

## 18ers Board Meeting Minutes – August 13, 2018

Excused: Janice Davis, Claudia Terry, Joyce McCann, Marian Handy & Jean Carroll

Joan Munn opened the meeting at 9:00am

- The minutes from the July board meeting and the minutes from the July General meeting were not approved.
- Teddi gave the treasury report in Marian's absence. There is a balance of \$7911.83 as of August 11, 2018.  
Marcia noted that events are part of the financial statement and should be broken down on the monthly statement under income. Discussed whether we should lower the price of the Hole in One fee next year due to the sufficient balance on hand.
- Marcia asked if the Classic Tournament should be canceled due to lack of participation. It was decided to wait until Cletia sent out a blast to remind people. Minimum of 16 teams, (32 golfers).
- Teddi discussed overall turnout for Thursday play this year.
- It was noted that the Niners annual dues are \$90 vs the 18ers at \$79.
- Del reported for Claudia regarding the Championship Tournament. She does not have a budget for lunch and awards following the final day of play and suggests cutting back the winnings. Denise will notify Claudia not to reduce the winnings and that the club will supply the cake and flowers.
- Mary Hufford let us know there are new Tee signs on the Creekside course and the Dollar course will get new signs sometime in the future.

- Robin asked if maybe the Men's club would pay for new "used tee" boxes on the Dollar course. The 18ers purchased new ones a few years ago and are in need of replacement.
- DVTP- today was their last day of play this year. Rossmoor is in last place.
- EBTP-there are 3 more rounds. Rossmoor is 7<sup>th</sup> for Gross and 8<sup>th</sup> for Net.
- Robin discussed the success of our 2<sup>nd</sup> Guest day. Pil and Olivia were instrumental in getting the word out and increasing the participation. We could have used more ice and wet towels because of the extreme heat.

#### **Old Business:**

- The decision was made to wait until the September meeting to vote on whether or not to eliminate DVTP.
- Teddi reviewed the low attendance this year for Thursday play and it was determined that supporting EBTP & DVTP were a contributing factor.
- Some ladies have voiced their dissatisfaction in being "pushed" or "begged" to play team play.
- The vote to eliminate Section 5 from Article 3 of our Bylaws will be re-visited. Have Cletia send out blast and post in Pro Shop and vote again at October general meeting.
- Teddi reviewed the success of the Invitational that netted a \$1082.75 profit for the club and all agreed \$500 should go to Junior Golf.

#### **New Business:**

- Mary will ask Men & 9ers if they donate to the Rossmoor fund
- Should we donate to retiring GRF members.
- Marcia will present a new idea for Thursday play at our meeting in September.

Meeting was adjourned at 10:45

Denise Pratt