

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB BOARD MEETING**  
**Monday, November, 13 2017 — Bunker Room - 9 a.m.**

**CALL TO ORDER:**

ATTENDANCE: Present: Margo Dutton, Teddi Swanson, Joan Munn, Claudia Terry, Olivia Hsueh, Marcia Beicher, Carolyn Riding, Daisy Soo Hoo, Myra Belfiore, Jean Carroll, Mary Hufford, Robin Moreau, Joyce McCann, Linda Ingalls, Linda Pingatore

Visiting: Marian Handy

**MINUTES CORRECTIONS/APPROVAL: Margo Dutton**

**TREASURER'S REPORT: Olivia Hsueh**

After Expenses there is a balance of \$4,858.92 in the account.

**CO-CAPTAIN'S REPORT:**

No Report

CAPTAIN'S REPORT: Teddi reported that we still need a Chairperson for Guest Day 2 and the Classic. It was also suggested that we spend more on the guest day breakfast.

2018 has been finalized.

Janet Kinney will chair the invitational with Teddi. The first meeting of the committee will be in early January.

Cletia Bowron will be our new communications manager and will produce the club's Blasts. We have 4 WGANC Northern Awards to be presented at the Holiday Party on December 7.

**PAST CAPTAIN'S REPORT**

No Report

**COMMITTEE REPORTS:**

**Tournament**

The last play day of the year will be a par 3 tournament. The Pro Shop will set up the course so every hole is a par 3.

**Membership**

To date we have 82 re-newels for next year and 32 of those members want a hard copy of the membership roster.

We had 127 active members at end of the 2017 season.

**Handicap**

The committee will determine the most improved player for 2017 season (November 2016 —November 2017) and will present the award at the Holiday Party.

**Rules**

Kudos to Joyce McCann and Theresa Kim for their work on the rules committee this year. The articles in the Rossmoor News were a great addition.

Inviting the Niners to the rules seminar was discussed and it was noted that the majority of attendees this year were members of the 9er's.

**Golf Advisory**

**Next year's golf course projects were announced:**

- New Tee signs on the Creekside Course
- Complete the last phase of concrete path repair (Dollar Course)
- Rebuild the 9th green on Dollar
- Rebuild the 17th tee on Dollar

A contractor has been chosen to do the repair work on the rest room by the 17<sup>th</sup> tee but no start date has been announced.

**Social**

Plans for the Holiday Party are being finalized.

**Team Play**

Robin Moreau announced that Olivia Hsueh will Co—Captain East Bay Team play with her next Year. The team finished 8<sup>th</sup> place out of 14 teams.

A big thanks to Linda Ingalls for all her hard work as Co-Captain this year.

The team finished 2nd place in the net scoring.... surprising many of the "younger" teams.

**Team shirts for next year will be chosen soon.**

**WEBSITE COORDINATOR**

No Report

**PUBLICITY**

Daisy Soo Hoo is our new publicity Chair and she has been coordinating the articles for the Rossmoor News. Thanks for jumping in early.

**OLD BUSINESS:**

Reminder: It is not too late to sign up for the Holiday Party sponsored by the men's Club on December 9<sup>th</sup>.

NEW BUSINESS: Teddi will check with WGANC re: dual membership in both the 18er and 9er clubs. It was suggested that we fo rm a joint committee to pursue the suggestion.

**Upcoming Events:**

18er's Holiday Party December 7th

Men's Club Holiday Party December 9th

There being no further business, the meeting was adjourned at 10:40

Respectfully submitted,

**Margo Dutton**

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