

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
February 13, 2017

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

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

APPROVAL OF MINUTES: On a motion made by Mary Jane Hargrove and seconded by Mary Kelley, the minutes of the January 9, 2017, Board Meeting were approved as distributed.

CAPTAIN'S REPORT: Penny Ittner reported that Camilla Clare will not be able to serve as a member of the Board, but will continue to participate with the club in a different role. Joan Latham will be the Publicity backup for Joan Leonard.

The Board discussed whether to recognize deceased members and if the Niners should make any group offering to hospice or other organizations. It was determined that members should make individual contributions as they choose.

It was noted that Chris Andres from the Pro Shop will be getting married on June 17. A motion was made to give Chris and his bride a \$100 American Express or Visa gift card from club funds; seconded, discussed, and approved by voice vote. Judi will select a card and purchase a gift card and Penny will present the card to Chris.

The agenda for the Meet & Greet/1st General Meeting on Feb. 28 was discussed. Each Board member was paired with a new member, will sit with her at the Meet & Greet and introduce the new member with a very brief comment. A blast should be sent to members notifying them that they may bring their own lunch. But to be included in the table count, members should also sign up for the meeting in the Pro Shop and indicate under the Special Needs column that they will be bringing their own lunch.

Penny reported that WNHGA has an opening on its Board should anyone be interested in participating further with that organization. It is a good opportunity for those who like to travel.

Crow Canyon has agreed to extend reciprocal participation events. Rossmoor Niners will play at Crow Canyon on Thursday, May 18th. On May 25, Crow Canyon players will come to Rossmoor. Eight to twelve players may participate.

Club shirts have been ordered by the Pro Shop. Extras will be available, but in limited supply. They should be here within two weeks. As a reminder, club shirts must be worn during Team Play.

CO-CAPTAIN'S REPORT: No report.

SECRETARY'S REPORT: Judi Southcott reported that an email blast was sent out to all members regarding the Meet & Greet/1st General Meeting and for signups for our first Scramble, March 2.

TREASURER'S REPORT: Joyce Niebur submitted the report for January. She reported that the January 31, 2017 balance in the checking account was \$15,585.55. This amount includes reserves of \$6,401 which includes \$897 for Hole-in-One, \$86.25 for Corena Green, \$3,525 for GHIN and \$1,833 for WNHGA. \$157 was received from renewal fees. No checks were issued in January. We have approximately \$9,184 to cover our budget expenses for the coming year.

TOURNAMENT CHAIRWOMEN'S REPORT: Laurie Krelle reported that our first play day is March 2. Signup sheets are in the Pro Shop. Low nets are scheduled for the remainder of the month in March. Karen suggested that it would be helpful to have a lunch signup sheet available at sign in each play day to encourage members to meet for lunch after golf with the club and to better determine the count. Judi will create a Creekside Café lunch signup sheet and make it available each play day at the sign in table.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported that coordinators of events will soon be able to choose food from tiered menus. The menus are being created by Creekside now. The Social Committee will also be providing decorations for the Feb. 28th Meet & Greet/General Meeting. She asked if we will be providing decorations when Team Play comes to Rossmoor. It was generally agreed that we do.

HANDICAP CHAIRWOMAN'S REPORT: Mary Kelley announced that members will not be required to post scores while the weather is inclement and the courses are not in good condition. The Pro Shop will determine if we need to post scores and will have a sign at the computer to inform golfers.

RULES CHAIRWOMAN'S REPORT: Sara Buehrer would like input from the club members on what specific rules they do not understand. Rules regarding how to proceed with an unplayable lie and rules regarding hazards are important to have explained to members. It was suggested that the second general membership meeting would be a good opportunity to discuss rules.

MEMBERSHIP CHAIRWOMAN'S REPORT: Joan Latham reported that she is meeting with new members. No golf is being scheduled to play because of the weather.

TEAM PLAY CHAIRWOMEN'S REPORT: No report.

PUBLICITY CHAIRWOMAN'S REPORT: Joan Leonard reported that she will be taking pictures and submitting articles about new members to the newspaper.

GAC REPORT: Mary Jane Hargrove reported that Joan Latham will represent Niners at a new committee that will work to instruct members about repairing the course. Also a new three-fold, color brochure describing the Rossmoor golf clubs is being prepared for new residents and will be distributed in the golf shop. Costs for printing the brochures will be distributed among the clubs proportionately according to the member count of each club. Our costs may be in the \$50 range. It was suggested that reference to the Corena Green event be eliminated from the brochure upon editing. Increased costs for the website were also discussed. Damage to the golf course due to the inclement weather was discussed. Karen Wener will attend the March 10 GAC meeting in Mary Jane's absence. Mary Jane asked for input from the Board to bring back to the GAC.

OLD BUSINESS: The 2017 Directories should be available soon. Karen Wener mentioned that the directories were very useful for referencing event dates.

NEW BUSINESS:

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

ADJOURNMENT: The meeting was adjourned at 10:20 a.m. by Captain Penny Ittner.

Judi Southcott
Secretary