

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
June 13, 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, Susan Sockol, Laurie Krelle, Lynne Osmundsen, Sarah Buehrer, Mary Kelley, Angie Logsdon, Dorothy Pierce, Jean Moulaison, Mary Beth Hodge, Pat Baker, Lydia Bolinger, Fran McDonnell and Vicki Simpson.

APPROVAL OF MINUTES: On a motion made by Vicki Simpson, the minutes of the May 9, 2016, Board Meeting were approved as distributed.

CAPTAIN'S REPORT: Karen Wener thanked Penny Ittner for coverage while she was away. Karen also said the 18ers are revisiting whether the 9ers can use the Dollar course for the September 15 guest day.⁽¹⁾ A discussion on having an additional guest day if the Dollar course is not available was tabled.

CO-CAPTAIN'S REPORT: Penny Ittner said that plans for the June 30th Jamboree are going well. Another blast will be sent out with more information on the scramble format and tees to be played. She read the names of the Niners who will be playing at Crow Canyon CC on June 28. Invitations were received for WNHGA Invitationals at Valley Hi in Elk Grove on July 28 and Lake Wildwood in Penn Valley on August 16.

SECRETARY'S REPORT: 3 Niner email blasts were sent: 2 on Match Play and 1 on the Jamboree.

TREASURER'S REPORT: Joyce Niebur reported that the Niners are doing well with \$10,000 in the account at the end of May giving us approximately \$9500 to cover budgeted expenses for the remainder of the year.

TOURNAMENT CHAIRWOMEN'S REPORT: Because of the Match Play schedule, Jamboree and First Tee Girls, the next play day tournament won't be until July 14.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen is currently working on the Jamboree, First Tee Girls, and the July 14 General Meeting.

HANDICAP CHAIRWOMAN'S REPORT: Sarah Buehrer asked if there is some way to get more people to sign-up for Match Play. After discussing various possibilities for scheduling, Sarah will form a committee to consider the scheduling suggestions for next year.

⁽¹⁾After the meeting adjourned, Captain Wener reported that the 18ers will allow the 9ers to use the Dollar Course for Guest Day.

RULES CHAIRWOMAN'S REPORT: Mary Kelley said that Mark and Wayne were willing to work on the course with the Niners again. Members agreed help was needed regarding Holes 1 and 6 (again).

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon stated that we now have 157 members with two more in process. She also talked about attending the class for the new website and asked that all photos and information for the website be sent to her at eclipse951@sbcglobal.net. The new website is www.rossmoorgolf.com.

TEAM PLAY CHAIRWOMEN'S REPORT: Dorothy Pierce and Jean Moulaison thanked all the volunteer markers, spotters and greeters for the Team Play at Rossmoor. Dorothy also explained how points are allocated for team play and where our Niners are in the standings to date.

PUBLICITY CHAIRWOMAN'S REPORT: Mary Beth Hodge reminded the Board that she will be away for four Thursdays and that publicity information for the "Rossmoor News" should be sent to Pat Costello at monstervitch@earthlink.net.

GAC REPORT: Lydia Bolinger advised that there will be a short joint meeting of all golf club boards at 9:00 a.m. on Monday, July 11, in the Creekside Fairway Room; our regular Niner Board meeting will follow. The courses will be open for July 4th; and there will be a no-host, shot-gun tournament.

EVENT CO-ORDINATORS: Fran McDonnell and Vicki Simpson will be coordinating the Summer Scramble event.

UNFINISHED BUSINESS: Joyce Niebur said that the check from St. Anne's Society for two lost items from borrowed decorations will be donated to Corena Green. A discussion followed on whether to allow other clubs to borrow our decorations. Because we might want to borrow from other clubs, the consensus was to allow other clubs to borrow but to have someone sign for what they check out.

NEW BUSINESS: None

ADJOURNMENT: The meeting was adjourned at 10:17 a.m. by Captain Karen Wener.

The next meeting is Monday, July 11 in the Mulligan Room at Creekside *following the joint boards' meeting at 9:00 a.m. in the Fairway Room.*


Mary Jane Hargrove
Secretary