

## ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB BOARD MEETING

Monday, June 11, 2018, Bunker Room – 9 a.m.

### Minutes

**CALL TO ORDER:** Meeting was called to order at 9:00 AM

**MEMBERS PRESENT:** Margo Dutton, Claudia Terry, Del Poirier, Jean Carroll, Mary Hufford, Marian Handy, Janet Kinney, Joyce McCann, Denise Pratt, Daisy Soo Hoo, Myra Belfiore, Marsha Belcher, Joyce McCann, Robin Moreau

**Captain Joan Munn** recognized Janet Kinney to report on the Invitational as Janet had to leave the meeting early. Janet reported that there will be 102 participants.

She suggested that we discuss doing away with a theme for next year's invitational and that the committee be organized earlier in the year. This year's event promises to be very successful.

### **MINUTES CORRECTIOS/APPROVAL:**

The minutes from the May Board meeting were approved as submitted.

### **TREASURER'S REPORT:** Marian Handy

Ending balance as of 6/11/18 is \$5,303.98

The Handicap tournament made \$33 above expenses.

Marian suggested that we change our bank account from Wells Fargo to U.S. Bank because Wells Fargo is now charging the club fees. It was m/s by Dutton/Moreau to move the club's checking account from Wells Fargo to U.S. Bank. The motion passed unanimously.

### **CO-CAPTAIN'S REPORT:** Denise Pratt

The sign-up sheet is out for the Blue & White Tournament. Lunch will be in the Donner Rm. And the charge will be \$8.00

### **CAPTAIN'S REPORT:** Joan Munn

No Report

### **COMMITTEE REPORTS:**

#### **Tournament- Marcia Belcher**

There was discussion re: disqualification for slow play. It was reported that Marcia had to endure some bad language from a player who had been disqualified because of slow play and not finishing the round before the time limit expired. It was a board directive re: disqualification and that we will all support Marsha. It was suggested that we come up with fun ways to speed up play.

#### **Rules - Joyce McCann**

Joyce was congratulated for a great rules seminar.

Joyce presented language for the local "goose poop" rule as follows:" "[Decision 33-8/32.7] Goose dung is prevalent on our Rossmoor courses, and can be difficult to remove. If it interferes with stance, swing

or line of putt, it may be considered to be ground under repair (GUR).” It was m/s by Dutton/Terry that we adopt the local goose poop rule. The motion passed by unanimous vote.

**Social - Del Poirier**

No Report

**Website Coordinator- Claudia Terry**

Thursday results are uploaded to the website the same day.

**Open Days – Stella Chan**

No report.

**Membership – Myra Belfiore**

We have 116 members

It was suggested that we look into printing our club directory in booklet form.

**Handicap – Claudia Terry**

The tournament came in under budget. There were 30 participants signed up and 27 finished on the last day of the tournament. Claudia suggested that the tournament and lunch sig-up be on one sheet to avoid any confusion.

**Golf Advisory – Mary Hufford**

Mary reported that the committee discussed emergency preparedness and response. There was also discussion about providing golfers with a sticker that has emergency phone #'s that they can put on their golf carts.

There will also be changes made to the organization of the marshal program because of perceived liability issues. The golfers and marshals should not see any significant changes to the operation of the program.

**Team Play – Jean Carroll & Olivia Hsueh**

Jean and Robin thanked those members playing Diablo Team Play. It is good to see new club members participating in Team Play.

**Publicity – Daisy Soo Hoo**

Mike will be at the Invitational lunch to take pictures of the winning teams.

Daisy was commended on the articles that have been appearing in the Rossmoor News.

**OLD BUSINESS:**

Participation for the 1<sup>st</sup> guest day was down from 92 last year to 64 this year

**NEW BUSINESS:** The Niners have requested the option to join the 18ers club. After discussion it was m/s by Pratt/McCann that members of the 9er club be allowed to join the 18ers club. The motion passed unanimously. This will necessitate a by-law change.

Pratt reported that the Men’s Club is requesting that we financially support the annual Christmas Party. After discussion it was decided that we would not financially support the event because it does not

benefit all of our members and that we would be in favor of increasing the cost to the participants. We will also volunteer to help.

There being no further business, the meeting was adjourned at 10:25

Respectfully Submitted,  
Margo Dutton  
Secretary