

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
January 9, 2017

The meeting was called to order by Captain Penny Ittner at 9:00 a.m.

ROLL CALL: Those in attendance were Penny Ittner, Jean Moulaison, Judi Southcott, Joyce Niebur, Lynne Osmundsen, Joan Latham, Dorothy Pierce, Allison Howells, Mary Jane Hargrove, and Camilla Clare. Excused were Joan Leonard, Laurie Krelle, Mary Kelley, Sarah Buehrer, Angie Logsdon, and Karen Wener.

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

CAPTAIN'S REPORT: The Niner Bylaws, Policies and Rules were previously emailed to the Board members to give guidance to the Board for the coming year. Penny Ittner asked for any questions or comments regarding the documents. Dorothy Pierce asked if there was a standing rule regarding the awarding of pins for birdies. It was mentioned that pins were given out for birdies in the past, but that this practice is not listed in the policies. Discussion followed. Dorothy made a motion that the club will give pins in recognition of birdies and eagles and that players will be recognized at the general membership meetings. Jean Moulaison seconded. Motion was approved by unanimous voice vote.

Penny circulated a form for Board members to sign to indicate what times of the day and days of the week we might be available to volunteer to help Joan Latham play golf with new members.

Penny distributed the results of the club survey. Only thirteen people responded; however, the number represents about ¼ of the 50 active and regularly participating members. Comments were very thoughtful. The Survey Results report is included in the club files. 85% of the respondents mentioned that they enjoyed the tournaments. 62% would like more scrambles and mixers to meet more people. Penny reported that Laurie Krelle will try to include one scramble a month especially before general meetings to assist in getting members to the meeting on time. Other comments were that the general meetings need some improvement and that keeping the costs down was important.

Penny distributed the 2017 Niner Event calendar. Our New Members Orientation will be on Thursday, January 12 between 2-4 p.m. To limit the cost of the orientation, and to allow more time to be spent on getting to know new members and enabling them to form stronger bonds with each other, it was limited to new members and Board members who will be interacting with the new members such as the tournaments chair, the rules chair, and the handicap person. Mark Heptig will give a presentation about the course, etiquette on the course and playing rules.

The club will start off the season with a combined Meet & Greet luncheon and General Meeting #1 on February 28, from 12:00 to 2:00 p.m. Members will be asked to pay for their lunches, but may also bring their own lunch. No alcohol will be served. A brief general meeting will be conducted including a

presentation about Rossmoor by Tim O'Keefe, CEO. Kathy Steen and Wayne Weckerlin will give a presentation on how to mentally and physically get ready for the new season. Dorothy Pierce would like to give an announcement about Team Play and Mary Jane Hargrove would like to speak about GAC. The remaining agenda is yet to be finalized. The roster may still reflect the old schedule, so an email blast will be needed to make corrections to the roster calendar. (The roster was corrected before being published.) Signup sheets need to be in the Pro Shop for lunch. Lunch menus will be determined later.

CO-CAPTAIN'S REPORT: Jean Moulaison mentioned that invitations have been sent out for the New Member Orientation. Seven from the Board and up to 13 new members will attend.

SECRETARY'S REPORT: Judi Southcott asked for direction as to when to send out the Membership Email List. It was determined that Judi will send a .pdf list to everyone mentioning that the list contains only those members who agreed to have their emails published.

TREASURER'S REPORT: Joyce Niebur reported that the December 31st balance in the checking account was \$15,507.16. This amount includes reserves of \$892 for Hole-in-One, \$86.25 for Corena Green and \$10,196.00 in deferred 2017 income and \$83 for Miscellaneous Payables. We will carry forward approximately \$4250 into 2017. \$500 was added to the budget for the Corena Green event. The Budget expenses for 2017 are \$660 more than expected revenue. \$3500 is expected to be carried forward in 2018. Mary Jane Hargrove made a motion to approve budget. Allison Howells seconded. Approved by unanimous voice vote.

TOURNAMENT CHAIRWOMEN'S REPORT: No report.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported that the costs for the New Member Orientation will be limited to \$5 or less per person. Costs for decorations will be limited at all the general meetings. An additional fourteen events are to be planned this year.

HANDICAP CHAIRWOMAN'S REPORT: No report.

RULES CHAIRWOMAN'S REPORT: No report.

MEMBERSHIP CHAIRWOMAN'S REPORT: Joan Latham will meet with two new members. The member count stands at 142 including the two new members.

TEAM PLAY CHAIRWOMEN'S REPORT: Dorothy Pierce or Allison Howells reported that signups for team play will begin in March. Dorothy reported that the team shirts are available for purchase. There is a sheet in the Pro Shop for ordering the shirts. The shirts come in short sleeve and long sleeve as well as print and solid color variations. Some samples are available to examine in the Pro Shop.

PUBLICITY CHAIRWOMAN'S REPORT: Camilla Clare distributed instructions for submitting articles for publicity. Judi will send a digital copy of the instructions to all the Board members.

GAC REPORT: Mary Jane Hargrove will go to first meeting of the Golf Advisory Council this Friday. GAC meeting will be on the 2nd Friday of the month. Penny Ittner would also like to attend.

OLD BUSINESS: None reported.

NEW BUSINESS: Dorothy Pierce has researched our "Breaking 50" honor rolls as far back as 1979. Ten additional players through 2013 should be included on the list. She will check with Laurie Krelle for the current members through 2015 who also should be included. She suggested we display the list on the bulletin board to recognize those players who have passed this milestone for the first time.

ANNOUNCEMENTS: The next meeting is Monday, February 13, 2017, at 9:00 a.m. in the Mulligan Room at Creekside.

ADJOURNMENT: The meeting was adjourned at 10:15 a.m. by Captain Penny Ittner.

Judi Southcott
Secretary