

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
January 8, 2018

The meeting was called to order by Captain Jean Moulaison at 9:00 a.m.

ROLL CALL: Those in attendance were Jean Moulaison, Joan Latham, Judi Southcott, Lou McCorkle, Joyce Niebur, Lynne Osmundsen, Susan Day, Sarah Buehrer, Angie Logsdon, Dee Dunne, Dorothy Pierce, Penny Ittner. Excused were Allison Howells, Joan Leonard, Mary Jane Hargrove, and Karen Wener.

APPROVAL OF MINUTES: On a motion made by Joyce Neiber and seconded by Lynne Osmundsen, the minutes of the December 12, 2017, Board Meeting were approved unanimously as distributed.

CAPTAIN'S REPORT: Jean Moulaison welcomed the new Board and began the meeting by discussing the 2018 budget. Changes to the budget include a potential increase in Thursday play day payouts from \$3, \$2, \$1 to \$4, \$3, and \$2. Last year we were slightly over budget for this expense, but this year we have budgeted \$1,000 to cover the increase. Sarah Buehrer made a motion to approve the 2018 Budget. Susan Day seconded the motion. A vote was taken and approved unanimously.

The New Member Orientation occurred last Thursday with eight new members and ten board members in attendance. A name ice breaker was used to introduce the new members. Board members gave information presentations and Mark gave a presentation, too.

A proposed bylaw change by WNHGA was discussed regarding members belonging to both 9 hole and 18 hole clubs within the same WNHGA territory. The Niners had voted in favor of removing that rule from the WNHGA bylaws as did the majority of other clubs and WNHGA subsequently removed that rule from its bylaws. Several Board members met with the 18ers to discuss a proposed change in our bylaws and generally the concept was positively received. Still to be discussed was whether Niners would or would not be eligible to participate in the 18er's T-scored tournaments and team play and vice versa; and that if members belonged to WGANC with a dual membership, would Niners be able to play in open days and invitationals. It was mentioned that members probably would be required to identify a primary club to determine which TOC and match play tournaments they are eligible to play in. The dual membership fee is an undecided issue. A subcommittee will need to meet to determine the details.

Assuming that the 18ers also agree, Niners would then need to offer the proposal to the membership. The next step would be to send out a Blast to our membership to determine if members would be interested in dual club membership and why? Jean suggested that the survey blast should include the following:

The Womens Nine Hole Golf Association (WNHGA) of which our club is a part, has a provision in its bylaws that a nine-hole club member belonging to WNHGA cannot concurrently belong both to a nine-hole club and an 18-hole club within the same WNHGA area. In December, member clubs voted to remove this restriction from the WNHGA Bylaws. Representatives of the Rossmoor Niners and 18ers boards met to discuss deleting this restriction from our own clubs' bylaws. Section 6 of our Niner Bylaws states that no member may concurrently belong to the 18-hole and 9-hole

groups. At our next General Meeting on February 27th, we will vote on a proposed amendment to remove that wording. In accordance with our Bylaws, this proposed amendment will be posted on our club bulletin board prior to January 28th. If this restriction is removed from both the Niner and 18er bylaws and dual membership is approved, would you be interested in joining both groups? If yes, please let us know why you would be interested in dual membership.

A motion was made and seconded to remove Article III, Section 6 from the Niner's Bylaws. A vote was taken by the Board and passed unanimously. A committee should meet to work out the details of the restrictions before the blast is sent out. Sarah, Angie and Judi would be willing to participate in a committee. Sara suggested that there may be multiple limitations on what events one could participate in and this should also be included in the blast. Before putting the issue to the membership, more clarification will be needed. Jean will confer with the 18ers before proceeding.

The Board discussed whether to offer three different payment schemes for events: 1) Tournament play including prizes and lunch, 2) Tournament play and prizes, but no lunch, and 3) Lunch only. Members can bring their own lunches to the General Meetings. Jamboree, Spring Fling, Guest Day, Hat and Visor, Summer Scramble, and First Tee Girls all are lunch and tournament play events. It was decided to leave the payment schedule as is; however, it would be helpful to provide more details on what the price covers when advertising tournaments.

The schedule of events was previously sent to the Board. A few events still need a chairperson. Jean asked for the names of potential volunteers to chair events.

CO-CAPTAIN'S REPORT: No report.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Lou McCorkle reported the check book balance as of December 31, 2017 was approximately \$16,000. The NCGA bill for dues has been paid. Our carry-forward estimate is approximately \$4,400 at this time.

TOURNAMENT CHAIRWOMEN'S REPORT: Joyce Niebur reported that she and Frosty have met to discuss the upcoming tournaments.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported on the next three events coming up: Meet and Greet (General Meeting), Spring Fling and the Guest Day. She also reported that the shed is leaking. She will speak with Rick West at MOD to help with the leak.

HANDICAP CHAIRWOMAN'S REPORT: Susan Day will be meeting with Wayne to discuss what her computer responsibilities are. Susan also reported that the Niners are not included in the 2017 Hole in One Club on the WNHGA website. The site may not be updated yet. Penny will check to be sure WNHGA received our notification. Dorothy asked how will the posting be handled after the conversion with NCGA and on www.GHIN.com? Members are encouraged to continue to use the same method of posting that has been used in the past until April when changes may take effect.

RULES CHAIRWOMAN'S REPORT: Sarah Buehrer suggested that during regular tournament play days, a rules table could be set up outside with a sign announcing a particular rule for the day such as "Unplayable Lie" to help members become more aware of particular rules. She suggested that if members had questions after play, they could meet, bring their lunch and talk about the rules. Topics could be advertised in a blast.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsden reported that all the renewals for the year were complete. The Directory has gone to the printer. The Niners have 142 members and 15 new members.

TEAM PLAY CHAIRWOMEN'S REPORT: Last year's shirts are no longer available. New members may be able to wear a similarly colored shirt or borrow a shirt from other members for Team Play.

PUBLICITY CHAIRWOMAN'S REPORT: No report.

GAC REPORT: No report.

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS: The next meeting is Monday, February 12, 2018, at 9:00 a.m. in the Mulligan Room at Creekside.

ADJOURNMENT: The meeting was adjourned at 10:20 a.m. by Captain Jean Moulaisen.

Submitted by
Judi Southcott, Secretary