

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
November 13, 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, Sarah Buehrer, Angie Logsdon, Joan Latham, Dorothy Pierce, Karen Wener, Mary Jane Hargrove, Mary Kelley and Joan Leonard. Excused were Laurie Krelle and Allison Howells.

APPROVAL OF MINUTES: On a motion made and seconded, the minutes of the October 9, 2017, Board Meeting were unanimously approved as submitted. Minutes of the General Meeting #3 were also unanimously approved.

CAPTAIN'S REPORT: Penny Ittner reported that Joyce Niebur, Susan Day, Lou McCorkle, and Joan Latham will attend the WNHGA annual meeting on Dec. 8. The final Board meeting during 2017 is Dec. 11 at 10:00. New Board members will attend. Please bring binders for the next Board member. Lou McCorkle, Susan Day and Diedra Dunne will be invited. The Niners Holiday Party is scheduled for Dec. 21st with a \$20 fee for lunch. At the luncheon, the Installation of officers will occur, Laurie Krelle will give award pins, and Mary Kelley will announce the Most Improved Golfer. The photographer from the Rossmoor News will need to be there. Board members will decorate the individual tables. Joan Latham is the Niners representative for the Dec. 9 Mens Holiday party.

WNHGA changes are still coming in November. New GHIN numbers are expected to be distributed after the first of the year. There is a question about how to collect the NCGA fees. Mark, Wayne and Chris need to be aware of the changes. New members may join in October and will only be charged for 2018 fees.

A possible bylaw change was discussed. Currently no Rossmoor Niners may also be members of the Rossmoor 18ers. WNHGA is removing this rule from their bylaws. There is a 30-day requirement for posting changes to our Bylaws. Concerns were brought up including how to accommodate players who would want to attend concurrent events with both the 9ers and 18ers, the option of having the Niners play on two different days or twice a week, and that with more people wanting to play on the same day, the pace of play might slow down. Concern was also expressed regarding the number of play days required in order to attend nine hole tournaments or 18 hole tournaments, and which course play would apply to each total. There was also concern about whether one player would be eligible to win both the WGANC and WNHGA Tournament of Champions at the same time. The Board agreed to pursue the implementation of changing the bylaws to allow concurrent membership in both the Niners and the 18ers. Penny and Jean will meet with the 18ers to review these issues.

Penny mentioned that several members have fallen over the chord between the signs near the greens. The Pro Shop has indicated that more signs could be put out in front of the greens. Members should be more aware of hazards on the course. A notice should be sent out as a Blast to alert players of ropes on the course and also to be aware that the acorns and nut pods falling from the trees could also be a hazard.

CO-CAPTAIN'S REPORT: Jean Moulaison reported all dates for next year are scheduled and coordinated with the 18ers calendar. Treasurer and Team Play Chair should have a contract for the room reservation. Mark will have a copy of the complete calendar.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Joyce Niebur reported that the club checking account balance is approximately \$11,000 at the end of October. Checks were distributed in the amount of \$4,358, the bulk of which were for Guest Day lunches and awards. The check book balance includes reserves of \$856 for Hole-in-One and

\$207.25 for Corena Green and \$830 for GHIN. Carry forward balance is approximately \$4200. Please submit bills before the next Board meeting. Joyce suggested that no signups should be permitted before payment is made by members. And that it might be mentioned in a Blast that payment for an event should be submitted when signing up for the event. The budget meeting is planned at 10 o'clock on Wednesday. Engravings for trophies have been submitted.

TOURNAMENT CHAIRWOMEN'S REPORT: No report.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported only the holiday party remains before the year end. She need the number of tables required for the holiday party. And the lunch menu needs planning.

HANDICAP CHAIRWOMAN'S REPORT: The Most Improved Golfer has five members in contention through December 1. Members need a certain number of games played to be considered. Those games should be played during the Thursday club play days. Susan Day will be taking over for Mary next year.

RULES CHAIRWOMAN'S REPORT: No report.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon reported 50 people have not renewed yet. Several members from the Rossmoor 18ers want to participate with the Niners. We currently have 158 members. Joan Latham reported that she needs to update the new application for new members. There is a question about how much needs to be paid and when. A meeting to discuss the application process needs to be set.

TEAM PLAY CHAIRWOMEN'S REPORT: Next year's club shirts will be the same as those from this year. The same shirt is kept for two years.

PUBLICITY CHAIRWOMAN'S REPORT: To clarify, the Publicity Chair should order the newspaper photographer for each event.

GAC REPORT: Penny reported for Mary Jane Hargrove that the Mens Club is considering allowing sponsored guests to join their club for \$1,000. The Mens Club will be providing a \$500 contribution to the 1st Tee program. No GAC meeting in December. In January, Mary Jane will attend. It was suggested that Mary Jane report back to GAC that the repairs on the cart path removed the red 100 yard line notations in four places and they need to be repainted.

OLD BUSINESS: None

NEW BUSINESS: None

ANNOUNCEMENTS: The next meeting is December 11, 2017, at 10:00 a.m. in the Mulligan Room at Creekside.

ADJOURNMENT: The meeting was adjourned at 9:50 a.m. by Captain Penny Ittner.

Submitted by:
Judi Southcott, Secretary