

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB BOARD MEETING

Monday, September 18, 2017 – Bunker Room – 9 a.m.

Agenda

CALL TO ORDER:

ATTENDANCE: Janice Davis excused, Carolyn Riding excused, Theresa Kim excused

Margo Dutton, Joan Munn, Teddi Swanson, Joan Baggett, Olivia Hsueh, Del Poirier, Claudia Terry, Janice Davis, Jean Carroll, Robin Moreau, Denise Pratt, Mary Hufford Joyce McCann

MINUTES CORRECTIONS/APPROVAL: Carolyn Riding

Minutes were approved as submitted

TREASURER'S REPORT: Olivia Hsueh

After expenses there is a balance of \$6,661.32 in the account

CO-CAPTAINS'S REPORT:

No Report

CAPTAINS'S REPORT:

WGANC will stay as is except GHIN will now be handled by NCGA.

COMMITTEE REPORTS:

Tournament

No Report

Membership

No new members this month. We currently have 126 active members and 2 associate members

Past Captain

No report

Handicap

No report

Rules

No report

Golf Advisory

The man who verbally assaulted a member of the 18er's has been dealt with and there should be no further problems.

Everything worked well for the WGANCS Swingin' Seniors event. The pros and volunteers did a great job.

It was mentioned that if we have any problems out on the golf course we should report them to the pro shop and let the Pro Staff handle them.

Social

Lunch for the classic is set up.

Next event will be the Christmas Party. Last year we had 88 people sign up.

Team Play

East Bay Team Play – We finished 8th place this year which was an improvement over last year.

Diablo Team Play – Best Season since joining Diablo Team Play. We finished “net” runner up and 4th place in the gross competition

Website Coordinator

No report

Publicity

Claudia asked that we find a replacement for publicity chair. Daisy Hoo was suggested.

OLD BUSINESS:

Approval of Budget for 2018

It was moved by Del Poirier and seconded by Denise Pratt to increase club dues from \$35 to \$40 for 2018. The motioned carries with 1 opposed.

NEW BUSINESS:

Swingin' Seniors - Great Job by everyone - Pro Staff, Volunteers

There were 80 participants, Revenue was \$5,600 and expenses were \$5,200 for an excess of \$400. It was m/s by Del Poirier/Jean Carroll to donate the excess to Junior Golf.

Presentation of Board Nominations for 2018

Upcoming Events:

Classic Tournament

Halloween Bash

Holiday Party