

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
March 14, 2016

The meeting was called to order by Captain Karen Wener at 9:03 a.m.

ROLL CALL:

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

APPROVAL OF MINUTES:

On a motion made by Sarah Buehrer, the minutes of the February 8, 2016, Board Meeting were approved as distributed.

SECRETARY'S REPORT:

Mary Jane Hargrove read the proposed changes and additions to the Standing Rules, Section V, Special Awards, regarding the Hole-In-One Award and the new Eagle Award. She then made a motion to approve the proposed wording. After discussion, the motion was approved unanimously. Mary Jane read the new proposed Policy for payment of fees and mileage for WNHGA year-end tournaments. Joyce Niebur moved to approve the new Policy, and it was passed unanimously. Discussion followed on whether to delete the Policy regarding the Board setting the fee for the Hole-In-One Award inasmuch as the fee was now set in the Standing Rules just approved. The consensus was to leave it as is.

CAPTAIN'S REPORT:

Captain Karen Wener announced that Susan Sockol had resigned from the Board for personal reasons and thanked Laurie Krelle for assuming responsibility for Tournaments with the assistance of Frosty Anderson. GRF has requested that we provide a "Purpose" for our club to be included in a Rossmoor brochure for new residents. She will give them the wording from our By-Laws. The Men's Golf Club has asked for input for the Holiday Party to encourage more participation by single members.

CO-CAPTAIN'S REPORT:

Penny Ittner advised that 8 names were drawn for the Crow Canyon October 20 play day with 2 on the wait list for cancellations. Seven members attended the WNHGA East Bay Spring Meeting; Kathleen Young also attended to receive the WNHGA Most Improved Player award. There are 2 Open Days in April; sign-up sheets are in the pro shop binder. Castlewood CC will be hosting an Invitational on October 18.

TREASURER'S REPORT:

Joyce Niebur reported that the checking account balance as of February 29 was \$12,751. The balance includes \$3,750 payable for GHIN dues, \$11 for Corena Green and a \$983 reserve for Hole-in-One awards.

TOURNAMENT CHAIRWOMEN'S REPORT:

Laurie Krelle is looking for helpers for the Thursday play days when she might not be available.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:

Captain Karen Wener will be assuming the duties as chair of the April 7 Spring Fling. She asked that she also be involved in approving other event plans before contracts are signed.

Lynne Osmundsen reported on the other upcoming events: The March 17 General Meeting lunch and the WNHGA Rules and Markers Seminar on March 31. She has been working with Karen Larkin on the July 7 First Tee Girls tournament in hopes of gaining television publicity for both organizations.

HANDICAP CHAIRWOMAN'S REPORT:

Sarah Buehrer reported that there is a new USGA rule that you are not supposed to post a score when you play alone since there is no one to attest that the score is correct. At the WNHGA Spring meeting, it was pointed out that when you pick up on a hole, rather than posting the maximum adjusted score that your index allows, your most likely score on that hole should be posted if it is less than the maximum. Also, you can post a score for a 9-hole round as long as you play at least 7 holes and use par plus pops for the hole(s) not played.

RULES CHAIRWOMAN'S REPORT:

Captain Wener thanked Mary Kelley for requesting a discount from the UPS Store for printing our local rules if they put an ad in the booklet. Mary said that there will be an email blast going out to make one or two corrections to the book.

MEMBERSHIP CHAIRWOMAN'S REPORT:

Angie Logsdon said that there are 152 members for 2016 including 150 regular members and 2 associates.

TEAM PLAY CHAIRWOMEN'S REPORT:

Dorothy Pierce reported on the plans for the Team Play at Rossmoor on May 26. April 28 will be our Team Play Seminar and May 5 will be our Team Play Marker Meeting. WNHGA does not allow the use of cell phones with golf GPS for either Team Play or the Tournament of Champions.

PUBLICITY CHAIRWOMAN'S REPORT:

Mary Beth Hodge reported on the proposal presented to the Golf Clubs at Rossmoor from our new webmaster for a new website. This software will be easier to use, manage and update from any computer and allows multiple users. Penny Ittner moved that we participate in the new website

project, the Niner share of which is projected to be \$405 and includes in-person training. The motion was unanimously approved.

GAC REPORT:

Lydia Bolinger reported on the March 11 GAC meeting. The new GRF CEO, Tim O'Keefe, was in attendance and wants to attend a Niner General Meeting. February was a good month for the pro shop. Spring clinics have all sold out and more will probably be added. There is now a concrete pad next to the golf shoe cleaner.

EVENT CO-ORDINATORS: No report.

UNFINISHED BUSINESS:

Captain Karen Wener described a proposal for golf events with only Niners participating, such as the Summer Scramble and the Mad Hatters, where there would be two fees: one entrance fee for golf prizes and table set-up but no lunch; the other fee to include golf and lunch. It was agreed that the Niners try to do this to see if it encourages more participation.

NEW BUSINESS: None.

ADJOURNMENT:

The meeting was adjourned at 10:54 a.m. by Captain Karen Wener.

The next meeting is Monday, April 11, at 9:00 a.m. in the Mulligan Room at Creekside.

A handwritten signature in cursive script that reads "Mary Jane Hargrove".

Mary Jane Hargrove
Secretary