

[DRAFT]

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

The meeting was called to order by Captain Pat Baker at 10:00 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, Fran McDonnell and Vicki Simpson. Excused were Linda Spiegelman and Lydia Bolinger. Also in attendance were 2016 new Board members Mary Beth Hodge, Dorothy Pierce, Jean Moulaison and Carol Dickerson.

APPROVAL OF MINUTES:

On a motion made by Penny Ittner, the minutes of the November 9, 2015, Board Meeting were approved as distributed.

CAPTAIN'S REPORT:

Captain Pat Baker thanked the members for their hard work on the Holiday Luncheon. She then introduced Susanne Wong who talked about the ladies' 9-hole golf group that plays at Buchanan Fields Golf Club on Mondays. The cost to join the group is \$36 per year, the 9-hole green fee is \$8.

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 November 30 was \$15,381. The balance includes \$8,775 of dues income for 2016 and \$972 for the Hole-In-One reserve. Expenses for the balance of the year are estimated to be \$1,576 leaving a projected year-end operating balance of \$4,058.

TOURNAMENT CHAIRWOMEN'S REPORT:

Susie Sockol and Laurie Krelle had nothing to report.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:

Lynne Osmundsen reported that it was fun working on the events and that she would try to get some new members to participate next year.

HANDICAP CHAIRWOMAN'S REPORT:

Sarah Buehrer had nothing to report.

RULES CHAIROWMAN'S REPORT:

Mary Kelley will have a meeting at her home at 10:00 a.m. on January 7 to revise the Niner local rules handout. She reminded the Board that there will be a WNHGA Rules Seminar at Rossmoor for the WNHGA East Bay Clubs on March 31.

MEMBERSHIP CHAIRWOMAN'S REPORT:

Angie Logsdon said that there are 146 members for 2016.

TEAM PLAY CHAIRWOMEN'S REPORT:

Gerda Peterson had nothing to report.

PUBLICITY CHAIRWOMAN'S REPORT:

Penny Ittner introduced Carol Dickerson who will handle the Rossmoor News publicity in 2016.

GAC REPORT:

The GRF Golf Advisory Committee did not meet in December.

ANNOUNCEMENTS:

Karen Wener announced that the first 2016 Board meeting will be a no-host brunch at her home on January 11th at 10:00 a.m. Board members should bring something wonderful to share.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

The meeting was adjourned at 10:28 a.m. by Captain Pat Baker.

The next meeting is Monday, January 11, at 10:00 a.m. at Captain Karen Wener's home.

Mary Jane Hargrove
Secretary