

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING
Mulligan Room, Creekside Complex
September 14, 2015

The meeting was called to order by Captain Pat Baker at 9:02 a.m.

ROLL CALL:

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

APPROVAL OF MINUTES:

On a motion made by Sarah Buehrer, the minutes of the August 10th Board Meeting were approved as distributed.

CAPTAIN'S REPORT:

Pat Baker reported that there were 120 participants in the Charity Day tournament and about \$12,000 was raised for Hospice. The slate of officers for 2016 is posted. WNHGA has indicated that our Niners should have two people on the WNHGA Board since we are the largest group in the East Bay division. A thank you note for sponsoring the First Tee girls was received from participants in the Corena Green tournament. We will be hosting a March 31 WNHGA rules seminar that will include breakfast and rules presentation.

Pat read a letter from a member requesting more opportunities to post scores on Thursday play days. Various options for possible solutions were discussed; however, the 2016 calendar has been set for WNHGA-required tournaments, and scores for most Thursday competitions (except for scrambles) can be posted. Pat will contact the member to explain the Board's position.

Activities for the coming month include the September 17th Guest Day, the final WNHGA Open days just outside of Auburn on September 22 and 23, and the final eclectic tournament on September 24. The eclectic awards will be announced at the October 15th general meeting which will also include the clothing sales to raise funds for Corena Green.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:

Lynne Osmundsen reported on the August Summer Scramble and that she was working on the Guest Day, October general meeting and the Mad Hatters tournament.

CO-CAPTAIN'S 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 August 31 was \$8,148. The balance includes reserves of \$313 for Corena Green and \$971 for Hole-In-One, leaving a working balance of \$6,864. Estimated expenses for the balance of the year will leave us with a projected year-end balance of \$3,404.

Bev Meinbress gave the Treasurer \$103 in net proceeds from the Summer Scramble 50/50 raffle collected for the benefit of the WNHGA Corena Green annual girls' tournament.

TOURNAMENT CHAIRWOMEN'S REPORT:

Susie Sockol said that there were 57 players in the August 27th low net tournament but that the September play days had low participation because of the heat.

RULES CHAIROWMAN'S REPORT:

Mary Kelley reported there was nothing new but that the rules for going into the water hazard on hole 1 are subject to change.

HANDICAP CHAIRWOMAN'S REPORT:

Sarah Buehrer asked that two scorecards be turned in on any play day where you can post a score, regardless of any other instructions to turn in only one card.

MEMBERSHIP CHAIRWOMAN'S REPORT:

In Angie Logsdon's absence, Pat Baker advised that there will be no change in dues for 2016 and that an email blast will go out on September 15 with the dues submittal form and instructions to turn in by November 15 in order to be included in the 2016 directory.

TEAM PLAY CHAIRWOMEN'S REPORT:

No Report.

ANNOUNCEMENTS:

Pat Baker announced that the Niners will have three members going to the WNHGA tournament at La Rinconada Country Club on October 6: Sarah Buehrer, Dorothy Pierce and Joan Latham who will be an alternate for Vicki Simpson.

PUBLICITY CHAIRWOMAN'S REPORT:

Penny Ittner will be putting a promotion for the clothing sale on the Rossmoor TV channel in order to reach a wider audience and is working on publicity for the Mad Hatters tournament. She will be interviewing Wayne Weckerlin for an article to honor him for supporting the Niners. She also

recommended that we add “photographer positions” to the Publicity Committee because we cannot obtain copies of our photos from the Rossmoor News for other uses.

GAC REPRESENTATIVE’S REPORT:

Lydia Bolinger reported that the marshals have requested that we give them advance notice of tournaments and that Mark Heptig has agreed to schedule clinics for play under current conditions.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

The meeting was adjourned at 10:20 a.m. by Captain Pat Baker.

The next meeting is Monday, October 12, at 9:00 a.m. in the Mulligan Room at Creekside.

Mary Jane Hargrove
Secretary