

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

MINUTES OF THE BOARD MEETING

Monday, April 10, 2017, at 9:00 a.m.

CREEKSIDE BUNKER ROOM

The CAPTAIN called the meeting to order at 9:00 a.m.

In attendance: Jean Carroll, Janice Davis, Margo Dutton, Marian Handy, Olivia Hsueh, Mary Hufford, Theresa Kim, Joyce McCann, Robin Moreau, Joan Munn, Linda Pingatore, Denise Pratt, Carolyn Riding, Teddi Swanson, Claudia Terry.

Excused: Marcia Belcher, Linda Ingalls.

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

OLIVIA HSUEH, Treasurer, said that the bank balance for March 2017 stood at \$6,023.88. She had paid out \$3,660 to WGANC for handicap services and pending expenses amounted to about \$3,720.

She urged tournament chairpersons to submit budget reports in advance so that she would know how much to allocate for each event.

CAPTAIN'S REPORT

TEDDI SWANSON, Captain, thanked Stella Chan for making information on Open Days available online.

She also thanked Marlene Seffern, Judy Fletcher and Jacky Dunn for the excellent work they had done on the organization of the Spring Fling.

She agreed with Olivia that Committee, Social and Tournament chairs should prepare their budget using the budget form on the 18ers' website and submit it to the Treasurer. They should also request checks for room set-up charges.

COMMITTEE REPORTS

TOURNAMENT

DENISE PRATT, Tournament Chair, said that she, Teddi and Marcia had met to discuss what they needed to do to stay within a budget of \$1,500.

One way was to give golf balls as prizes. Another was to limit the number of flights to three instead of four whenever possible. The third was to cut down winnings to \$5, \$4 and \$3. The Halloween tournament would be the last of the season.

MEMBERSHIP

LINDA PINGATORE, Membership Chair, said that the 18ers now had 127 members, including two associates and 19 new members.

PAST CAPTAIN

MARGO DUTTON, Past Captain, said that she was sending an email to all new members to remind them to pick up their name tags.

Anyone who would like her to send out an email blast about a particular event should provide her with all the relevant information.

TEDDI SWANSON, Captain, suggested that Monday should be email blast day.

MARGO DUTTON, Past Captain, said that, on Mondays, she could send out reminders to promote events taking place during the coming week.

CLAUDIA TERRY said that further information could be found on the website.

HANDICAP TOURNAMENT

JANICE DAVIS, Handicap Tournament Chair, said that, in an attempt to get more people to play, the Handicap Committee had decided to create a new format for the Handicap Tournament. The first two days would be stroke play net and, on the third day, the persons with the lowest cumulative net scores would go on to play match play.

SOCIAL

No report.

RULES

THERESA KIM, Rules Chair, said that 28 persons had signed up for the Rules Seminar on May 1, but she hoped that more would be able to attend. The email blasts should emphasize that the seminar would be given by Suzanne Olsen and Janet Winslow and that it would focus on situations on the Dollar Ranch Course.

GOLF ADVISORY COMMITTEE

No report.

INVITATIONAL TOURNAMENT

MARY HUFFORD, Invitational Tournament Chair, said that envelopes for the tournament were available in the Golf Shop. The theme was "Pretty in Pink". Two new sponsors had offered to sponsor the tournament, namely, Comcast and Combination Lock and Safe.

TEAM PLAY

ROBIN MOREAU, East Bay Team Play, said that her team had won all its matches against Contra Costa Country Club and would play its next match against Ruby Hill.

JEAN CARROLL, Diablo Valley Team Play, said that Rossmoor had received compliments from all visiting teams when it had hosted Diablo Valley Team Play on March 30. Her team had finished second in gross and second in net.

PUBLICITY/WEBSITE

No report.

OLD BUSINESS

TEDDI SWANSON, Captain, said that she had met with Denise and Marcia to discuss the 2017 budget, to which a few changes had been made.

Olivia was organizing a budget meeting to be held in August. It was certain that dues would be raised in 2018. There had been no increase for five years.

The revised budget for 2017 was approved.

NEW BUSINESS

LINDA PINGATORE, Membership Chair, describing how the membership rosters had been produced in the past, said that, two years previously, it had been decided that there should be a more sophisticated production process. Unfortunately, however, that process had also proved to be very cumbersome.

A new way of producing the rosters therefore had to be found. Claudia had suggested that all the information could be placed online in a password-protected format. Raising annual dues to cover printing and proofreading costs was another possibility. She requested all members of the Board to let her know how they thought the problem should be solved.

The meeting was adjourned at 10.45 a.m.

Respectfully submitted,
Carolyn Riding

