

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING MINUTES
Mulligan Room, Creekside Clubhouse
February 9, 2015

The meeting was called to order at 9:00 a.m. by Captain Pat Baker at the Creekside, Mulligan Room.

ROLL CALL:

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

APPROVAL OF MINUTES:

Susie Sockol motioned to approve the Minutes of January 12, 2015; seconded by Karen Wener and approved by all in attendance.

CAPTAIN'S REPORT:

The first order of business was to address the Membership Directory which was printed with some Niner's addresses and phone numbers out of alignment. The Niners were given a corrected copy to insert in their booklets.

After discussion of possible ways to make the corrections accessible to all the golf clubs, it was decided to:

Discuss with Mark the possibility of sending out the corrected version via email to all of the members of the Rossmoor Golf Clubs.

In addition, copies of the insert should be made available to all Rossmoor Golf Club Board Members; and GAC members. These will be placed in their folders.

A notification of the above corrections and fixes will be posted on the Bulletin Board in the Club House, as well as newspaper and website.

Other corrections to the 2015 Schedule in the Membership Directory included:

- 1) Meet & Greet to start at 4:00 p.m.
- 2) Spring Fling scheduled 4/9 at Fireside
- 3) First Tee Fund Raiser Tea scheduled 5/30 from 10-2:00 pm at Creekside Fairway Room
- 4) July 4th Tournament will be on Sat. July 4th sponsored by the 18ers at Fireside

WNHGA sent a thank you letter for the contribution of \$716 for the Corena Green Scholarship Fund and Golf Tournament for Junior Girl's Golf.

A Rules Seminar is scheduled for March 26 at the Hayward Stonebrae CC; Mary Kelley will attend along with others that may be interested. More information will be available at the next meeting regarding time and cost of the event.

CO-CAPTAIN:

Karen Wener reiterated her goals for 2015 which were described at last month's meeting; which include 6th hole rules; golf clinics both at Rossmoor and any away golf instructional camps. Karen will have more information regarding Jamboree scheduled for July 9th as the time draws closer.

SECRETARY:

Fran McDonnell volunteered to take minutes.

TREASURER:

Joyce Niebur reports the checking account balance is \$15,206.60 and that amount includes payables of \$7,388.74.

BOARD CHAIRWOMEN REPORTS

TOURNAMENTS: Susie Sockol and Laurie Krelle will be meeting to finalize the Thursday Play Day Tournaments. The start time for the season will be 9:00 a.m., beginning March 5th, which will be a mixer with the Pro Staff assigning foursomes. A suggestion was made to pay green fees on the Wednesday before Play Day to avoid the congestion at the counter.

A short presentation of the Thursday Play Day schedule, sign-ups and returning score cards immediately after play will be addressed at the Meet & Greet.

SOCIAL: Lynne Osmundsen and Committee members are preparing for the 2nd Meet and Greet to be held on February 24 at the Event Center starting at 4:00 p.m. The decorations, food and beverages have been taken care of with a Mexican flair which includes Margaritas with chips and different salsas. Wine will also be included; the first drinks will be offered free and additional glasses will be available for \$3.00 each.

Board Members will meet between 3:00-3:30 p.m. on the day of the Meet & Greet to go over the agenda and the order of events. More information will be sent by the Captain via email to the Board.

All Board members are encouraged to wear their purple Niner Club shirts. If you wish to purchase one, they are available at the pro shop.

HANDICAP:

Sarah Buehrer will address the importance of properly submitting score cards on play days and posting at the Meet & Greet.

RULES:

Mary Kelley will also do a short presentation at the Meet & Greet. She will also be attending the Rules Seminar at Stonebrae CC March 26th.

MEMBERSHIP:

Angie reports a total of 152 members, which includes 40 new members as of January 1, 2015.

TEAM PLAY:

Gerda and Bev will co-chair Team Play and more information will be given at the first General Meeting on March 19th. The first Team Play will be at Rossmoor on 5/14/2015.

PUBLICITY:

Penny Ittner will make corrections to the article regarding the Meet & Greet beginning with the next issue and the following prior to the event. The newspaper article incorrectly stated that all *residents* of Rossmoor were invited to the Meet & Greet. Penny will continue her efforts to work with Rossmoor TV Chanel 28 to provide us with the use of their camera to televise some of our events. This will give the Niners another outlet to advertise events and share pertinent information to the membership.

GOLF ADVISORY COMMITTEE:

Lydia Bolinger, GAC representative for the Niners attended the February 6th GAC meeting. Golf Course Maintenance Blake Swint reported a glitch with the fence surrounding the first hole at Creekside intended to keep the goslings out. This will be an ongoing project to minimize the geese population.

Mark Heptig and staff will begin golf clinics in Mid-March and all new members are encouraged to attend.

ADJOURNMENT:

The meeting was adjourned at 10:45 a.m. by Captain Pat Baker. Next meeting will be Monday, March 9th at 9:00 a.m. in the Mulligan Room, Creekside.

Respectfully submitted by Fran McDonnell, Acting Secretary