

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING
Mulligan Room, Creekside Complex
August 10, 2015

The meeting was called to order by Captain Pat Baker at 9:03 a.m.

ROLL CALL:

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

APPROVAL OF MINUTES:

On a motion made by Karen Wener, the minutes of the July 13th Board Meeting were approved as distributed.

CAPTAIN'S REPORT:

Captain Pat Baker announced that WNHGA is seeking candidates for 3 openings on the WNHGA Board.

A thank you note was received from First Tee of Contra Costa for the \$97 donation from the Jamboree raffle.

The 2016 Schedule of Events have been set and approved by Mark Heptig. The 18ers have again agreed to let us use the Dollar Ranch course for the 2016 Jamboree. A date is being added in March for a WNHGA rules seminar for East Bay WNHGA clubs. And there is a possibility, if approved by GRF, of doing an exchange with Crow Canyon Country Club.

The Nominating Committee has met and chosen a slate of officers for 2016: Karen Wener, Captain; Penny Ittner, Co-Captain; Mary Jane Hargrove, Secretary; and Joyce Niebur, Treasurer. All have agreed to serve if elected.

The sale of the golf clothing and related items that are being collected as a fundraiser for Corena Green will probably be held at the October general meeting.

Pat Baker and Penny Ittner served as markers for the Corena Green tournament at Discovery Bay. The Niners sponsored five First Tee girls to play in the tournament.

CO-CAPTAIN'S REPORT:

Karen Wener reported that she will be speaking with Mark Heptig about presenting an Etiquette Seminar for the Niners in 2016.

SECRETARY'S REPORT:

Mary Jane Hargrove had nothing to report.

TREASURER'S REPORT:

Joyce Niebur reported that the checking account balance as of July 31st was \$11,723. That includes deposits for the Jamboree, the General Meeting and new memberships; however, all expenses for the events have not yet been received. After deducting the known reserves and payables (including \$305 for Corena Green), the working balance is \$10,232. Estimated expenses for the balance of the year will leave us with a projected year-end balance of \$3,196.

TOURNAMENT CHAIRWOMEN'S REPORT:

Laurie Krelle said that August 27 will be a low net tournament and that she and Susan Sockol will be meeting to plan the tournaments for September through November.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:

Lynne Osmundsen reported that plans for the Summer Scramble are complete and that she will be meeting with Jean Moulaison, the chair of the Mad Hatters event, on August 24.

RULES CHAIRWOMAN'S REPORT:

Mary Kelley reported that winter rules are now in effect because of the drought conditions on the course. She also stated that there is now a link on the website to the Barry Rhodes Rules of Golf and Instructional Videos at the bottom of the Niners home page.

HANDICAP CHAIRWOMAN'S REPORT:

Sarah Buehrer reported that she has received the WGANC bill for the GHIN dues for our new Niners.

MEMBERSHIP CHAIRWOMAN'S REPORT:

No report.

TEAM PLAY CHAIRWOMEN'S REPORT:

No Report.

PUBLICITY CHAIRWOMAN'S REPORT:

No Report.

GAC REPRESENTATIVE'S REPORT:

Lydia Bolinger reported that Chris Andres passed his playing test to enter into the P.G.A. program. She also said that Steve Roath, the RMGA representative, requested that all the golf clubs have their member responsible for the 2016 Directory information contact him so that the RMGC person will be the only one to contact the printer. The fall maintenance program will begin when the Creekside greens are aerated on Monday, August 17. There are 50 people on the wait list for the Mexico trip, so a second plane will be added to handle everyone who wants to go.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

The meeting was adjourned at 10:40 a.m. by Captain Pat Baker.

The next meeting is Monday, September 14th, at 9:00 a.m. in the Mulligan Room at Creekside.

Mary Jane Hargrove

Secretary