

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB

GENERAL MEETING MINUTES

Donner Room, The Event Center

March 17, 2016

The meeting was called to order by Captain, Karen Wener, at 12:04 p.m. With approximately 55 members in attendance, a quorum was established.

Captain Wener said that the minutes of the October 15, 2015, General Meeting had been approved by the Board at its November 9, 2015 meeting.

CAPTAIN'S REPORT:

Karen reported on the first three events of the year: The Past-Captains' Tea, the Newcomers and the Meet and Greet were all a success and well attended. She thanked Juanita Emery and Lynne Osmundsen for the decorations and set up of the general meeting room.

For the upcoming April 7 Spring Fling that the Niners are hosting, Karen advised that hosted wine will be included. Fran McDonnell described the format of the 18-hole Florida Scramble which will be played from the gold tees on the Dollar course.

CO-CAPTAIN'S REPORT:

Penny Ittner announced the April WNHGA Open Days at Almaden CC in San Jose and the Cameron Park CC outside of Sacramento on April 21 and April 28 respectively. She encouraged members to sign up for these events and form carpools to take advantage of the opportunities to play other courses.

TREASURER'S REPORT:

Joyce Nieber reported that the checking account balance on February 29 was \$12,751 which includes of \$4,744 of payables and reserves. A balance of \$3,800 was carried forward from 2015, some of which will be used for the unbudgeted expenses of printing the local rule books and sharing the cost of the new software for the website.

HANDICAP CHAIRWOMAN'S REPORT:

Sarah Buehrer said that there is a USGA rule that scores should not be posted when you play alone because those scores cannot be attested. All other rounds played should be posted.

RULES CHAIRWOMAN'S REPORT:

Mary Kelley encouraged the members to sign up for the WNHGA Rules & Markers Seminar to be held for all East Bay WNHGA Clubs in the Event Center on March 31.

MEMBERSHIP CHAIRWOMAN'S REPORT:

On behalf of Angie Logsdon, Captain Karen Wener announced that we have 152 members; she asked that the new members stand for recognition.

TEAM PLAY CHAIRWOMEN'S REPORT:

Dorothy Pierce and Jean Moulaison reported that our first Team Play day will be May 12 at Marin Country Club and that Rossmoor will host Team Play on May 26. Our Team Play Seminar is April 28, and May 5 will be our Team Play Marker Meeting. Sign-up sheets for Team Play with dates and courses to be played will be in the pro shop.

PUBLICITY CHAIRWOMAN'S REPORT:

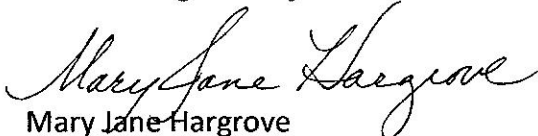
Mary Beth Hodge announced that the Rossmoor Golf Clubs will soon be using new software for their website.

ANNOUNCEMENTS:

Captain Karen Wener announced that the next General Meeting will be July 14 in the Donner Room at the Event Center. GRF CEO, Tim O'Keefe, will be attending that meeting.

ANNOUNCEMENTS:

The meeting was adjourned at 12:35.



Mary Jane Hargrove

Secretary