**ROSSMOOR WOMEN’S NINE HOLE GOLF CLUB**

**Board Meeting**

**Monday, June 11, 2018, 9:00 AM**

**Mulligan Room, Creekside Clubhouse**

**CALL TO ORDER:** The meeting was called to order by Captain Jean Moulaison at 9:05 a.m.

**ROLL CALL**: Present were: Jean Moulaison, Joan Latham, Lou McCorkle, Judy Stillman, Sara Buehrer, Donna Sherman, Susan Day, Deirdre Dunne, Mary Jane Hargrove, Allison Howells, Penny Ittner, Angie Logsdon, Joyce Niebur, Lynne Osmundsen, and Dorothy Pierce. Judy Stillman, Karen Wener and Jan Butsavich were excused.

**APPROVAL OF MINUTES:**  The minutes were approved by acclamation.

**OFFICERS’ REPORTS:**

 **CAPTAIN: Jean Moulaison**

Jean reported that at the next General Meeting on July 19, the 9ers will vote on a proposal to amend the by-laws by deleting Article III, Section 6, which prohibits a Niner from being a member of both the 9ers and 18ers golf clubs at the same time. If the proposal passes, the cost of the dual membership would be $153, which includes the dues for both clubs and two NCGA fees

Karen Larkin will be chairing the First Tee Tournament on 7/12 and planning is going well.

The next General Meeting will include presentations by the Co-Captain, Joan Latham, Treasurer Lou McCorkle, Rules Chair Sarah Buehrer and Tournaments Chair Joyce Niebuhr. Susan Day will present an award to Camilla Clare, who recently got a hole-in-one.

Jean will be away July 3-17. Joan Latham will preside at the next Board Meeting on July 9 during her absence and will also e-mail Jean to inform her of the number of sign-ups for the General Meeting on Saturday, July 14. The food arrangements for the General Meeting will be the same as the last one: Morucci’s will cater sandwiches and costs will be kept to $10 per member.

 **CO-CAPTAIN: Joan Latham**

Joan reported that planning and publicity for the Niners’ Jamboree on June 28 is going well. Berkshire Hathaway will sponsor as they did last year. The Pro Shop has been informed of our requests and will manage the scramble on Dollar as they did last year.

 **SECRETARY: Judy Stillman**

Judy was not present but provided a recorder. Joan Latham kept notes for the minutes.

 **TREASURER: Lou McCorkle**

Lou reported that as of May 31, the Niner checkbook Balance was $10, 210.18. Reserves and liabilities total $885.00, which includes $764 for the hole-in-one reserve and $90 for the GHIN Refund Reserve.

**COMMITTEE CHAIR REPORTS**

 **TOURNAMENTS: Joyce Niebur**

Joyce reported that the “Bingo Bango Bongo” tournament on June 7, 2018 received good feedback. There are about 40 players playing every week on Thursdays and about 51 players have won money so the ratio is good. Wayne has suggested that, sometime in the future, the tournament committee schedule a match play or hole-to-hole tourney so Niners can experience the format and want to sign up for Match Play tournaments in the future.

 **SOCIAL: Lynne Osmundsen and Karen Wener**

Lynne reported that all coming events have been covered and that her committee is running smoothly

 **HANDICAP: Susan Day**

Susan reported that Wayne has been very helpful with handicap problems by running reports and fixing posting errors. She got an email from WHNGA that some golfers in other clubs are posting 9-hole scores twice under the new system, which is incorrect.

 **RULES: Sarah Buehrer**

Sarah reported that she will address with Mark the problem of red and yellow stakes being misplaced on hole 6 of the Creekside course. She will also discuss the steep bunker edges and the clarification of the river rocks area on the right of the green on hole 3.

 **MEMBERSHIP: Angie Logsden and Dee Dunne**

Angie reported on her experience as a Marker on the Team Play day at Rossmoor. Dee reported that there are no new members since the last General Meeting but several prospective members have sent her checks and are working on completing the requirement of submitting five scorecards with their applications.

 **TEAM PLAY: Dorothy Pierce and Allison Howells**

Dorothy reported that more Team Play days are coming up in June and July and that Lynne Osmundsen negotiated a good price for the meals offered by Creekside Grill at the Rossmoor Team Play day so the Niners did not need to spend the additional $200 previously allocated by the Board. On our Team Play day, Niners did well in the competition. Niners are currently in 3rd place overall in their Team Play division. Some of the visiting teams, not very familiar with Creekside, had difficulties on hole 6.

 **PUBLICITY: Donna Sherman**

Donna asked for opinions on what should be reported in the Rossmoor News. She didn’t want to miss publicizing anything important to individual members. It was decided that in the end it was her call and that if members or tourney chairs want something publicized, they should submit it to her by Tuesday, a week before the next Wednesday issue, since the cut off at the News is Thursday noon.

 **GAC REPORT: Mary Jane Hargrove**

Mary Jane reported that there will be a July 4th Shotgun on Dollar, open to all golfers. In reviewing the emergency response capabilities as encouraged by the Rossmoor Men’s Club, Securitas has been training their workers to be familiar with all entry points to the Rossmoor golf courses. Stickers with emergency phone numbers will be provided for all golf carts owned privately and by the Pro Shop.

Player-friendly rule changes will happen next January. A Marshal’s committee overseen by GAC will be established and the Niners will need to send a rep. Mary Jane has also reported the state of the bunker edges to Mark Heptig and is working to get some improvement in the future.

**OLD BUSINESS:**

The Men’s Club asked for a financial contribution to their annual holiday party and Jean Moulaison let them know that the Niners did not budget for any contribution this year. Lynne Osmundsen will help with their Hawaiian party and our Captain Jean and Co-captain Joan will contribute to their 2018 Holiday Party planning and set up.

**NEW BUSINESS:** None

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

**ADJOURNMENT:**  Captain Jean Moulaison adjourned the meeting at about 10:20 a.m.

Submitted by Joan Latham