

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING
Mulligan Room, Creekside Complex
October 12, 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, Beverly Meinbress, Penny Ittner, and Lydia Bolinger. Excused were Linda Spiegelman, and Fran McDonnell.

APPROVAL OF MINUTES:

On a motion made by Mary Kelley, the minutes of the September 14 Board Meeting were approved as distributed.

CAPTAIN'S REPORT:

Pat Baker reviewed the dates of upcoming events: the General Meeting on Oct. 15, the Oct. 29 Mad Hatters tournament and Lunch, the Dec. 10 Holiday Lunch and the exchange of binders with the new Board members on Dec. 14 followed by the outgoing Board luncheon.

Pat invited Lynne Hildebrand to tell the Board members about the gently used clothing sale to be held in conjunction with the Oct. 15 General Meeting in the lobby of the Event Center from 11:00 a.m. to 3:00 p.m. Proceeds of the sale will be donated to the WNHGA Corena Green.

Pat reminded the Board officers and committee chairs that their annual reports are to be given at the next General Meeting and that the Eclectic Awards will be announced and the election of officers for 2016 will be held.

At Pat's request, Sarah Buehrer reported on the WNHGA TOC tournament at La Rinconada CC in Los Gatos. We had 4 representatives that played on what was a long, difficult course for our members.

The Captain asked the Board whether it wanted to again include another charity with the holiday lunch. After a brief discussion, Mary Jane Hargrove moved that no charity be involved this year. The motion was unanimously approved.

The WNHGA annual meeting will be at the Castlewood Country Club on Friday, Dec. 4.

CO-CAPTAIN'S REPORT:

Karen Wener attended the Golf Advisory Committee meeting as a substitute for Lydia Bolinger. She said that 11 of 33 long term projects list items, originally established in 2010, had been completed. The 2015 effort to reduce water usage continues.

Karen announced two new events for 2016: one for Past Captains on Jan. 5 and a coffee for new members within the last 3 years on Jan. 14.

SECRETARY'S REPORT:

Mary Jane Hargrove had nothing to report but did ask that some procedures be established for sending email blasts in order to avoid the "last-minute" requests. It was agreed that the requests for blasts should come via the Publicity Chair.

TREASURER'S REPORT:

Joyce Niebur reported that the checking account balance as of September 30 was \$7,758. The balance includes reserves of \$416 for Corena Green, \$972 for Hole-In-One, and a \$25 payable to GHIN leaving a working balance of \$6,345. Estimated expenses for the balance of the year will leave us with a projected year-end balance of \$3,510.

TOURNAMENT CHAIRWOMEN'S REPORT:

Susie Sockol and Laurie Krelle said that there were 6 more play days this season and that most of the time we had good participation.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:

Lynne Osmundsen reported that 7 events have been completed with the Mad Hatters event and the Holiday Lunch remaining.

HANDICAP CHAIRWOMAN'S REPORT:

Sarah Buehrer stated that the proper completion of two scorecards was improving. She also checks online that members have posted their play day scores correctly.

RULES CHAIROWMAN'S REPORT:

Mary Kelley reported there were no new rules to report and that there would be a rules presentation next year.

MEMBERSHIP CHAIRWOMAN'S REPORT:

Angie Logsdon said that about 1/3 of the members have renewed to date. She also advised that RMGC is researching a new printer for the 2016 directories.

TEAM PLAY CHAIRWOMEN'S REPORT:

No Report.

PUBLICITY CHAIRWOMAN'S REPORT:

Penny Ittner is working on an article on the TOC for the Rossmoor News as well as the tribute to Wayne Weckerlin. She thanked the Board members for their input on Wayne. She will arrange for Mike DiCarlo to photograph the Eclectic winners.

ANNOUNCEMENTS:

There were no other announcements.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

The meeting was adjourned at 10:25 a.m. by Captain Pat Baker.

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

Mary Jane Hargrove
Secretary