

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
December 12, 2016

The meeting was called to order by Captain Karen Wener at 10:05 a.m.

ROLL CALL: Those in attendance were Karen Wener, Penny Ittner, Mary Jane Hargrove, Joyce Niebur, Lynne Osmundsen, Sarah Buehrer, Mary Kelley, Angie Logsdon, Dorothy Pierce, Mary Beth Hodge, Pat Baker, Lydia Bolinger, Fran McDonnell, and Vicki Simpson. Excused were Susan Sockol, Laurie Krelle, and Jean Moulaison. New 2017 Board members in attendance were Judi Southcott, Joan Latham, and Allison Howells; excused were Joan Leonard and Camilla Clare.

APPROVAL OF MINUTES: On a motion made by Lynne Osmundsen and seconded by Joyce Niebur, the minutes of the November 14, 2016, Board Meeting were approved as distributed.

CAPTAIN'S REPORT: Karen Wener thanked the 2016 Board members for supporting her and her mission of having fun and being inclusive. She also reported on the final plans for the December 15th Holiday Party.

CO-CAPTAIN'S REPORT: Penny Ittner introduced the new 2017 Board members. She announced that our first event is the New Members' Orientation on January 12th from 2:00 to 4:00 p.m. in the Fairway Room and encouraged all Board members to attend. She also stated that the January 9th Board Meeting would not include a potluck brunch but will be a regular 9:00 a.m. meeting in the Mulligan Room.

SECRETARY'S REPORT: Mary Jane Hargrove read and passed around the "Thank You" cards from the First Tee girls and organization.

TREASURER'S REPORT: Joyce Niebur reported that the November 30th balance in the checking account was \$18,254. This amount includes reserves of \$892 for Hole-in-One, \$86 for Corena Green and \$9,028 in deferred 2017 income. Taking into account budgeted items for the remainder of the year, there will be a projected carryover fund balance of \$4,587 at the end of the year.

TOURNAMENT CHAIRWOMEN'S REPORT: No report.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported on her responsibilities and stated that she had helped with 12 – 14 events in 2016.

HANDICAP CHAIRWOMAN'S REPORT: Sarah Buehrer had no report but said she was ready with the award for the "Most Improved Golfer" at the Holiday Party.

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

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon reported that we have 141 renewals for next year.

TEAM PLAY CHAIRWOMEN'S REPORT: Dorothy Pierce said that Team Play starts at the end of May with 6 teams competing. The Rossmoor Niners will host on June 1st, and most tournaments will be in June.

PUBLICITY CHAIRWOMAN'S REPORT: Mary Beth Hodge thanked the members for their submittals, especially Mary Kelley for her weekly tips.

GAC REPORT: Lydia Bolinger had no report; there was no GAC meeting in December.

EVENT CO-ORDINATORS: Karen Wener thanked Fran McDonnell and Vicki Simpson for their work with the event chairs and for preparing the binder of master forms for Events.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting is Monday, January 9, 2017, at 9:00 a.m. in the Mulligan Room at Creekside.

ADJOURNMENT: The meeting was adjourned at 11:00 a.m. by Captain Karen Wener.

Mary Jane Hargrove
Secretary