

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
July 10, 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, Lynne Osmundsen, Mary Kelley, Sarah Buehrer, Angie Logsdon, Joan Latham, Allison Howells, Mary Jane Hargrove, and Joan Leonard. Excused were Laurie Krelle, Dorothy Pierce, Karen Wener, and Jean Moulaison.

APPROVAL OF MINUTES: On a motion made by Joan Latham and seconded by Allison Howells, the minutes of the June 12, 2017, Board Meeting were approved as distributed.

CAPTAIN'S REPORT: Penny Ittner reported that the Niners had received a thank you card from Chris Andres for the wedding gift. Penny reported that plans are being made for the upcoming guest day event. The nominating committee, headed by Vicky Simpson, is also on schedule. There was some confusion regarding serving the lunch during the Jamboree. It was suggested that future menu arrangements should always be made in writing. The First Tee Girls event was also held in July. Nine girls participated with 27 Niners. A suggestion was made to limit the number of raffle prizes and gifts. It was also suggested that gifts could be more appropriate for the age group and more golf related. The General Meeting #2 is scheduled for July 20. A TOC seminar will be conducted on July 27. Mary Beth Hodge is the seminar chair. Play days are August 3, 8 and 10. Lou McCorkle will chair the August 17 Summer Scramble. She may incorporate magic putts and mulligans and a raffle during the event. Penny also mentioned that 18ers are considering a combined Rossmoor Womens' Golf club directory.

General Meeting #2, Agenda: A new poster will be needed to reflect changes in the agenda. The agenda should reflect: 11:30 - 1:30 Lunch; 11:40 welcome to meeting and introduction of new members (Joan Lathan will introduce the 10 new members); 12:00 Mark will present short and long range plans for Creekside Course, golf rules applicable to Creekside Course and etiquette. The General meeting will follow Mark's presentation and include approving the minutes from the last meeting, Board member reports from the Captain, Co-Captain, Tournaments Chair - posting and cards, Treasurer, and Membership - brief website status presentation. Mary Kelly will bring rule books and Rossmoor Rules pamphlets. Then the meeting will be opened to the membership for open comments and questions.

CO-CAPTAIN'S REPORT: No report

SECRETARY'S REPORT: Judi reported that the email blasts to members are being distributed weekly. Joan Leonard asked that a note be added to the upcoming blast regarding her lost red visor with "Wolf Creek" written on it. She would appreciate it being returned to her if anyone has found it.

TREASURER'S REPORT: Joyce Niebur reported that \$11,431.25 is in the club account as of June 30, 2017. Checks were issued for Team play, First Tee Girls, room reservations, WNHGA dues and Play Day awards. Carry forward balance is \$3,578. Jamboree cleared approximately \$100.

TOURNAMENT CHAIRWOMEN'S REPORT: No report.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen mentioned that a note was sent to Creekside Grill in appreciation of their efforts. Golf balls in vases will be used as table decorations at the general meeting. A hand written welcome note from the President along with a rose will be given to each new member.

HANDICAP CHAIRWOMAN'S REPORT: No report.

RULES CHAIRWOMAN'S REPORT: Sarah Buehrer will write up an explanation of how to use magic putts and mulligans for the weekly blast.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon and Joan Latham reported the club now has 156 members including two new members. Joan is working on membership materials and the folder she gives to new members. She would like to add a logo sticker and new member names to the folder for each new player.

TEAM PLAY CHAIRWOMEN'S REPORT: Allison Howells reported that eight players will go to Marin for team play. Our ranking is currently fifth place, but the participants are reported as enjoying the play.

PUBLICITY CHAIRWOMAN'S REPORT: Joan Leonard reported that pictures are continuing to be taken. A photo of Mark at the General Meeting would be a good subject matter.

GAC REPORT: No report.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting is Monday, August 14, 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