley, Angie Logsdon, Gerda Peterson, Linda Spiegelman, Fran McDonnell and Vicki Simpson.

APPROVAL OF MINUTES:

On a motion made by Susan Sockol, the minutes of the June 8th Board Meeting were approved as distributed.

CAPTAIN'S REPORT:

Pat Baker thanked the Board members for their recommendations for the Nominating Committee and reported on members she spoke with who agreed to serve. Mary Jane Hargrove moved that Fran Elvin, Mary Beth Hodge, Dorothy Pierce, Barbara Jordan and Vicki Simpson be appointed to the Nominating Committee. The motion was seconded and approved unanimously.

Pat reported that two Eclectic play days have been completed with three to go. The next will be on July 23rd. She also reported on all the successfully completed events since the last Board meeting and that the Niners will be sponsoring five First Tee girls at the Corena Green tournament in Discovery Bay. Pat will talk to Karen Larkin about fundraising for Corena Green for the balance of this year.

Pat said that the golf clothing and related items that are being collected in the pro shop by Lynne Hildebrand as a fund-raiser for Corena Green will not be sold on the Niners' Guest Day. Other options for the "sale" were discussed including the Rossmoor flea market, a general meeting or a sale day on the Creekside veranda open to all golfers. Lynne will be invited to the August Board meeting to finalize plans.

The next General Meeting is July 16th, and Match Play awards will be announced that day.

HANDICAP CHAIRWOMAN'S REPORT:

Sarah Buehrer brought up the problem that many of our members do not post scores when they play away from Rossmoor which results in their playing in our major tournaments without an accurate handicap. It was suggested that Sarah mention this at the General Meeting and that we give members instructions on how they should use their Rossmoor GHIN number to post when they're at other courses or on their home computers using either the GHIN.com or NCGA.org websites.

CO-CAPTAIN'S REPORT:

Karen Wener reported that the Jamboree was a great success and made some recommendations for discussion next year including that all communications should be the same and that guests should have active GHIN numbers.

GAC REPRESENTATIVE'S REPORT:

Lydia Bolinger reported that Mark Heptig needs volunteers from the golf clubs for the putting contest that will be part of the Rossmoor Games on September 14 from 10:00 a.m. to noon and from noon to 2:00 p.m. Because of the drought situation, golfers are being asked to share golf carts and use the 90 degree rule for getting to their balls. Steve Pinter is a new marshal. Mark Heptig is also working on a way to combine the tees to make the game better for seniors.

SECRETARY'S REPORT:

Mary Jane Hargrove reported that nine email blasts had been sent out since the last Board meeting.

TREASURER'S REPORT:

Joyce Niebur reported that the checking account balance as of June 30th was \$7,900. After deducting the known reserves and payables, the working balance is \$6,618.

TOURNAMENT CHAIRWOMEN'S REPORT:

Susan Sockol said that she and Laurie Krelle will meet in August to plan the tournaments for the last quarter of the year.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:

Lynne Osmundsen has been worked on the last five events, all of which were under budget. She asked that the social chair receive copies of all catering contracts, floor plans, budgets and final results.

RULES CHAIRWOMAN'S REPORT:

The Rules Seminar sponsored by the 18ers has been cancelled due to lack of participation. Captain Baker will talk to Mary Kelley about putting out a blast and getting refunds to the Niners that have signed up.

MEMBERSHIP CHAIRWOMAN'S REPORT:

Angie Logsdon reported to Pat Baker that we currently have 163 members.

TEAM PLAY CHAIRWOMEN'S REPORT:

Bev Meinbress acknowledged Gerda Peterson for doing most of the work this year because of Bev's travels and broken leg and thanked Pat Baker for stepping in to assist Gerda. Bev reported that Team Play was completed and that Marin was in first place, Round Hill and Sequoia tied for second, Rossmoor came in fourth and Crow Canyon was in fifth place. She said that because another club has joined WNHGA, we may be playing five other teams rather than four next year.

PUBLICITY CHAIRWOMAN'S REPORT:

Penny Ittner reported on the upcoming events that will be covered in the Rossmoor News, the website and/or listed on Channel 28.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

The meeting was adjourned at 11:00 a.m. by Captain Pat Baker.

Next meeting is Monday, August 10th, at 9:00 a.m. in the Mulligan Room at Creekside.

Mary Jane Hargrove
Secretary