

ROSSMOOR WOMEN'S NINE HOLE GOLF CLUB  
BOARD MEETING - Mulligan Room  
April 9, 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, Judy Stillman, Sara Buehrer, Jan Butsavich, Susan Day, Deirdre Dunne arrived late, Mary Jane Hargrove, Allison Howells, Penny Ittner, Angie Logsdon, Joyce Niebur, Lynne Osmundsen, Dorothy Pierce, and Donna Sherman. Karen Wener was excused.

**APPROVAL OF MINUTES:** On a motion made by Joyce Niebur and seconded by Allison Howells the minutes of the March 12, 2018 Board Meeting were unanimously approved.

**CAPTAIN'S REPORT:** Jean Moulaison reported that Judy Stillman will be replacing Judi Southcott as Secretary and that Donna Sherman will be replacing Jan Butsavich as Publicity Chair. The Board introduced themselves to the new Board members. Jean thanked both Board members for their service to the Niners. Jean also thanked Donna and Jan for the very successful Spring Fling. The next Niner event is our First Guest Day, May 3 on the Creekside Course. Intero Realty will be the sponsor offering a cash donation and luncheon beverages. The Clubroom at Creekside will be used for the luncheon. Lorraine Weisenberg is heading the committee. The Rules Seminar, April 30 from 9-11 and sponsored by the 18ers has about 15 Niners signed up. The Men's Club requested each club consider donating \$150-200 for the holiday party for entertainment and beverages. It was also suggested that each club might do a skit at the party to encourage people to stay afterwards. Last year, the cost of the party was around \$45 per person. The party is not a budgeted expense by the Niners, but funds could be made available. Twenty five to 30 Niners participated last year (17-20% of Niners). The Board will discuss the issue further at the next Board meeting. The Board discussed the possibility of the bylaw change regarding a trial dual membership in both the Niners and 18ers. A motion was made, seconded and unanimously approved to bring the issue of the bylaw change to the members at the July general meeting as an option for next year. Jean reviewed the upcoming events that have been announced in the Monday Blast. Board members should first send information to Jean before it is sent out in the weekly Blast.

**CO-CAPTAIN'S REPORT:** Joan Latham reported that she brought the Open Days & Invitational binder to remind the Board members to sign up for the events. Members will be notified in the Blast that open days and invitational events are occurring.

**SECRETARY'S REPORT:** Judi Southcott reported that she will be available for a new Secretary orientation after the meeting today and also will transfer the Secretary binder to Judy Stillman. Shari Shiffman will also work on the flyers and envelopes for future events.

**TREASURER'S REPORT:** Lou McCorkle reported that the checkbook balance on March 31, 2018 was \$11,949.46. During the month of March, checks were distributed which included \$702 for the February General Meeting, \$340 for team play away and \$80 for the room set-up for the Spring Fling. Deposits were made in the amount of \$1,920 collected from the Spring Fling signups. Reserves and liabilities total \$1,905 which includes \$284 NCGA payable for new members who have joined since the first of the year, \$763 hole-in-one reserve and a GHIN payable reserve of \$790.

**TOURNAMENT CHAIRWOMEN'S REPORT:** Joyce Niebur reported that the next play day tournament will be with three clubs and a putter and will be announced in the next Blast. She reported that prizes for tournaments have been distributed. Score cards are looking more accurate.

**SOCIAL COMMITTEE CHAIRWOMEN'S REPORT:** Lynne Osmundsen thanked Jan and Donna for the successful Spring Fling. Donna reported that the slide show for the event has been saved and is available for reuse. The next event, May 3 Guest Day is being planned and will include a taco bar.

**HANDICAP CHAIRWOMAN'S REPORT:** Susan Day reported that the GHIN handicap service fee invoice hasn't been received. Susan will call Sue Ilg to determine how the billing is now being handled. Scores have been coming in incorrectly because members are not using the 9-hole posting link. New members may play in the Thursday play day tournaments and twilight play, but because of the change in the NCGA scoring procedure, new members will need 10 score cards to obtain a handicap score and to qualify for tournament prizes. Members should be sure to post every round played. The club Hole-in-one procedure needs to be reviewed. Lou, Sue, Jean, Angie, and Joan will meet and bring suggestions back to the Board.

**RULES CHAIRWOMAN'S REPORT:** Sarah Buehrer reported that the Rules Seminar is April 30.

**MEMBERSHIP CHAIRWOMAN'S REPORT:** Angie Logsdon/Dee Dunne reported the club now has 148 members. Angie will be sending out roster changes every quarter that will include changes, corrections, new members, and new Board members.

**TEAM PLAY CHAIRWOMEN'S REPORT:** Dorothy Pierce reported that team play at Marin was rained out and cancelled and was rescheduled for July 19. She and Allison attended a rules seminar at Castlewood. WNHGA maintains a rule stating that a player should take no more than 40 seconds to hit the ball once it is your turn. Players should use this rule as a guideline for regular play for increasing pace of play. A Team Play seminar was held. Twelve members participated. Twenty members have signed up for team play including seven new players. Team play will be at Round Hill on April 26. Marker training is coming up on May 10 at 1:30. Instruction will be given on how to mark the sheet during the tournament so that the marker will be able to reconstruct play. Team play will be at Rossmoor on May 31 and will require many volunteer helpers.

**PUBLICITY CHAIRWOMAN'S REPORT:** Donna Sherman reported that an article for the Spring Fling is forthcoming in next week's Rossmoor News. Joyce will send Donna the results of the weekly play day tournaments.

**GAC REPORT:** No report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** The next meeting is Monday, May 14th, at 9:00 a.m. in the Mulligan Room at Creekside.

**ADJOURNMENT:** The meeting was adjourned at 10:00 a.m. by Captain Jean Moulaison.

Submitted by Judi Southcott, Secretary