

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB  
BOARD MEETING  
Mulligan Room, Creekside Complex  
May 11, 2015

The meeting was called to order by Captain Pat Baker at 9:00 a.m.

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

On a motion made by Susan Sockol, the minutes of the May 11th Board Meeting were approved as distributed.

**CAPTAIN'S REPORT:**

Last month's clinics, seminars and group lessons put on by the golf pros were a success. All Niners should be encouraged to participate in future presentations.

The goose fence is no longer an issue thanks to the GAC and other supporters.

Upcoming Events: May 14th we host the first round of Team Play. May 21st is our second day of Eclectic Play. Team Play will be at Round Hill on May 28th. On May 30th we will host the First Tee Fundraiser. The Match Play seminar is June 4th.

The Niners can purchase washable banquet tablecloths at a cost of \$8.31 ea. plus tax and shipping. After discussion of the pros (cost savings to members for banquet functions) and cons (the requirement that Niners set up, pick up, launder, fold and store), Karen Wener made a motion that 15 tablecloths be purchased for use at Niners' banquet functions for an approximate cost of \$150. The motion passed with 8 votes for the motion and 5 against.

**CO-CAPTAINS REPORT:**

Karen Wener wants to publicize the Invitationals and Open Days rather than just posting the notices in the binders. In the future, she will send information to Penny Ittner for publication in the Rossmoor News and to Mary Jane Hargrove for email blasts.

Karen reported that plans for the Jamboree are progressing and showed drafts of the promotion materials that will be provided by Berkshire Hathaway. There was a discussion on the number of Niners and guests that could participate. Because of the large number of Niner members, the general

agreement was to first limit Niners to one guest by an early deadline (yet to-be-determined) before opening up the tournament to more players if space is available.

**SECRETARY'S REPORT:**

Mary Jane Hargrove said that she had reviewed Robert's Rules of Order regarding recording the minutes of an assembly. She reported that, other than the essentials of the kind of meeting, name of the assembly, date, place, attendance, approval of minutes, main motions, committee reports, etc., there is no object in reporting the debates. The duty of the secretary is mainly to record what is "done" by the assembly, and not what is said by the members.

**TREASURER'S REPORT:**

Joyce Niebur reported that the checking account balance as of April 30 was \$8,795. This includes reserves and payables of \$2053. The reserves and payables include Hole-in-One Reserve of \$955, Corena Green Reserve of \$223, Play Day Awards for April of \$111, Meet and Greet expenses of \$291, web site bill for April of \$22, General Meeting expenses of \$420, and supplies of \$31. The working balance is \$6,742.

**TOURNAMENT CHAIRWOMEN'S REPORT:**

Chairwomen Susan Sockol and Laurie Krelle are working on the June, July and August tournaments and said there have been good turnouts to date.

**SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:**

Lynne Osmundsen has been working with the chairs of the Rossmoor Team Play, the Jamboree and the First Tee Tea Party. She wants all tournament chairwomen to know that she is available to help with any part of the social aspect of their events.

**HANDICAP CHAIRWOMAN'S REPORT:**

Sarah Buehrer reported that the score cards are looking good. She asked that the total score be entered all the way over to the right of the scorecard. She reminds members to post their adjusted scores on the computer and that she will post scores for people if they do not.

**RULES CHAIRWOMAN'S REPORT:**

Mary Kelley requested that the Board members look at the five Barry Rhodes videos on the Rules of Golf that are on the WNHGA website in order to determine whether to share these videos with our membership. She also reported that the 18ers will be sponsoring a rules workshop for all Rossmoor golfers on July 20<sup>th</sup> and suggested that we strongly encourage our members to participate.

**MEMBERSHIP CHAIRWOMAN:**

Angie Logsdon reported we currently have 156 members, with one applicant pending the submission of the required attested scorecards.

**TEAM PLAY CHAIRWOMEN'S REPORT:**

Gerda Peterson reported that everything is in place for Team Play at Rossmoor on May 14th. The next two Team Play dates are May 28<sup>th</sup> at Round Hill and June 4<sup>th</sup> at Marin.

**PUBLICITY CHAIRWOMAN'S REPORT:**

Penny Ittner reported that Pat Baker's latest "Captain's Corner" has been posted on the website and that the First Tee Tea Party fundraiser is listed on Channel 28.

Penny also advised the Board of a possible change in our website host. She will coordinate with the other golf clubs on this situation and will keep the board posted on any proposed changes.

**GAC REPRESENTATIVE'S REPORT:**

Lydia Bolinger said that she would bring copies of the GAC meeting report to future Niner Board meetings. She reported that the present goose fence around the lake seems to be working, and that the current fence will be replaced with a new, better looking fence.

Although the golf courses have not used any EBMUD water thus far this year, there will be a meeting with EBMUD about what will be expected of us due to the lack of rain.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

Captain Pat Baker announced that the Nominating Committee will be appointed next month. She asked each Board member to bring to the next meeting the names of 5 people not on the Board who would be good members for the Nominating Committee.

**ADJOURNMENT:**

The meeting was adjourned at 10:58 a.m. by Captain Pat Baker.

Next meeting is Monday, June 8, at 9:00 a.m. in the Mulligan Room at Creekside.

Mary Jane Hargrove  
Secretary