Rossmoor Women’s Nine Hole Golf Club

Board Meeting – Mulligan Room

May 14, 2018

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

**Roll Call:** Those in attendance were Jean Moulaison, Joan Latham, Lou McCorkle, Judy Stillman, Sara Buehrer, Jan Butsavich, Susan Day, Deirdre Dunne, Mary Jane Hargrove, , Penny Ittner, Angie Logsdon, Joyce Niebur, Lynne Osmundsen, Dorothy Pierce, Absent: Donna Sherman, Karen Wener, Allison Howells

**APPROVAL OF MINUTES:** Minutes were approved by acclamation.

**CAPTAIN’S REPORT:** Jean Moulaison reported that Guest Day was cancelled because of lack of interest. Intero Real Estate will be glad to do it in September. She asked, ‘What was the reason for the disinterest?’ It was suggested that possibly two guest days were too many. Should we have breakfast? Possibly because it was on Creekside. It may have been because of the time of year or with too many things going on. Next Guest Day will be September 20.

The Rossmoor Men’s Club requested money from Niners to subsidize their tournament. The Hackers are contributing $150. 18ers will find money. We do not subsidize Niner Tournaments and we always help with decorations. By acclamation it was decided that because it was not budgeted the Niners would not subsidize the Men’s Club tournament.

We had the first half of the Crow Canyon reciprocal and all enjoyed it. The second half will be June 21 when we will go there.

Jean got an email from WNHGA with the name of a girl to sponsor for the Corinna Green. Lynn Osmundson made a motion and Penny Ittner seconded that we sponsor this girl with a $10 registration fee and a sleeve of balls. The motion was approved unanimously.

There is a question of pace of play because a Niner scored a 90. Should a person be required to play from the gold? A person who picks up is disqualified from the tournament that day. Discussion followed. It was decided that a statement about picking up at 10 strokes and playing faster would be sent out in an eblast and given to participants in written form when people sign in on a play day. This would clarify that if a person picks up, they can continue to play and post, but would not be eligible for prizes on that day. This brought up a question of the condition of the edges of the traps. Jean stated that this subject was discussed at the recent GAC meeting. Rossmoor’s Superintendent of Golf stated that the traps are manicured often and the sand is changed every six years. Doing so more often would be very expensive.

**C0-CAPTAIN’S REPORT:** Joan Latham reported that there would be lowest putts for this Thursday.

There was a suggestion to make sure the pros get the eblast. Judy will check to see if the pro shop gets the eblasts.

Joan will meet with Berkshire Hathaway Realtors regarding the Niners Jamboree. It will be Thursday, June 28, Rossmoor scramble format, with a 9 a.m. shotgun start on Dollar. Foursomes will be arranged by the pro shop. Sign-ups are due by June 23rd. The Jamboree is open to Niners and their Rossmoor guests. The price is $32 per person with lunch, raffle and prizes at the Event Center.

Joan met with the Men’s Club about a problem. A person was hit by a ball and they couldn’t get Securitas to come quickly. There will be a meeting today with Securitas to determine that this will not happen again. They will design a protocol for a quicker response. There will be training for employees for a faster response and to gain access to fairways more readily. The man was not seriously hurt.

**SECRETARY’S REPORT:** Judy Stillman reported that she will not be here for the next meeting. There were no volunteers, but a tape recorder will be provided for reports to be recorded.

**TREASURER’S REPORT:** Lou McCorkle reported that the balance was $13,665. Checks were written for $1,665 which included a $500 refund to Intero Realty when we had to cancel Guest Day, $351 to NCGA for new members, and $386 for decorations and wine for the Spring Fling. There were deposits for $3,060, mostly from Spring Fling participants. Reserves and liabilities total $4,283 which includes an estimated $3,240 for the catered Spring Fling lunch, $764 for hole-in-one reserve, and a GHIN Refund Reserve of $90.

**TOURNAMENT CHAIRWOMEN’S REPORT:** Joyce Nieber reported on lunch signups on play day. If people are signing up for lunch, the number needs to be called in to the restaurant. Jean will do that if she is playing.

On nice days there are 40-50 people playing, and 30-40 playing on the cold days.

The tournament called Bingo, Bango, Bongo where players keep track of the player who got on the green first, the closest to the pin and the first in the hole may slow play, but the pro shop says it doesn’t. The question is, do we want more tournaments than the standard five? Discussion followed. The consensus was that a variety of tournaments is more fun.

**SOCIAL CHAIRWOMAN’S REPORT:** Lynne Osmundsenreported that the Guest Day was cancelled. The next event is the Team Play Tournament on May 31st. A menu needs to decided. The Jamboree, headed by Joan, is moving along. It is scheduled for June 28th.

**HANDICAP CHAIRWOMAN’S REPORT:** Susan Day is still working on the ‘Hole in One’ format. Men’s Club members pay $3 annual fee to pay $100. Previously there was money in our fund for Hole in Ones. Men only allow Hole in One for Rossmoor courses. WNHGA allows it for any course and requires two witnesses. Niners require only one witness. The Hole in One must be made during a round when the person is keeping score, but not just a play day. There is an additional $10 if it is made on a play day. Following discussion, it was decided that our rules will continue be in force.

**RULES CHAIRWOMAN’S REPORT:** Sara Buehrer said she has copies of Niner Rules if anyone wants any.

**MEMBERSHIP CHAIRWOMAN’S REPORT:** Angie Logsden/Deidre Dunne. Angie reported that there are 150 members. Dee reported that there are 2 or 3 potential new members, but they need to have more scores reported.

On the day of Team Play it was reported that Roundhill served an excellent array of food. Niners want to be able to provide that same sort of menu for their guests. Mary Jane moved that we take $200 from our reserves to subsidize the food for Team Play. Dee seconded. Motion passed. Jean will find out how the 18ers get their food for $30. Dorothy needs more volunteers as markers for May 31 Team Play. Joan will put that appeal in the next eblast. If that doesn’t work others will ask for volunteers.

**PUBLICITY CHAIRWOMAN’S REPORT:** Donna Sherman and Jan Butsavitch agreed that we don’t need to put an article in the paper every week. Penny said that the newspaper article publicizes our club, especially to new people who move in. The general feeling is that there needs to be an article every week with upcoming events, winners and perhaps rule explanations.

**GAC REPORT:** Jean reported that the rounds of play on the Rossmoor courses are up. They are working on water reclamation which will take some time.

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**ANNOUNCEMENTS:** The next meeting is Monday, June 11, at 9:00 a.m. in the Mulligan Room at Creekside.

The meeting adjourned at 10:45 a.m. by Captain Jean Moulaison.

Respectfully submitted, Judy Stillman, Secretary