

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB  
BOARD MEETING - Mulligan Room  
March 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, Jean Moulaison, Judi Southcott, Joyce Niebur, Laurie Krelle, Lynne Osmundsen, Mary Kelley, Sarah Buehrer, Joan Latham, Dorothy Pierce, Allison Howells, Karen Wener, and Joan Leonard. Excused were Angie Logsden and Mary Jane Hargrove.

**APPROVAL OF MINUTES:** Judi Southcott reported that there was a correction in the dates of the Crow Canyon reciprocal participation event on the draft minutes for February 13, 2017. The dates were inadvertently switched. Rossmoor Players will play at Crow Canyon on May 18<sup>th</sup> and Crow Canyon players will travel to Rossmoor on May 25<sup>th</sup>. On a motion made by Karen Wener and seconded by Joan Leonard, the minutes of the February 13, 2017, Board Meeting were approved as distributed.

**CAPTAIN'S REPORT:** Penny Ittner reported that the Meet & Greet went well. Introductions were well received.

Penny also reported on the spring WNHGA meeting. WNHGA has implemented a new rule (informally known as the Klutz Rule) giving no penalty for accidentally moving the ball on the putting green by a person or equipment; however, the ball must be replaced to the location prior to it being moved.

Because of adverse weather conditions, WNHGA is waiving the rule requiring play of five rounds minimum in the current year for ToC rounds. Posting starts March 14.

The licensing and GHIN recording fees for 2018 were reviewed at the WNHGA meeting. The USGA has granted authority for GHIN indexing and reporting to NCGA (Northern California Golf Association). NCGA is in negotiations with WNHGA for contractual arrangements. It is expected that WNHGA will continue as an organization, but it is not yet clear how it will fit into the new organizational arrangements. A survey will be distributed asking for input from members regarding the new arrangements.

Spring Fling is scheduled for April 6. Models for the fashion show from the Niners will include Frosty Anderson, Laurie Krelle, Camilla Clare and Susan Day.

**CO-CAPTAIN'S REPORT:** Jean Moulaison reported that the Blackhawk Rules Seminar followed by a Markers Seminar, March 28<sup>th</sup> at 11:15 including lunch will cost \$22. Sign up by March 20. At 3:00 o'clock, attendees can play nine holes for \$51.50. Eight members may be attending.

**SECRETARY'S REPORT:** Judi Southcott reported that a Creekside Café lunch signup sheet has been created and will be made available each play day at the sign in table. Extra copies are in the Secretary file in the Pro Shop. Also email blasts were sent out to all members regarding the delayed first Scrambles due to unplayable conditions of the Creekside Course on March 2 and March 9.

**TREASURER'S REPORT:** Joyce Niebur reported \$14,600 was remaining in the account at the end of February. Funds were increased by the Meet & Greet receipts. Some bills still need to be paid. The club expects to carry \$3500 forward into next year. We were under budget on the Meet & Greet and the Newcomers meeting, but we were over budget on directories.

**TOURNAMENT CHAIRWOMEN'S REPORT:** Laurie Krelle reported tournament play begins this week. We will play from gold markers this week because of the conditions of the course. No sign in will be required because of the Scramble format. Pro Shop will send out emails to confirm play lists.

**SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:** Lynne Osmundsen reported the Spring Fling will be hosted by the 18ers this year. Dorothy, Allison and Lynne will discuss team play arrangements for June.

**HANDICAP CHAIRWOMAN'S REPORT:** Mary Kelley reported that the flyer "How to fill out your Scorecard" was an excellent informational tool. When posting begins, every game played should be posted. A true handicap reflects every game played. Sara Buehrer reminded us that when playing a round outside a tournament, you can post even if you don't finish a hole. A player can write in their most likely score on two holes and still post.

**RULES CHAIRWOMAN'S REPORT:** No report.

**MEMBERSHIP CHAIRWOMAN'S REPORT:** Joan Latham reported that two additional applications have been received. She continues to meet with new members on Wednesdays emphasizing accurate score cards, qualifying for tournament play and rules. Karen Wener presented the new membership document for the 18ers as an example of what the Niners might distribute to our new members. The 18ers document is very precise and complete with etiquette and rules being emphasized.

**TEAM PLAY CHAIRWOMEN'S REPORT:** Dorothy Pierce reported that 18ers and Niners have team play on June 1<sup>st</sup>. There may be an issue with the number of carts available on that day. Team shirts are in and have been distributed to members. WNHGA has changed a rule that allows cell/smart phone use with applications for distance only. Players may be warned first with a two stroke penalty and then disqualified for use of cell phones for any other reason. Markers should mention to players to turn cell phones off before play.

**PUBLICITY CHAIRWOMAN'S REPORT:** Joan Leonard reported that play scores will be announced. Feature articles and pictures are needed for the paper. Every week Niners should run an article in the paper. Deadline is Wednesday for the following week.

**GAC REPORT:** Karen Wener attended the Golf Advisory Council in place of Mary Jane Hargrove. Golf shop sales statistics have been effected by the rain. A plan for emergency crews has been designated showing pathways for EMT crews to get to the emergency scene quickly. Two people should ride in a cart to be able to report emergencies and also to have the least amount of impact on the grass. It was suggested to use sand and seed on the course and to replace divots when possible.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** The next meeting is Monday, April 10th, 2017, at 9:00 a.m. in the Mulligan Room at Creekside.

**ADJOURNMENT:** The meeting was adjourned at 9:55 a.m. by Captain Penny Ittner.

Judi Southcott  
Secretary