

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
November 14, 2016

The meeting was called to order by Captain Karen Wener at 9:03 a.m.

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

APPROVAL OF MINUTES: On a motion made by Joyce Niebur, the minutes of the October 10, 2016, Board Meeting were approved as distributed. On a motion made by Vicki Simpson, the minutes of the October 13, 2016, General Meeting were approved as distributed.

CAPTAIN'S REPORT: Karen Wener reported on the December 15th Holiday Party. A discussion was raised on what new members who have paid 2017 dues should pay for attending the luncheon. After it was pointed out that our Policies state that new members who qualify in the late fall may attend the Holiday Party, it was concluded that they would be welcomed at the subsidized price. Karen also said that all Niners should be encouraged to attend the Rossmoor Golf Clubs' Holiday Party on Saturday, December 10.

CO-CAPTAIN'S REPORT: Penny Ittner stated that the 2017 events and the 2017 board positions have been settled. She had contacted the incoming WNHGA President regarding the difference between our WNHGA fees and the WGANC fees; the difference is primarily due to the size of the associations. WGANC has many more members to cover their costs. There will be a reminder in this week's Rossmoor News asking members for their completed surveys by December 15.

SECRETARY'S REPORT: No Report.

TREASURER'S REPORT: Joyce Niebur reported that the October 31st balance in the checking account was \$12,395. This amount includes reserves of \$892 for Hole-in-One, \$86 for Corena Green and \$2,920 in deferred 2017 income. Taking into account budgeted items for the remainder of the year, there will be a projected carry over fund balance of \$4,800 at the end of the year. Joyce asked that all bills for 2016 be turned in as soon as possible.

TOURNAMENT CHAIRWOMEN'S REPORT: Laurie Krelle said there will be one more play day this year and that participation in November has been low.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported that she is starting to work on 2017 events beginning with the January 12th New Members meeting.

HANDICAP CHAIRWOMAN'S REPORT: Sarah Buehrer stated that she is waiting to see who the Most Improved Player will be. Sarah also talked about how to score when you pick up on a hole so that your round can be posted. If you pick up on any hole, use your "most likely score" that doesn't exceed your maximum. If you did not start a hole (or follow USGA rules; i.e., using mulligans), you score "par plus pops." However, this can only be done for 2 out of 9 holes in order to be able to post.

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

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon reported that 23 members had not yet renewed for 2017.

TEAM PLAY CHAIRWOMEN'S REPORT: No Report

PUBLICITY CHAIRWOMAN'S REPORT: Mary Beth Hodge said that Joan Leonard and Camilla Clare would be replacing her in 2017.

GAC REPORT: Lydia Bolinger had two meetings on which to report since the last board meeting. At the October meeting, an increase in activity of the Golf Hosting Committee was reported and that there will be an opening for a new Marshall in January. The Golf Course Rules will be included in the Golf Directory and the Golf Clubs' websites. In November, Mark Heptig reported that a new fleet of Yamaha golf cars has been negotiated. The next GAC meeting will be January 13th.

EVENT CO-ORDINATORS: Fran McDonnell and Vicki Simpson presented a binder of updated forms for inclusion in the Event Binders for 2017.

OLD BUSINESS: The Board holiday lunch will start at 11:30 on December 12th at Zio Fraedo's in Pleasant Hill.

NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting is Monday, December 12, at **10:00 AM** in the Mulligan Room at Creekside. This will be a joint meeting and binder exchange with the 2017 board.

ADJOURNMENT: The meeting was adjourned at 10:30 a.m. by Captain Karen Wener.



Mary Jane Hargrove
Secretary