

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
August 14, 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, Joyce Niebur, Laurie Krelle, Lynne Osmundsen, Sarah Buehrer, Angie Logsdon, Joan Latham, Dorothy Pierce, Allison Howells, Mary Jane Hargrove, Karen Wener, and Joan Leonard. Excused were Judi Southcott and Mary Kelley.

APPROVAL OF MINUTES: On a motion made by Sara Buehrer and seconded by Allison Howells, the minutes of the July 10, 2017, Board Meeting were approved as distributed.

CAPTAIN'S REPORT: Penny Ittner distributed several First Tee thank you notes for review by the Board. Penny announced the slate of nominees for 2018 consisting of Jean Moulaison, Captain; Joan Latham, CoCaptain; Judi Southcott, Secretary; and Lou McCorkle, Treasurer. The slate will be announced as appropriate and voted on at the next general meeting. Penny thanked those who presented at General meeting #2 held on July 20th. Penny discussed the possibility of having the Pros stationed at holes 1 or 6 to advise members regarding the rules for that hole during an upcoming play day.

CO-CAPTAIN'S REPORT: Jean Moulaison reported open days on September 26 and 27 at Diablo followed by Sequoia for a cost of \$45. Signup sheets will be in the binder on the counter in the Pro Shop.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Joyce Niebur reported that \$10,471.07 is in the club account as of July 31, 2017. The check book balance includes reserves of \$854 for Hole-in-One and \$86.25 for Corena Green and \$1,060 for GHIN. \$5,795 was deposited from receipts from Team Play, the General Meeting and First Tee Girls. Checks were issued for a Creekside Grill invoice for First Tee, and Jamboree and Team Play at Rossmoor. Jamboree cleared approximately \$100 which will be credited to the Corena Green account. Carry forward balance is \$3,683.47.

TOURNAMENT CHAIRWOMEN'S REPORT: No report. However, Karen Wener mentioned that she will need help with the Hat and Visor Day, October 26. Mary Jane Hargrove volunteered to help.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen mentioned planning for the Summer Scramble has been excellent with Lou McCorkle leading the event. Creekside Café will be catering the lunch. No funds will be expended for decorations. Plans are beginning for the upcoming Guest Day, Hat and Visor Day, and the next general meeting.

HANDICAP CHAIRWOMAN'S REPORT: No report.

RULES CHAIRWOMAN'S REPORT: Sarah Buehrer wrote an explanation and discussed how to use magic putts and mulligans. She will send her report to Penny for archiving. It was suggested that Sarah's report could be used for an article in the Rossmoor news as well as in an email blast to members. Penny mentioned that at the general meeting many members requested a copy of the Niner's Rules pamphlet.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon reported the club currently has 156 members. Joan will work with a new membership co-chairperson next year to explain club introductions and distributions to new members. All clubs are compiling their own rosters for next year. Angie reported that calendars for all clubs are on the Rossmoor Men's Club website.

TEAM PLAY CHAIRWOMEN'S REPORT: Dorothy Pierce reported that she received the budget for Team Play which indicated that we were over budget. This was caused by a billing error which has been subsequently corrected. She questioned the \$70 cost of logo balls for participants which could be deleted from the team play budget and she suggested using the smaller rooms for seminars which would also result in a lower cost. It was suggested to start seminars at 1:30 to accommodate members getting lunch beforehand.

PUBLICITY CHAIRWOMAN'S REPORT: Joan Leonard reported that she will be submitting reports, but will be absent next month. The Rossmoor News requires camera generated photos rather than cell phone generated photos.

GAC REPORT: Mary Jane Hargrove reported on the August 4 GAC meeting. Year to date Pro Shop revenues are still down due to weather related issues. To encourage new players, GAC will participate in the Rossmoor Games with a putting contest on September 18 from 10:00-2:00. Volunteers are needed to make the event successful. GAC conducted a lengthy discussion on the use of pesticides. Next GAC meeting is September 8.

OLD BUSINESS: Penny Ittner brought the Board up to date with respect to the WNHGA and GHIN changes. The USGA has granted the NCGA the sole licensing authority for indexing/GHINs in our region. NCGA will begin charging \$39 per person per year for handicapping services which is an increase of \$14. However, they will waive a \$10 new NCGA member fee for existing club members. WNHGA previously distributed a survey discussing services they provide such as TOC and open days. Niners decided to opt for the choice to retain WNHGA services. WNHGA fees may be lowered for their services.

NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting is Monday, September 11, 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.

Mary Jane Hargrove for
Judi Southcott, Secretary