

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING
JULY 11, 2016

The meeting was called to order by Captain Karen Wener at 9:40 a.m.

The Board met prior to the meeting in the Fairway Room at 9:00 a.m.; the meeting included all golf club boards.

Mark Heptig, Director of Golf, presented a summary report of proposals for turf reduction and water conservation on the Dollar and Creekside Courses. The plan is to add mulching to reduce the cost of water and maintenance. The Director of Golf along with the Golf Course Superintendent will be developing the golf related budgets for 2017 and will report to the GRF their recommendations. A more detailed plan and maps are available for public viewing.

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

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

CAPTAIN'S REPORT: A divot repair gathering is in the planning stages and all Clubs are invited to participate, a lunch will be included. The date has not been confirmed, but will likely take place in August. The General Meeting on July 14, following golf will include Guest Speaker: Tim O'Keefe, CEO and Match Play Awards.

CO-CAPTAIN'S REPORT: June 27, Crow Canyon guests (12) were invited to play and have lunch with the Niners. Crow Canyon will reciprocate October 20th and an announcement will be forthcoming. Jamboree was a success with 124 golfers participating on the Dollar Course. Open Day is scheduled July 21 at Round Hill CC and 8 Niners have signed up to play. Corena Green Tournament will be held on August 1, 2016 at Crow Canyon; the Niners are sponsoring 5 Junior Girls. A meeting with the 18ers Golf Club to coordinate calendars for 2017 is on the agenda.

SECRETARY REPORT: No report.

TREASURER'S REPORT: The checkbook balance on June 30, 2016 was \$9,511.83. This includes reserves for Hole-in-One, GHIN and Corena Green. We have approximately \$7,887.58 to cover budget expenses for the remainder of the year with a tentative carry forward amount of \$4,800.

COMMITTEE CHAIR REPORTS:

TOURNAMENTS: Events are on schedule and posted on the Bulletin Board. The TOC Seminar is on schedule following golf on July 28, Play Days for TOC will be held on August 4, 9 and 11th.

SOCIAL: Lynne has completed the task of clearing and organizing the storage areas which include: shed located in the maintenance yard, locker at the Event Center and a locker at Creekside. Decorations and food are in place for the following events: General Meeting and Summer Scramble.

HANDICAP: No Report.

RULES: Mary Kelley has arranged for the golf pros to be at the first hole during play on July 21, 2016 to mentor golfers on the rules specific to Hole #1.

MEMBERSHIP: Angie Logsdon reports the membership at 158 to date.

TEAM PLAY: Jean Moulaison reported that 22 players participated; everyone enjoyed the experience and had fun, Rossmoor placed 5th in the Division.

PUBLICITY: No Report.

GAC: Fran McDonnell substituted at the July meeting. The major portion of the meeting revolved around the summary report that was presented prior to the Board Meeting.

EVENT COORDINATORS: Meeting with Judy Taylor, chair of Summer Scramble was held and a committee has been formed. The next scheduled event will be Guest Day and an initial meeting will be held tomorrow, July 12, 2016 at Creekside Club House.

UNFINISHED BUSINESS: Proposed new policy for mileage reimbursement. A motion to amend the Niner's Policies: "Mileage will be paid for travel exceeding 15 miles one way to any WNHGA Event, tournament or meeting at the current IRS mileage rate for charitable purposes. Entry fees and mileage will be paid for members eligible to play in the WNHGA TOC or the WNHGA Team Play Champions." Motion to amend the Policy for mileage reimbursement was made by Susan Sockol, seconded and approved by the Board.

NEW BUSINESS: Pat Baker would like to make a presentation at the September GAC Meeting regarding Creekside Restroom accommodations.

ADJOURNMENT: The meeting was adjourned at 10:30 a.m., next meeting scheduled on August 8, 2016 at the Mulligan Room.

Fran McDonnell, Acting Secretary