

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
August 8, 2016

The meeting was called to order by Captain Karen Wener at 9:02 a.m.

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

APPROVAL OF MINUTES: On a motion made by Jean Moulaison, the minutes of the July 11, 2016, Board Meeting were approved as distributed.

CAPTAIN'S REPORT: Karen Wener announced the "sign-up to clean up" of divots, etc., on the golf course will be August 15. She reported that the Nominating Committee for the 2017 Niner officers has been appointed: Vicki Simpson, Fran McDonnell, Judie Taylor, Barbara May and Gerda Peterson. RMGC will be sponsoring an Aloha social event for all Rossmoor Golf Clubs on September 10 at the Event Center from 6:00 to 9:00 p.m. The proposed payouts for the TOC as recommended by the Tournament Chair, Gerda Peterson were passed around; and no changes were made to the proposal.

CO-CAPTAIN'S REPORT: Penny Ittner said that the Match Play Trophy & Plaque had been engraved with the name of the 2016 winner, Joyce Niebur, and were in the display case. She is working on the 2017 schedule and coordinating with the 18ers to avoid conflicts between tournaments and meetings. One Niner, Marcia Thomson, will be attending the Blackhawk Invitational. She announced the dates for the Twain Harte Open Day, Castlewood Invitational and the Crow Canyon mini-invitational. Penny also explained our relationship with regard to the First Tee Girls that play in the WNHGA Corena Green Tournament. She is also going to check in to what is provided for our annual WNHGA dues.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Mary Jane Hargrove read Joyce Niebur's report that the Niners had an \$11,235 bank balance on July 31 with \$5,806 deposited in the month for the Jamboree and General Meeting. There is approximately \$9,958 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 Summer Scramble, Guest Day and the October general meeting. The binder for the Mad Hatter (or Hat & Visor) October Tournament is missing. Digital copies are available if the binder is not found.

HANDICAP CHAIRWOMAN'S REPORT: Sarah Buehrer had no report but thanked Karen & Penny for covering for her for the Match Play awards.

RULES CHAIRWOMAN'S REPORT: Mary Kelley said there were no new rules.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon reported that we now have 161 members.

TEAM PLAY CHAIRWOMEN'S REPORT: No report.

PUBLICITY CHAIRWOMAN'S REPORT: At Mary Beth Hodge's request, Penny Ittner asked for someone to review the Rossmoor News articles during the week of September 12. Mary Beth will be away then, and Joan Leonard will be covering for her. Lynne Osmundsen volunteered to review the publicity that week.

GAC REPORT: Lydia Bolinger had no report because the GAC meeting will be next Friday. She did attend the GRF Board meeting where John McDonnell made a good presentation on the mulch plan for turf reduction on the golf courses.

EVENT CO-ORDINATORS: Fran McDonnell and Vicki Simpson will meet with the Hat & Visor Day Committee.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

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

ANNOUNCEMENTS: The next meeting is Monday, September 12, at 9:00 AM in the Mulligan Room at Creekside.


Mary Jane Hargrove
Secretary