

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB JOINT BOARD MEETING

Monday, December 11, 2017 – Fairway Room – 9 a.m.

Agenda

CALL TO ORDER:

ATTENDANCE: Olivia Hseuh, Del Poirier, Theresa Kim and Joan Munn are excused.

PRESENT: Teddi Swanson, Joyce McCann, Carolyn Riding, Daisy Soo Hoo, Marcia Belcher, Janice Davis, Myra Belfiore, Mary Hufford, Claudia Terry, Jean Carroll, Robin Moreau, Denise Pratt, Marian Handy, Margo Dutton

MINUTES CORRECTIOS/APPROVAL: Margo Dutton

Minutes of November Board Meeting were approved as submitted

TREASURER'S REPORT: Olivia Hseuh – Teddi will provide numbers in Olivia's absence

Cash on hand as of December 11 is \$3,92.66

As of December 11 there are 103 applications for 2018 Membership

72 members attended the Holiday Party

CO-CAPTAINS'S REPORT:

Pil Choo has agreed to Chair Guest Day 2

CAPTAINS'S REPORT: Thank you to Del and her committee for job well done at Holiday Party.

Most positions are filled for 2018.

Report from 90th Annual Delegates Meeting of WGANC: \$19,000 was donated to Jr. Golf, \$400 from Rossmoor 18er's. If you have a chance, please "like" WGANC on their Facebook page.

COMMITTEE REPORTS:

Tournament

Marcia Belcher announced that she still has ECE envelopes. Olivia Hsueh and Teddi Swanson volunteered to help Marcia Distribute those envelopes.

Membership

Myra Belfiore announced we have 103 members as of this date. Those returning members who do not renew for the 2018 year will not be able to post their scores as of January 1st and will have to pay an additional \$10.

Past Captain

No Report

Handicap

Claudia Terry will be the Chair of the Handicap Committee for 2018

Rules

Joyce McCann, Chair of Rules Committee for 2018, reported that Theresa Kim will help her on the committee but will not be on the board.

The rules articles in the Rossmoor News will resume when the season starts in March.

It was decided that members of the 9er's club will be invited to the rules seminar this year.

Golf Advisory

Mary Hufford reported that the Maintenance staff has been cleaning up the fallen trees.

There was discussion RE: pin placements on the Dollar Course and Joyce McCann volunteered to talk to Blake about pin placements within the quadrants.

The question was asked if anyone knew when the pro shop would be changing the handicap posting system from TPP to Genius. We will know when we start posting in January.

Social

Kudos to Del Poirier for an outstanding Holiday Party.

There was discussion re: purchasing table stanchions for the club. It was M/S by Dutton/Pratt to direct Robin to order a set of stanchions for the club. The motion passed unanimously.

Team Play

Jean Carroll indicated that 30 members have ordered uniforms for next year.

She also indicated that there are more date conflicts with team play and our tournament dates.

It is something to be aware of as we proceed with the 2018 season.

Website Coordinator

Claudia Terry indicated that the website budget could be reduced to \$250 for the coming year.

She would like to take one training from the consultant.

Claudia also thought we should do a website tutorial at the launch party.

Publicity

Many kudos to Daisy Soo Hoo for the job she has done since taking over the Publicity Chair role.

Great articles!

OLD BUSINESS:

No decision has been made re: 9er's being able to join the 18's thus holding dual membership.

Once WINGA votes on the issue, the 18er's Board will discuss and then make a decision.

NEW BUSINESS:

UPCOMING EVENTS:

2017 Board Luncheon hosted by Soonee Kim at Ohgane Concord Korean BBQ and Cuisine at 11:30 on Thursday, December 14.

NEXT MEETING:

January 8th in the Bunker Room

There be no further business the meeting was adjourned at 10:35

Respectfully Submitted,
Margo Dutton
Secretary

GREAT JOB TO TEDDI SWANSON AND ALL WHO SERVED ON THE 2017 BOARD OF DIRECTORS!