

**ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB**  
**BOARD MEETING - Mulligan Room**  
**April 11, 2016**

The meeting was called to order by Captain Karen Wener at 9:00 a.m.

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

On a motion made by Joyce Niebur, the minutes of the March 14, 2016, Board Meeting were approved as distributed.

**CAPTAIN'S REPORT:**

Captain Karen Wener reported that Susan Sockol had resumed her position on the Board. She also thanked everyone who worked to make the Spring Fling a successful event.

**CO-CAPTAIN'S REPORT:**

Penny Ittner announced the invitations to the Open Day at Valley Hi CC in Elk Grove on May 19, and the Invitationals at Northridge CC in Fair Oaks on June 7, Valley Hi CC on July 28 and Castlewood CC on October 18. Crow Canyon CC will be here on June 28 for a play day.

**SECRETARY'S REPORT:**

Mary Jane Hargrove reminded the Board members that they should send her a draft of any Niners email "blast" they want to go out.

**TREASURER'S REPORT:**

Joyce Niebur reported that the checking account balance as of March 31 was \$8,194. The balance includes \$25 payable for GHIN dues, \$11 for Corena Green and a \$983 reserve for Hole-in-One awards leaving approximately \$7,200 to cover budgeted expenses for the remainder of the year.

**TOURNAMENT CHAIRWOMEN'S REPORT:**

Laurie Krelle said that they had an easy March. Frosty Anderson will step in to help with tournaments when Susie Sockol is unavailable.

**MEMBERSHIP CHAIRWOMAN'S REPORT:**

Angie Logsdon stated that we have 153 members with another in process.

**TEAM PLAY CHAIRWOMEN'S REPORT:**

Jean Moulaison reported that April 28 will be our Team Play Seminar and that our first Team Play will be at Marin CC on May 12.

**PUBLICITY CHAIRWOMAN'S REPORT:**

Mary Beth Hodge talked about the current status of the new website, Rossmoor Golf.

**SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:**

Lynne Osmundsen will be working on three upcoming events: Team Play at Rossmoor on May 26, the Jamboree on June 30 and the First Tee Girls on July 7.

**HANDICAP CHAIRWOMAN'S REPORT:**

Sarah Buehrer reported that the computer for posting had been down but now is in operation. She asked that members make it a habit to properly fill out the scorecards.

**GAC REPORT:**

Lydia Bolinger said that there was a drop in revenue in March due to weather. Many events are coming in the next 3 months. The golf course turf reduction project is proceeding despite complaints from some residents. 143 goose eggs were oiled, more than in all of 2015. A drone to move geese will be tested to see if it will help reduce the goose population.

**RULES CHAIRWOMAN'S REPORT:**

Mary Kelley thanked the ladies who helped with the WNHGA Rules Seminar.

**EVENT CO-ORDINATORS:** Fran McDonnell and Vicki Simpson will be meeting with Penny Ittner on the upcoming Jamboree.

**UNFINISHED BUSINESS:**

Captain Karen Wener announced that GRF CEO will be attending our next General Meeting on July 14.

**NEW BUSINESS:** None.

**ADJOURNMENT:**

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

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



Mary Jane Hargrove  
Secretary