

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

MINUTES OF THE BOARD MEETING

Monday, August 14, 2017, at 9:00 a.m.

CREEKSIDE BUNKER ROOM

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

In attendance: Marcia Belcher, Myra Belfiore, Jean Carroll, Janice Davis, Olivia Hsueh, Mary Hufford, Linda Ingalls, Joyce McCann, Joan Munn, Linda Pingatore, Del Poirier, Denise Pratt, Carolyn Riding, Teddi Swanson, Claudia Terry, Peggy Yamada

Excused: Margo Dutton, Olivia Hsueh, Theresa Kim, Robin Moreau

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

TEDDI SWANSON, Captain, speaking on behalf of Olivia Hsueh, the Treasurer, said that the report under consideration was the same as the one submitted at the General Meeting held on August 3. Cash in hand stood at \$5,752.82, \$1,100 of which was hole-in-one insurance. There had been only two holes-in-one so far in 2017; in 2016, there had been six or seven.

She would hold a budget meeting on August 23 with Olivia, Marion, Joan and Denise and anyone else who wanted to attend.

CO-CAPTAIN'S REPORT

No report.

CAPTAIN'S REPORT

TEDDI SWANSON, Captain, said that, having discussed the recent decision by the USGA and the R&A to change the way handicaps were reported, the Board should decide whether or not the 18ers should stay with WGANCC.

MARY HUFFORD proposed that the 18ers should stay with WGANC.

It was so decided.

SOCIAL

No report.

GOLF ADVISORY COMMITTEE

MARY HUFFORD, Golf Advisory Committee representative, said that, at a recent Golden Rain Foundation Board meeting, Sustainable Rossmoor had objected to the chemicals being applied on the golf courses. Blake and Mark had stressed, however, that chemicals were applied very conservatively in accordance with the parameters and laws adopted by the State of California. Without chemicals, no one would want to play Rossmoor's courses.

TOURNAMENT

DENISE PRATT, Tournament Chair, said that there was only \$450 left in the Tournament account. The average number of participants was 35 to 40 players.

TEDDI SWANSON, Captain, said that she would not be too concerned if Tournament expenses went over budget.

MEMBERSHIP

LINDA PINGATORE, Membership Chair, said that, during the season, there had been 24 new members, four of whom had resigned. There were thus 128 members in all, 126 of whom were active.

RULES

JOYCE McCANN, Rules Chair said that the "18ers' Rules Corner" now appearing in the Rossmoor News contained articles based on situations that had actually arisen during play days and team play. The articles were checked by her "brain trust", which was composed of Sally Tomlinson, Janice Davis and Theresa Kim, and then by Mark Heptig. The articles were then sent to the Rossmoor News for publication. The Rules Committee might have its own email address to which to which other players' examples of rules situations might be sent.

TEAM PLAY

JEAN CARROLL, Diablo Valley Team Play, said that her team had recently earned 82 1/2 points during the match at Castlewood, where Claudia Terry had made an eagle on the par five fifth hole, one of the most difficult of all the holes played during team play.

LINDA INGALLS, East Bay Team Play, said that her team still had three matches to play. At present, it was in eighth place.

WEBSITE/PUBLICITY

CLAUDIA TERRY, Website/Publicity Chair, said that she would be putting Joyce's Rules Corner articles on the 18ers' website. She was also thinking of having a hit counter to see how many people actually visited the website.

HANDICAP

JANICE DAVIS, Handicap Chair, said that the Handicap Committee was still checking play day scorecards to see how many players had posted their scores and whether they had done so correctly in terms of equitable stroke control.

LINDA INGALLS suggested that the Committee might look for people who posted only bad scores.

OLD BUSINESS

TEDDI SWANSON, Captain, said that the 18ers had decided that the 9ers could use the Dollar Ranch course once a year.

It had also been decided that the 18ers would follow the WGANC time frame of 90 days for the reporting of holes in one.

NEW BUSINESS

TEDDI SWANSON, Captain, said that the Board had discussed the WGANC situation with regard to handicapping. She would be holding a budget meeting in the near future.

UPCOMING EVENTS

TEDDI SWANSON, Captain, said that upcoming events included the Club Championship starting on August 31.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,
Carolyn Riding