

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
October 9, 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, Judi Southcott, Lynne Osmundsen, Laurie Krelle, Sarah Buehrer, Angie Logsdon, Joan Latham, Dorothy Pierce, Karen Wener, Mary Kelley and Joan Leonard. Excused were Allison Howells and Mary Jane Hargrove.

APPROVAL OF MINUTES: On a motion made and seconded, the minutes of the September 11, 2017, Board Meeting were approved as corrected.

CAPTAIN'S REPORT: Penny Ittner reported that the General Meeting #3 will be a week from Thursday. WNHGA President Sue Ilg will be our key note speaker and will talk about the final status of WNHGA, dues, the directory and will answer several other questions posed to her. Specifically, since NCGA limits 18 hole handicaps to 40, will Niners' handicaps be limited to 20? Answer: No limit. Will there be a handicap equivalent to our GHIN app for our phones? Answer: Yes. A third question regarding if members signing up during the latter part of the year for NCGA membership will be charged at a single yearly rate should be covered by Sue Ilg in her remarks. She may also discuss the Corena Green charity tournament. The meeting will begin with Joan introducing new members who haven't been introduced at previous meetings followed by Board member reports from the Captain, Co-captain and Treasurer. Karen will announce Hat and Visor Day. Match play awards will be given out by Sarah. Vicki will announce the slate of new officers. Members will vote and officers will be confirmed.

Also, Penny asked Board members to sign up for decorating the Niners holiday party tables. Each pair of Board members will decorate one table. The party is set for December 21.

CO-CAPTAIN'S REPORT: Jean Moulaison reported about the fall meeting with the WNHGA Board and members to work on the team play schedule. May 31st is still available for our team play event next year. Eleven teams will be playing including teams from Discovery Bay, Marin, Rossmoor, Moraga and Round Hill. A division captain will be needed to represent Niners. Gerda or Pat may be good members to recruit. Jean also reported that the Open Days at Sequoia and Diablo were successful and included many new members participating.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Joyce Niebur reported that as of this date 34 members had signed up for the General Meeting #3 which could be problematic if a quorum of members is not met. However, a quorum for Niners is 20% of the total membership: 20% of 158 = 32. Including several members who had not yet signed up, it was determined that a quorum most likely would be met. Joyce reported that the club checking account balance is approximately \$13,000 at the end of September; however, bills for September had not been paid. The check book balance includes reserves of \$854 for Hole-in-One and \$126 for Corena Green and \$780 for GHIN. Carry forward balance is approximately \$3,900.

TOURNAMENT CHAIRWOMEN'S REPORT: Laurie Krelle reported that no more tournaments are scheduled until November.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen mentioned that plans are being made for the General Meeting, the Hat and Visor Day, and the Holiday Party.

Karen Wener reported on the Hat and Visor day. Fran and Bev will bring spooky Halloween decorations. Decorators are needed. The menu will be a wedge salad bar with chicken, bacon and crumbled cheese for \$22. The format for the Hat and Visor Day will be a Scramble format. Magic putts will be sold. Magic putt instruction sheets should be given out. Wayne will distribute rules of the tournament which should include either Magic Putts or a two putt limit.

HANDICAP CHAIRWOMAN'S REPORT: No report.

RULES CHAIRWOMAN'S REPORT: No report on rules. Sarah Buehrer reported on Match Play. Originally, 32 members were signed up for Match Play. A Blast was sent out to those participating. Training was well designed and received. However, there was some confusion on how to record scores on the card for Match Play and rules regarding Stroke and Distance. It was suggested by the Pro Shop that the match play format be included on regular Thursday play days for members to become more familiar with scoring.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon reported the club currently has 158 members. She will begin soon on the Renewals for next year. Joan reported that we have two new members: Linda Webster and Lauren Artress. Pictures are in the Pro Shop.

TEAM PLAY CHAIRWOMEN'S REPORT: Dorothy Pierce reported that May 31 will be the date for team play next year. Additional information was report by Co-captain Jean Moulaison.

PUBLICITY CHAIRWOMAN'S REPORT: Joan Leonard will create a newspaper article announcing the new members.

GAC REPORT: No report. Penny will attend the next GAC meeting on October 13.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting is November 13, 2017, at 9:00 a.m. in the Mulligan Room at Creekside.

ADJOURNMENT: The meeting was adjourned at 9:45 a.m. by Captain Penny Ittner.

Submitted by:
Judi Southcott, Secretary