

**ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB**

**GENERAL MEETING MINUTES**

Tahoe Room, The Event Center

October 13, 2016

The meeting was called to order by Captain, Karen Wener, at 12:12 p.m. A quorum was established with more than 32 members in attendance.

A motion to approve the Minutes of the July 14, 2016 General Meeting was made by Pat Baker, seconded by Barbara May, and was unanimously approved.

**OFFICER'S ANNUAL REPORTS:**

- **CAPTAIN** – Karen Wener reported that all of the Rossmoor Golf Clubs are going to be involved in the 2016 Holiday Party and encouraged all Niners to attend. Karen also thanked all of the members and the Board for their help during the year.
- **CO-CAPTAIN** – Penny Ittner stated that, in order to get input from our members, a survey has been prepared asking for member comments and suggestions relative to our activities. This form will be delivered via an email blast with a request to drop the completed survey in Penny's folder in Niner drawer in the pro shop.
- **SECRETARY** – Mary Jane Hargrove had no report.
- **TREASURER** – Joyce Niebur reported that the checkbook balance on September 30, 2016, was \$12,651 which includes reserves for the Hole-in-One awards and contributions for Corena Green. Considering budgeted expenses of approximately \$6,835 for the remainder of the year, there will be a tentative year-end balance of \$4,700.
- **SOCIAL** – Lynne Osmundsen reported on the two remaining events for the year, Halloween Hat & Visor Tournament and Holiday Party.
- **HANDICAP** – Sarah Buehrer said that the award for Most Improved Player would be calculated after the December 1 handicap list comes out.
- **RULES** – Mary Kelley said there were no new rules but requested that members continue to follow the existing rules.
- **MEMBERSHIP** – Angie Logsdon reported that we have 161 members and reminded attendees that the deadline for renewals for 2017 is November 15.

**ECLECTIC AWARDS:** Charlene Gonzales announced the winners of the Eclectic competition in 4 flights.

**HOLE-IN-ONE AWARD:** Pat Dunn was presented with a \$100 check and a WNHGA Plaque in recognition of her first Hole-In-One on the 7<sup>th</sup> hole of the Creekside course.

**ELECTION OF 2017 OFFICERS:** Captain Karen Wener thanked Barbara May, Fran McDonnell, Gerda Peterson, Vicki Simpson and Judie Taylor for their service as members of the Nominating Committee.

Captain Wener also referred to the By-Laws, Article IV, Section 5 which states in part that "...No elected officer may hold the same office more than two consecutive years" and requested a motion to approve a proposed exception: "In 2017 the elected office of Treasurer be filled for one more year by the current office-holder, Joyce Niebur, who has served to two consecutive years." Val Helensen moved that the exception be approved, Frosty Anderson seconded the motion; and the motion carried unanimously.

Karen announced the nominated officers for 2017: Penny Ittner for Captain, Jean Moulaison for Co-Captain, Judi Southcott for Secretary and Joyce Niebur for Treasurer. Captain Wener requested other nominations from the floor; there being none, Captain Wener declared the nominations closed.

Inasmuch as there was only one nominee for each office, Captain Karen Wener requested a motion that the nominated candidates be approved. Sheila Robinson so moved, Judie Taylor seconded the motion, and the nominated candidates were unanimously elected.

**ANNOUNCEMENTS:** Barbara Jordan described the plans for the October 27<sup>th</sup> Hat & Visor Tournament and announced that the deadline for sign-ups is October 22<sup>nd</sup>.

**ADJOURNMENT:**

The meeting was adjourned at 12:50 p.m.

  
Mary Jane Hargrove  
Secretary