

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB  
BOARD MEETING - Mulligan Room  
September 11, 2017

The meeting was called to order by Captain Penny Ittner at 9:00 a.m.

**ROLL CALL:** Those in attendance were Penny Ittner, Joyce Niebur, Lynne Osmundsen, Sarah Buehrer, Angie Logsdon, Joan Latham, Dorothy Pierce, Mary Jane Hargrove, Karen Wener, Mary Kelley and Joan Leonard. Excused were Judi Southcott, Jean Moulaison, Laurie Krelle, and Allison Howells.

**APPROVAL OF MINUTES:** On a motion made and seconded, the minutes of the August 14, 2017, Board Meeting were approved as distributed.

**CAPTAIN'S REPORT:** Penny Ittner reported that several members were concerned that the Niners Guest Day this year was scheduled on Rosh Hashana, an important holiday to the Jewish community. Penny has responded to those members indicating that this was an oversight in the scheduling of events. The Board will note that Rosh Hashana 2018 is between September 9-11 and will relate this information to the GRF scheduler when the new Board begins planning next year's events. Penny reported that a non-member attended the lunch at our recent Scramble. This was a member only event and the person was asked to submit a check for the lunch. The person was a guest of a member and may have inadvertently been given permission to attend the lunch. It was suggested that at future events, a payment ticket stub be distributed to insure that only members who have paid for lunch are served. Penny announced that the upcoming Board holiday lunch on December 11 after the regular Board meeting will be at Bridges in Danville at 11:30 a.m.

**CO-CAPTAIN'S REPORT:** No report.

**SECRETARY'S REPORT:** No report.

**TREASURER'S REPORT:** Joyce Niebur reported that the club checking account balance is approximately \$11,600 at the end of August. The check book balance includes reserves of \$854 for Hole-in-One and \$780 for GHIN. \$1,900 was deposited from receipts from the Scramble. The club disbursed \$5,600 to Creekside Grill for First Tee Girls, the Jamboree and Team Play at Rossmoor. \$878 was paid out for rewards for those tournaments. Carry forward balance is approximately \$3,700.

**TOURNAMENT CHAIRWOMEN'S REPORT:** No report.

**SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:** Lynne Osmundsen mentioned that the third and final general meeting is being planned by Lynne and Penny. Creekside Café will be catering the lunch. Plans are also beginning for the upcoming Hat and Visor Day.

**HANDICAP CHAIRWOMAN'S REPORT:** Mary Kelly reported that there is a question whether the USGA will be eliminating GHIN numbers for 9 hole clubs and consolidating those numbers with a single 18 hole club number. Also a question was raised as to the maximum index number that is allowed for 9 hole GHIN numbers.

**RULES CHAIRWOMAN'S REPORT:** Sarah Buehrer reported that the Pro Shop recently instructed players on the course regarding rule issues for holes 1 and 6. Sarah was also concerned that Match play was scheduled at the end of the season this year. The qualifying round is on the 28<sup>th</sup> which is also the date of the seminar explaining match play but after the qualifying round which is simply low net. The seminar is in the Mulligan Room. It was suggested that the start time be around 1:30. Match play days will follow on the 5<sup>th</sup>, the 10<sup>th</sup> and then on the 12<sup>th</sup>. The Pro Shop will arrange groups of four players on the first day with a shot gun start. On the following days, tee-times are scheduled by the Pro Shop and individual matches can be played before the actual club play day, if necessary. The signup sheet is on the counter in the Pro Shop.

**MEMBERSHIP CHAIRWOMAN'S REPORT:** Angie Logsdon reported the club currently has 158 members. Joan reported that two new members are interested in obtaining GHIN numbers. Penny mentioned that the website looks very nice.

**TEAM PLAY CHAIRWOMEN'S REPORT:** Dorothy Pierce reported that May 31<sup>st</sup> is the date we have selected as our 1st choice; however, we won't know until the WNHGA East Bay planning meeting at the end of September if that will be our date. Penny reported that planning will begin at the end of September.

**PUBLICITY CHAIRWOMAN'S REPORT:** Sarah Buehrer requested that an article be submitted to the newspaper regarding Match Play.

**GAC REPORT:** Mary Jane Hargrove reported on the Friday, September 8th GAC meeting. The Pro Shop reported that revenue is still down as compared to last year. The \$80,000 revenue shortfall may be offset by the lack of expenses for watering due to the extensive rain this year. Today, September 11, Rossmoor is hosting the WGNAC event called "Swinging Seniors" for 80 women all over the age of 70. Orinda Country Club will host the second day of the competition. Mary Jane also reported that the Men's club is concerned with the condition of the Dollar Golf Course vs the more positive condition of the Creekside Course. The requirements for maintenance may be attributed to the varying types of grasses and terrain of each course. Also the Rossmoor maintenance crew is much smaller on average than surrounding courses in this area. Some areas that are bare or have brown spots in the grass may be marked as Ground Under Repair. A drone is available for use against the geese when the birds return to Rossmoor. The next GAC meeting will be on October 13. Penny will attend the meeting.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** The next meeting is October 9, 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