

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB BOARD MEETING

Monday, February 12, 2018 – Bunker Room – 9 a.m.

CALL TO ORDER: Meeting called to order at 9:01 a.m. by Joan Munn

Attendance: Margo Dutton, Marian Handy and Myra Belfiore were excused.

Present: Teddi Swanson, Joan Munn, Claudia Terry, Denise Pratt, Daisy Soo Hoo, Marcia Belcher, Linda Ingalls, Joyce McCann, Robin Moreau, Olivia Hsueh, Del Poirier, Jean Carroll, Janice Davis and Mary Hufford

Treasurer's report: Teddi reported in Marian's absence that the current balance is \$11,069.85.

Co-Captain report: No report

Captain Report: Joan thanked Linda and Del for the wonderful Launch the Season Party.

COMMITTEE REPORTS:

Tournament: Marcia reported that Charm Girl towels need to be ordered. She needs the budget amounts for tournaments. The board agreed to \$2,000. Next year 4 cards will need to be turned in for each foursome.

Past captain – Teddi Swanson advised she will revise the procedures as several things have changed.

Rules: Joyce McCann reported that the Rules table at the launch party was fun with rules questions available to be answered. Everyone who agreed to try to answer a question received a golf ball donated by the pro shop. About a dozen people signed up for the April 30th Rules Seminar.

Social – No Report

Web – No report

Membership – We have 110 members. A question was asked if we could have password to login for member list. Claudia will check into this option.

Handicap – No Report

Team Play – Jean Carroll passed around a volunteer signup for the DVTP match at Rossmoor on March 29. Jean Carroll and Robin Moreau both had many signups from the Launch the Season party.

Publicity – Daisy Soo Hoo advised an article about the Launch the Season event will be in the newspaper February 21.

GAC Report – Mary Hufford reported that the Golf Shop is using a new system called Golf Genius. This is a new handicapping program that will help create the score cards with its program. Tim O'Keefe the Golden Rain CEO spoke at length about the water issues. They are looking into a water reclamation program which will be very important for the future as drought concerns exist. It was reported to Mary that the Hole 10 bathrooms are in need of attention. Mary also reported that sadly one of the GAC members, Mary Lou Delpech, had passed away.

Old Business – A discussion of the question will 9ers be allowed to join 18ers? There are several pros and cons. A motion was brought to not change our bylaws with a suggestion to table for one month and have a joint meeting with the 9er and 18er representatives. There continued to be much discussion about the pros and cons to which Janice Davis suggested we compile a list of the pros and cons when the 9er and 18er ladies sit down to discuss before our next Board Meeting.

Linda Ingalls reported that Launch the Season had 65 in attendance. There was a discussion about the leftover food. It is difficult to determine how much to order. The leftover was shared with the golf shop and the ground crew.

Upcoming Events:

DVTP on March 29

Rules seminar on April 30 – Del will handle the coffee setup

Guest Day 1 – May 10

Invitational – June 14

Meeting was adjourned at 10:15.

Respectfully submitted

Teddi Swanson – acting Secretary