

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING
Mulligan Room, Creekside Complex
November 9, 2015

The meeting was called to order by Captain Pat Baker at 9:07 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, Fran McDonnell and Vicki Simpson. Excused were Linda Spiegelman, Beverly Meinbress and Lydia Bolinger.

APPROVAL OF MINUTES:

On a motion made by Joyce Niebur, the minutes of the October 12 Board Meeting were approved as distributed. On a motion by Penny Ittner, the minutes of the October 15 General Meeting were approved as distributed.

CAPTAIN'S REPORT:

Pat Baker reported on behalf of Lynne Hildebrand that the sale of golf clothing in connection with the October 15 General Meeting netted \$350 for Corena Green which brings the total collected during the year to \$808. Items not sold were donated to the Assistance League Thrift Shop.

Pat provided the details of the December 10 Holiday Party which will be held in the Tahoe Room at the Event Center starting at 11:30 a.m. Sarah Buehrer will be presenting the award for our Most Improved Player. Discussion followed on whether new members who have paid their 2016 dues should be invited, and the Board agreed that only members who paid dues for the current year are invited.

Pat then announced the location of the December 14 Board luncheon as La Finestra in Lafayette. She reminded the Board members that the meeting preceding the lunch will be a joint meeting with the incoming 2016 Board members and that binders should be transferred to the new members at that time. The time of the Board meeting will be changed from 9:00 a.m. to 10:00 a.m.

CO-CAPTAIN'S REPORT:

Karen Wener had nothing to report.

SECRETARY'S REPORT:

Mary Jane Hargrove had nothing to report.

TREASURER'S REPORT:

Joyce Niebur reported that the checking account balance as of October 31 was \$11,939. The balance includes reserves of \$808 for Corena Green, \$972 for Hole-In-One, a \$25 payable to GHIN and deferred

income for 2016 dues in the amount of \$3,504 leaving a working balance of \$6,630. Estimated expenses for the balance of the year will leave us with a projected year-end operating balance of \$3,908.

A suggestion was made that, because the opportunity for a hole-in-one comes only once in a round of golf on the Creekside course, our Hole-In-One reserve fund might include payment for other special achievements such as an eagle. This discussion will be deferred to the 2016 Board.

Joyce mentioned that there were outstanding budgeted reimbursements payable for participants in the WNHGA Tournament of Champions. This resulted in members questioning whether the Niners should pay the WNHGA tournament fees. This expense had been included in the budget for the last several years but is not mentioned in the governing documents or Board policies.

The Board Secretary will draft proposed additions or amendments to the governing documents for the consideration of the 2016 Board regarding the Hole-In-One awards and WNHGA TOC fees.

TOURNAMENT CHAIRWOMEN'S REPORT:

Susie Sockol and Laurie Krelle reported that 46 members played in the Cha-Cha-Cha and that there were only two more play days in this season. Next year they will alternate every other week between a low-net and "fun" tournament.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:

Lynne Osmundsen reported that the Mad Hatters event went very well.

HANDICAP CHAIRWOMAN'S REPORT:

Sarah Buehrer stated that she will be determining who the Niner Most Improved Player is and providing that information to WNHGA. The award will go to a valid, active member who posted a minimum of 20 scores.

RULES CHAIROWMAN'S REPORT:

Mary Kelley reported there would be new rules coming in 2016. She will find out how we get the new rule books and form a committee to look at revising the Niner handouts.

MEMBERSHIP CHAIRWOMAN'S REPORT:

Angie Logsdon said that she would send an email to the 48 members who have not yet renewed to remind them that dues must be paid by November 15 for their names to be included in the 2016 golf directories.

TEAM PLAY CHAIRWOMEN'S REPORT:

Gerda Peterson had nothing to report.

PUBLICITY CHAIRWOMAN'S REPORT:

Penny Ittner had nothing to report other than scheduling the photographer for the Holiday Party.

GAC REPORT:

No Report.

ANNOUNCEMENTS:

There were no other announcements.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

All golfers on the Creekside Course have been asked not to use the restrooms in the art studio when a class is in session.

ADJOURNMENT:

The meeting was adjourned at 10:30 a.m. by Captain Pat Baker.

The next meeting is Monday, December 14, at **10:00 a.m.** in the Mulligan Room at Creekside.

Mary Jane Hargrove
Secretary