

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB
BOARD MEETING - Mulligan Room
February 12, 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, Lou McCorkle, Judi Southcott, Sarah Buehrer, Jan Butsavich, Susan Day, Dee Dunne, Mary Jane Hargrove, Penny Ittner, Angie Logsdon, Joyce Niebur, Lynne Osmundsen, Dorothy Pierce, and Karen Wener. Excused was Allison Howells.

APPROVAL OF MINUTES: The minutes should reflect that the Niners had 14 new members in 2017 not 15 as previously noted. On a motion made by Dorothy Pierce and seconded by Lynne Osmundson, the minutes of the January 8, 2018 Board Meeting were unanimously approved as corrected.

CAPTAIN'S REPORT: Jean Moulaison reported that Joan Leonard had to resign her position as Publicity Chair. Jan Butsavich will take over her position.

The Board discussed the payouts for play day awards. Award payouts were changed from \$3, \$2, and \$1 to \$4, \$3, and \$2. Jean explained how this needs to be reflected in the Standing Rules. A motion to change the award payouts in the Standing Rules Section 4(B) Tournament Awards from \$3, \$2 and \$1 to \$4, \$3, and \$2 and corresponding changes to Section 4(C) was made, seconded and unanimously approved. Judi will make the changes to the Standing Rules.

The next Niner event is the 1st General Meeting, our Meet and Greet, Tues. Feb. 27th. Deli sandwiches will be served along with a vegetable platter, chips and cookies to keep the price at \$10. Members can come to the meeting and bring their own lunch for no charge. Tim O'Keefe will be our key note speaker. Frosty and Joyce will do a presentation on completing scorecards. Dorothy will speak about Team Play. Sara will speak about Rules and Susan on Handicap. Angie will demonstrate the website at the meeting. Joan Lathan and Lou McCorkle will also speak.

Jan Butsavich and Donna Sherman are working on the Spring Fling, April 5th. The price still needs to be finalized. Signup sheets will not be necessary if envelopes are being used.

The Board discussed the dual club membership bylaw change. Many questions are unanswered including whether players would be required to pay membership dues for both the 18-hole and 9-hole clubs and what tournaments and open days each player would be eligible to play in. WNPGA has indicated that NCGA will charge \$39 for each club membership requiring members to pay two \$39 NCGA fees. Several members suggested that if a member has full rights and privileges of each club, members may want to belong to both clubs. It was also pointed out that the maximum handicap for belonging to the 18ers is now 40. Although this provision may eliminate most Niners, there may be some members who would be interested in belonging to both clubs. 18ers will need to decide to change their bylaws first before the Niners can make this adjustment to our bylaws. Jean will inform the 18ers that there are Niners who would be interested in making the bylaw change given that members who pay both club and NCGA fees would receive all privileges of membership in both clubs.

CO-CAPTAIN'S REPORT: Joan Latham reported that one open day announcement is in the binder. There is an invitation from Castlewood for May 22 at a cost of \$145 which includes 18 holes, green fees,

cart, caddy, breakfast, lunch, appetizers and cash awards. This very nice event sells out quickly. The field is limited to 128 players. Registration will be sent out in mid-March.

SECRETARY'S REPORT: Judi Southcott reported that the Welcome Blast sent out last week was well received by the members.

TREASURER'S REPORT: Lou McCorkle reported that budgeting for 2018 is based on 156 members of which we currently have 143 plus one associate. The checkbook balance on January 31, 2018 was \$10,677.56. During the month of January, checks were distributed in the amount of \$5,478 with most of that being payment to the NCGA. One additional check is currently due to the Recreation Department for the Meet & Greet for \$60. Deposits were made in the amount of \$243 from the collection of membership renewals and new members. Reserves and liabilities total \$1,976. There is approximately \$8,700 to cover this year's budgeted expenses.

TOURNAMENT CHAIRWOMEN'S REPORT: Joyce Niebur reported on the Tournament schedule through April 26th. One goal for the year is to have everyone fill out score cards accurately. Written instructions and score cards will be handed out at the 1st meeting. Players need to sign up in the Fairway Room before a tournament. Players need to continue keeping score even if disqualified on one hole. Always post on play days. Joyce discussed keeping the number of flights in a tournament to three or four depending on the number of players and the spread of the handicaps. It was determined that after the scores are in, changes could be made to the flights to balance them more evenly. Signup sheets for the first play day will be at the Meet & Greet, 1st General Meeting. Instructions on using Mulligans will be distributed at the Spring Fling. Penny Ittner will collect the money for the Mulligans.

SOCIAL COMMITTEE CHAIRWOMEN'S REPORT: Lynne Osmundsen reported that there may be increases in the three tiered lunch menu choices with Creekside Café. It was noted that the costs for beverages, table settings, and delivery added to the cost of the outside caterer may increase the overall cost for the general meeting. Planning for the decorations is the responsibility of the chair of the event.

HANDICAP CHAIRWOMAN'S REPORT: Susan Day reported that on Feb 15th new indexes will be generated for 9-hole club members using new GHIN numbers. Judi will send out a Blast to the members informing them of their new GHIN number. A roster with all numbers will be included in the Blast. Members should begin posting to their new GHIN numbers after the 15th.

RULES CHAIRWOMAN'S REPORT: Sarah Buehrer reported that a Rules Seminar will be held on April 30 (Monday) in the Donner Room, Event Center from 9 to 11. Members should sign up in a binder on the 18ers counter in the Pro Shop.

MEMBERSHIP CHAIRWOMAN'S REPORT: Angie Logsdon reported the club has three new members now totaling 146 members with one associate. The rosters are now available and will be distributed at the Meet & Greet and the Pro Shop.

TEAM PLAY CHAIRWOMEN'S REPORT: No Report.

PUBLICITY CHAIRWOMAN'S REPORT: No report.

GAC REPORT: Mary Jane Hargrove reported on the recent GAC meeting. The 18ers have 120 members. Their roster has been emailed and they are charging \$5 for hard copies. They will be discussing amending their rules regarding membership in both Niners and 18ers. Happy Hackers have 120 members and also email their directory. Tim O'Keefe, CEO of GRF, is asking golf club members to support GRF exploration of building our own water reclamation system. Water costs increased 44% over the last four years with an additional 9% this year. A mandatory cut back in water usage by 40% was implemented this year. In future years, watering the courses may become cost prohibitive. GRF has hired a consultant to explore the details of a water reclamation system. Upcoming recommendations of the GRF planning committee traffic and safety study include reducing speeds on the downhill sections of Golden Rain Road and Rossmoor Parkway and a proposal to narrow these roads by including green painted golf cart lanes. Mary Jane reported that Mark needs directories for the clubs. A new handicap/tournament software system, Golf Genius, will soon be installed in the Pro Shop. The 2017 financial results were unfavorable to budget because the rains last winter significantly reduced income. Sara suggested that the sand on Hole 4 on Creekside needs to be replaced. Mary Jane will report this item back to the GAC.

OLD BUSINESS: None

NEW BUSINESS: Penny Ittner reported that there is a need for readers for the Bingo game on Channel 28, but because this is not our target audience, Niners declined to participate.

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

ADJOURNMENT: The meeting was adjourned at 10:35 a.m. by Captain Jean Moulaisen.

Submitted by
Judi Southcott, Secretary