

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING
Mulligan Room, Creekside Complex
June 8, 2015

The meeting was called to order by Captain Pat Baker at 9:01 a.m.

ROLL CALL:

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

GAC REPRESENTATIVE'S REPORT:

Lydia Bolinger handed out copies of the GAC meeting report and then was excused. Highlights included in the report are that numbers are running ahead of last year for rounds played, merchandise sales and other pro shop income. EBMUD has demanded a 40% reduction of all water used for golf course irrigation compared to 2013, and we are currently using 41% less.

APPROVAL OF MINUTES:

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

CAPTAIN'S REPORT:

Pat Baker stated that there were 2 more eclectic dates to complete the tournament.

Sixteen tablecloths were purchased and are in the cupboard at the Event Center.

The July 4th tournament is open to all Rossmoor golf clubs.

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

CO-CAPTAINS REPORT:

No report.

SECRETARY'S REPORT:

Mary Jane Hargrove had nothing to report.

TREASURER'S REPORT:

Joyce Niebur reported that the checking account balance as of May 31st was \$8,144. After deducting the known reserves and payables, the working balance is \$6,541.

PUBLICITY CHAIRWOMAN'S REPORT:

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

With regard to a possible change in our website host, Penny advised that the Rossmoor website was checked out as a possibility but wouldn't be cost effective for the golf clubs. The web hosting company the Rossmoor golf clubs have been using, DOTHosting.com, turns out to be the best arrangement for the long term. We can open up a new account with a new web manager's name, and the information on our current site can be easily transferred to it. Claudia Terry has volunteered to be on record as web manager, although our current web manager has agreed to continue to process our web submissions as usual. The fee for signing up for a 12 month plan with Claudia's name as web manager will be split among the four golf clubs. Penny Ittner moved that the Niners pay their \$35.70 share of the annual fee; the motion carried.

FIRST TEE REPORT:

Karen Larkin reported on the success of the May 30 First Tee Tea Party and the fact that the winners of the putting contest were First Tee girls.

For our July 2nd annual tournament with the First Tee girls, there will be 10 – 12 girls participating with lunch to follow in the Fairway Room. There will also be a raffle to benefit The First Tee.

TOURNAMENT CHAIRWOMEN'S REPORT:

Chairwomen Susan Sockol and Laurie Krelle have an easy month of June as there are no special tournaments because of Match Play.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:

Lynne Osmundsen has been working on the menus for the First Tee tournament and the Jamboree.

HANDICAP CHAIRWOMAN'S REPORT:

Sarah Buehrer had nothing to report.

RULES CHAIRWOMAN'S REPORT:

Mary Kelley said that envelopes are in the pro shop for the July 20th rules seminar. The cost to participants is \$5, and each club has been asked to contribute \$50 to pay for the presenters' breakfast lunch and mileage. Mary Jane Hargrove moved that the Niners contribute \$50 towards the presenters' expenses, and the motion carried.

TEAM PLAY CHAIRWOMEN'S REPORT:

Gerda Peterson reported that we successfully hosted the May 14th team play but that our team is not doing as well as last year. She requested that the June 25th Match Play deadline be extended to Sunday, June 28th, so that Match Play participants would be free to make a commitment to play Team Play on the 25th. There was general agreement that this should be done if agreed to by the Match Play chair.

MEMBERSHIP CHAIRWOMAN'S REPORT:

Angie Logsdon reported we currently have 160 members with two more coming.

UNFINISHED BUSINESS:

Captain Pat Baker had requested that Board members submit the names of 5 possible members of the Nominating Committee. Those who have not yet submitted names were asked to email Pat.

NEW BUSINESS:

Pat mentioned that Lynne Hildebrand, along with a group to help her, will be organizing a sale of used golf items that have been donated by golf club members and friends. Mark Heptig has approved using the Pro shop as a collection point for the items which can be golf clothing, equipment, or any other related golf items. More details will be announced in July and August. The sale will take place in September and will benefit a charity, probably First Tee of Contra Costa County and/or Corena Green.

ADJOURNMENT:

The meeting was adjourned at 10:23 a.m. by Captain Pat Baker.

Next meeting is Monday, July 13th, at 9:00 a.m. in the Mulligan Room at Creekside.

Mary Jane Hargrove
Secretary