

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB  
BOARD MEETING - Mulligan Room  
June 12, 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, Sarah Buehrer, Dorothy Pierce, Allison Howells, and Mary Jane Hargrove. Joan Leonard, Mary Kelley, Angie Logsdon, Joan Latham, and Karen Weiner were excused.

**APPROVAL OF MINUTES:** On a motion made by Joyce Niebur and seconded by Lynne Osmundsen, the minutes of the May 8th, 2017 Board Meeting were approved as distributed.

**CAPTAIN'S REPORT:** Penny Ittner thanked the Board for sending in their candidates for the nominating committee. The nominees are Vicki Simpson, Gerda Petersen, Barbara May, Fran McDonnell, and Pat Baker. Penny will contact the nominees to determine if they are willing to serve.

The Niners presented Chris Andres a \$100 wedding gift certificate. A feature article will appear in newspaper and also will be included in the next email blast to members.

An issue discussed last month regarding dual membership with Niners and the 18ers has been resolved by the member deciding to continue to belong to just the Niners.

Our July meeting is scheduled as the 2<sup>nd</sup> general club meeting for the year. It was suggested that Mark Heptig discuss the long range and short range plans for the nine-hole golf course and review various rules of the Creekside Course. (Suggested rules needing review are how to take relief from the cart path especially on the first hole and when to take an unplayable lie.)

Carolyn Hensley will not be able to chair the Hat and Visor Day, but Karen Weiner will take her place. Lou McCorckle will now chair the Summer Scramble, August 17<sup>th</sup>. The Captain of the Men's Club would like to know if the Niners will host this year's all clubs Christmas event. Karen Weiner will chair the planning committee. Penny suggested that no gift exchange between board members and the captain be planned for this year.

**CO-CAPTAIN'S REPORT:** Jean Moulaison reported that the Jamboree is June 29<sup>th</sup>. Thirty-five people are signed up so far. Please encourage all residents to participate. Guests must be Rossmoor residents. Players also must have a GHIN number. Penny suggested we consult with Wayne Weckerlin regarding what to do if players who don't have a GHIN number sign up. An email blast will be sent out regarding the Jamboree.

**SECRETARY'S REPORT:** No report

**TREASURER'S REPORT:** Joyce Niebur reported that our check book balance ending May 31 was \$9,527.75. Checks were received from new members and team play. Checks were issued for team play, WNHGA, name tags and a room deposit for Team Play. Our carry forward balance is \$3,943. A check to Yen Sun for her Eagle on Hole #5 will be presented at the General Meeting.

**TOURNAMENT CHAIRWOMEN'S REPORT:** Laurie Krelle reported that this will be her last year as Tournament Chair. Joyce Neibur will take over as Chair with Frosty Anderson assisting. Discussion continued regarding a player who had an issue at the last Thursday play day regarding scoring. It was suggested that players should recall the course play together to determine correct scores. And when coming onto the green, players should announce their scores before starting to putt. Also a notation should be clearly written on the scorecard to show when a player has picked up.

**SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:** Lynne Osmundsen acknowledged that Dorothy and Allison did an excellent job on the Team Play day. Lynne reported that the number of girls participating in the First Tee event has been cut from 12 to 9 girls. Creekside will be providing lunch for the event. Announcements will be in the newspaper and in the monthly email blast to encourage members to participate in the event. Estimates are that thirty-five people will participate. The Jamboree decorations planned for July 29<sup>th</sup> will follow a sunflower theme along with depictions of Berkshire-Hathaway home sales.

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

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

**MEMBERSHIP CHAIRWOMAN'S REPORT:** Penny Ittner reported for Angie Logsdon and Joan Latham. The Directory Committee met and considered the Men's Club's plan to put the directory information for all club members on the website with a passcode for access. Niners are considering being listed on the website, but also creating a smaller written directory that would include just the Niners. This would be less expensive and may cost less than \$300 based on 175 copies with name labels. Mary Jane will ask for input at the GAC meeting. It was also suggested that Twilight Dates be included in the calendar schedule.

**TEAM PLAY CHAIRWOMEN'S REPORT:** Dorothy Pierce and Allison Howells reported that our recent team play was successful. They reported that Niners experienced difficult but interesting team play at Stonebrae last Wednesday. Niners has between five and eight team players at each play day this year. All members should be encouraged to participate. Team play will be at Moraga tomorrow. One member has asked if the results for team play are posted. It was suggested that an article can be submitted to the newspaper at the close of our team play tournaments.

**PUBLICITY CHAIRWOMAN'S REPORT:** Penny reported for Joan Leonard that Joan is still taking information for news articles even though she is away.

**GAC REPORT:** Mary Jane Hargrove reported that golf cart lanes may be added to Stanley Dollar and Rossmoor Parkway, but this may eliminate parking spaces. She reported the 18ers will host an invitational on June 15<sup>th</sup> and that the Men's Club will sponsor a Hawaiian Party on September 9. The Golf Shop reported an increase in monthly rounds, golf fees collected and sales over the 2016 figures for the month of May. The next GAC meeting will be on July 14<sup>th</sup> after our next Board meeting.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

**ADJOURNMENT:** The meeting was adjourned at 10:05 a.m. by Captain Penny Ittner.

Judi Southcott, Secretary