

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
May 9, 2016

The meeting was called to order by Co-Captain Penny Ittner at 9:03 a.m.

ROLL CALL: Those in attendance were Penny Ittner, Mary Jane Hargrove, Joyce Niebur, Lynne Osmundsen, Sarah Buehrer, Mary Kelley, Angie Logsdon, Dorothy Pierce, Mary Beth Hodge, Pat Baker, Lydia Bolinger, Fran McDonnell and Vicki Simpson. Excused were Karen Wener, Susan Sockol, Laurie Krelle, and Jean Moulaison.

APPROVAL OF MINUTES: On a motion made by Lynne Osmundsen, the minutes of the April 11, 2016, Board Meeting were approved as distributed.

CAPTAIN'S REPORT: No report.

CO-CAPTAIN'S REPORT: Penny Ittner announced that members of Crow Canyon CC will be here on June 28 for a play day, and our Niners are invited to Crow Canyon CC on Oct. 20. A sign-up sheet for the May 26 Round Hill CC Invitational will be in the binder.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Joyce Niebur reported that the checking account balance on April 30 was \$9,426. After reserves, we have approximately \$8,300 to cover budgeted expenses for the remainder of the year.

TOURNAMENT CHAIRWOMEN'S REPORT: No report.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen is currently working on the Team Play at Rossmoor and the Jamboree.

HANDICAP CHAIRWOMAN'S REPORT: Sarah Buehrer reported that, because of the a schedule conflict, the Match Play qualifying round will occur on the same day as the Match Play Seminar, June 2. Actual Match Play will take place on the 3 following Thursdays. If there are conflicts with a Team Play tournament, players may arrange to complete their match before each Thursday.

RULES CHAIRWOMAN'S REPORT: Mary Kelley requested that "thank you" cards be sent to Mark and Wayne for helping the Niners with the correct methods of taking relief from the water hazard on Hole 6. The Secretary agreed to take care of that.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon stated that we now have 156 members.

TEAM PLAY CHAIRWOMEN'S REPORT: Because there is so much difference in timing for when Niners finish golf, Dorothy Pierce reported that there was much better attendance at the seminar for Team Play Markers on May 5 at 1:00 than there was when the general seminar for Team Play was scheduled "immediately after golf" on April 28. She also advised that the first 2016 Team Play will be at Marin CC on May 12 and that we are getting ready for Team Play at Rossmoor on May 26.

PUBLICITY CHAIRWOMAN'S REPORT: Mary Beth Hodge reported that publicity in the Rossmoor News was going well. The the new website, Rossmoor Golf, is not yet ready but is expected to be easily accessible for our own posting when it is; we just need a volunteer to do it. Angie Logdson volunteered and will contact 18er Claudia Terry to co-ordinate training.

GAC REPORT: Lydia Bolinger had no report because there had not been a GAC meeting. She was asked to request that distance markers be painted on the cart paths and to find out if the practice area behind the tennis courts will be replaced.

EVENT CO-ORDINATORS: Fran McDonnell and Vicki Simpson will next be meeting on the Summer Scramble.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The Niners have been asked to sponsor girls for the WNHGA Corena Green Classic for Junior Girls. Mary Jane Hargrove made a motion that we sponsor up to five First Tee Girls at a cost of \$10 each, and the motion carried unanimously. Penny Ittner will contact First Tee for recommendations for sponsorship.

ADJOURNMENT: The meeting was adjourned at 10:10 a.m. by Co-Captain Penny Ittner.

The next meeting is Monday, June 13, at 9:00 a.m. in the Mulligan Room at Creekside.


Mary Jane Hargrove
Secretary