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

**Monday, August 13, 2018, 9:00 AM**

**Mulligan Room, Creekside Clubhouse**

**CALL TO ORDER:** The meeting was called to order by Captain, Jean Moulaison at 9:03 a.m.

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

**APPROVAL OF MINUTES:**  MSC to accept the minutes of July 9, 2018 with the correction of First Five to First Tee.

**OFFICERS’ REPORTS:**

 CAPTAIN: Jean Moulaison reported that the Nominating Committee will be Laurie Krelle, Pat Baker, Barbara May. Char Gonzalez, and Anne Phillips. Their first meeting will be this evening. They will present a slate to the Board at the September meeting which will be voted on at the General meeting. Karen asked if those on the committee could also be considered for office. Jean responded that they could.

The Summer Scramble will be this Thursday. Guest Day will be the next event on September 20th. It is on the 9 hole course and Carolyn Hensley is chairing. In October Match Play is coming up and Anne Phillips is organizing that. She will work with Sarah. It will be October 4, 9 and 11. Hat and Visor Day is October 25 and Judy Ruble will chair.

Jean asked the question: Do we have too many events? A discussion followed. Joyce stated that there are only two dates for regular play from August to September. A concern was expressed that the cost of the events might be an issue for some members. The consensus was that those who have problems with the fees can choose which events to participate in. Karen suggested that new members be alerted to the extra cost of special events. There could be a separate price for food and golf. This suggestion will be passed on to the membership chairs. Jean suggested that the dual pricing be tried on Guest Day. Those who sign up for the lunch could be checked in at the door and those who do not pay for lunch would not be able to attend the lunch or presentation of awards.

 CO-CAPTAIN: Joan Latham has started working on the calendar for next year and will be making reservations for space and time. She has 30 goodie bags left over from the Berkshire-Hathaway Jamboree. It was decided to give them to new members.

Two people are going to the Stanford Invitational. There may be an additional reciprocal next year with Orinda Nine Hole Golf Club.

Joan said that at the last General meeting, winners of that morning’s scramble were not announced, but this will be done at future meetings. Jean said that originally, it was planned to have a social time on the patio at the Event Center before the meeting to encourage members to mingle. However, this was not successful since members were eager to sit down and eat lunch. She also noted that there were more who came to the lunch than signed up.

 SECRETARY: Judy Stillman. No report

 TREASURER: Lou McCorkle. There was $10,379 on July 31st. Deposits made in July were $6,179. Several large invoices were paid in July. The included almost $5,000 paid to Creekside Grill for the Jamboree, Team Play at Rossmoor, and the 1st Tee Girls. Reserves and liabilities total $1016 which includes $670 for the hole-in-one reserves, $80 for the GHIN Refund Reserve and $266 NCGA Payable.

**COMMITTEE CHAIR REPORTS**

 TOURNAMENTS: Joyce Niebur reported that August 30 will be a regular play day with the orange ball format. The first play day in September will be a hole by hole format to get ready for Match Play. September 27 will be the Match Play qualifying round. It was noted that Frosty has material from previous years’ play dates and there was general agreement that old material be thrown away. Sarah stated that she has a separate Match Play binder. Joyce said that ‘Break 50’ pins will be needed before the Christmas party.

 SOCIAL: Lynne Osmundsen and Karen Wener. Lynne reported that over 36 have signed up for the Summer Scramble. Karen stated that she doing the flowers for the Summer Scramble today and will be retiring from her Board position next year. September 20th will be Guest Day and Hat and Visor Day will be October 25th. At the Holiday party Lynne suggested that each table be decorated by one or two persons as they were last year. The Board luncheon will be December 12 and several restaurant choices were suggested.

 HANDICAP: Susan Day. A Hole-in-One plaque has been ordered for Anne Phillips and will be presented at the General Meeting. A plaque is being made for Donna Sherman as she never received one. Joyce is keeping track of ‘Under 50’s’ and birdies, and Susan will order the pins. To qualify for a pin, these accomplishments have to take place on a Niner play day.

 RULES: Sarah Buehrer said that the rules for Match Play will be printed out and handed out before play on that day.

 MEMBERSHIP: Angie Logsden and Dee Dunne. Jean reported that Niners now have 160 members. Sarah said that at one time she looked at the list and about 1/3 do not play (some sign up just to play Twilight), 1/3 play only on special events and 1/3 are regular players.

 TEAM PLAY: Dorothy Pierce and Allison Howells. Dorothy reported that one person from another team was disqualified because she did not sign the scorecard. She checked with WNHGA and only one person needs to sign the card, so the team was not disqualified. Rossmoor placed 3rd out of 5 teams. Allison announced that Dorothy will not be in charge of Team Play next year, but Sandy Acker will be taking over.

 PUBLICITY: Donna Sherman hopes there will be results and pictures from the Tournament of Champions for next week’s paper. Jean will be in touch with Mary Beth Hodge for pictures and the article. Donna reports that Maureen of Rossmoor News is good to work with, but is leaving in January.

GAC REPORT: Mary Jane Hargrove reported that the 18ers have 120 members, and the proposed by-law change to allow membership in both the 18- and 9-hole clubs did not get the necessary 2/3 approval. Some members would like to revisit.

RMGC has 356 members and have distributed the emergency stickers for golf carts.

The Happy Hackers have 175 members and have been supporting Meals on Wheels by passing the hat at their functions. Last year they contributed $1600.

Mark reported that rounds, green fees and merchandise sales are all good and should come back to an average year despite some bad weather in early spring. New tee signs have been placed on the Creekside course.

Mark talked about the GAC suggestion of having one club representative on both the Golf Course Marshall Sub-Committee and the GAC and that the Sub-Committee meet quarterly after the GAC meeting.

**OLD BUSINESS:** Karen brought up the subject of the can for contributions to Corinna Green, currently located on the Niner counter. Originally, it’s purpose was to collect penalties for swearing and for balls lost in the water. It was stated that a contribution to Corinna Green is already designated in the budget for $500 and that asking for more money is unnecessary. The consensus was that the can should be put away.

**NEW BUSINESS:**

**ANNOUNCEMENTS:** The next board meeting is Monday, Sept. 10 at 9:00 a.m. in the Mulligan Room at Creekside.

**ADJOURNMENT:**  The meeting was adjourned at 10:15 a.m.

Submitted by Judy Stillman