

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
October 10, 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, Joyce Niebur, Laurie Krelle, Lynne Osmundsen, Sarah Buehrer, Mary Kelley, Angie Logsdon, Dorothy Pierce, Jean Moulaison, Fran McDonnell, and Vicki Simpson. Excused were Mary Jane Hargrove, Susan Sockol, Mary Beth Hodge, and Pat Baker. Lydia Bolinger was absent.

APPROVAL OF MINUTES: On a motion made by Lynne Osmundsen and seconded by Laurie Krelle, the minutes of the September 12, 2016, Board Meeting were approved as distributed.

CAPTAIN'S REPORT: Karen Wener reported that she and Fran McDonnell were meeting with the RMGC at 2:00 this date to discuss plans for the 2016 Holiday Party.

The list of nominees for the 2017 Board of Directors has been posted on the 9'er Bulletin Board for several weeks; the election is this coming Thursday at the General Meeting.

CO-CAPTAIN'S REPORT: Penny Ittner reported that the golf exchange at Crow Canyon is on October 20. At this point there is one opening. Wayne will be asked to send an email, asking if there is someone from the membership who would like to attend.

Penny will be meeting with Recreation this afternoon to reserve rooms for our 2017 events and will get a clarification of their new 2017 payment policy.

A discussion followed relative to scheduling our Match Play Tournament later in the year, possible late September and early October. It has routinely been played in June, but this year there are several Team Play Dates in June. Some felt October was too late in the year. Penny will narrow this down when she meets with Recreation.

A survey has been prepared to be distributed to the membership, asking for comments and suggestions relative to how well we meet our Mission Statement, Play Days, Special Tournaments, General Meetings, and Other Comments. This form will be sent out in an email blast.

SECRETARY'S REPORT: Mary Jane Hargrove was excused. No Report.

TREASURER'S REPORT: Joyce Niebur reported that the Niners had a \$12,650.92 bank balance on September 30 with \$4,232 deposited from Guest Day and the Eclectic. \$3,450 was disbursed the largest amount going to Creekside for the General Meeting, First Tee Girls and the Summer Scramble. The

checkbook balance includes reserves of \$922 for Hole-in-One and \$86.25 for Corena Green. There is approximately \$11,500 to cover budgeted expenses for the remainder of the year with approximately \$6,835 in expected expenses, leaving a tentative carry forward of \$4,737.

Captain, Karen Wener, lead a discussion of the use of funds collected from Mulligans, Magic Putts and 50/50 Raffles. It was decided that the Corena Green donation will be a line item in the 2017 Budget.

TOURNAMENT CHAIRWOMEN'S REPORT: Laurie Krelle had nothing new to report.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported that the General Meeting plans are complete. She has been working with Barbara Jordan and Lorrie McCurdy on plans for the Hat and Visor Tournament.

HANDICAP CHAIRWOMAN'S REPORT: Sarah Buehrer reported that she is currently working on determining the Most Improved Player for 2016. The final date is November 30.

RULES CHAIRWOMAN'S REPORT: Mary Kelley had nothing to report.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon reported that we still have 161 members. Renewal forms have been emailed in a Blast to the membership.

TEAM PLAY CHAIRWOMEN'S REPORT: Dorothy Pierce reported that the dates for 2017 WNHGA Team play have been established. There are 12 teams this year, 6 in each division. Rossmoor is in Division B and we play Round Hill (May 25), at home (June 1), Stonebrae (June 7 or 8), Moraga (June 13) Sequoyah (June 21) and Marin (July 20).

Our Team Play shirts are no longer available. Because of the large number of new, eligible players, new shirts will be selected for 2017.

PUBLICITY CHAIRWOMAN'S REPORT: Mary Beth Hodge was excused, no report. Angie Logsdon continues to work on updating our web site.

GAC REPORT: Lydia Bolinger was absent. Pat Baker has sent out an email requesting attendance at the November 4th GAC meeting in support of her efforts in lobbying for a restroom on the Creekside Course. Not all board members received the email, so it will be resent.

EVENT CO-ORDINATORS: Fran McDonnell and Vicki Simpson have been updating forms for inclusion in the Event Binders for 2017.

UNFINISHED BUSINESS: Fran McDonnell reported on plans for the 9'er Holiday Party. As discussed last meeting, Board Members are being asked to take charge of decorating a table. A sign-up sheet was

passed for volunteers. We will have approximately 10 tables. The decorations will be basically a centerpiece. Creekside provides the dishes, flatware, glasses, and red napkins if desired. The sign-up sheet will be passed again next month. The money saved on décor could be used to offset the cost of the luncheon.

NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting is Monday, November 14, at 9:00 AM in the Mulligan Room at Creekside. The next General meeting & election of 2017 officers will follow golf on Thursday, October 13, in the Event Center Donner Room.

ADJOURNMENT: The meeting was adjourned at 10:35 a.m. by Captain Karen Wener.

Vicki Simpson
Acting Secretary