Rossmoor Women’s Nine Hole Golf Club

Board Meeting – Mulligan Room

Dec. 10, 2018

The meeting was called to order at 10 a.m. by Captain Jean Moulaison.

**Roll Call:** Those in attendance were: Jean Moulaison, Joan Latham, Lou McCorkle, Judy Stillman, Susan Day, Allison Howells, Penny Ittner, Angie Logsdon, Deirdre Dunne, Joyce Niebur, Lynne Osmundsen, Dorothy Pierce, Donna Sherman, Karen Wener, Visiting: Sandy Acker, Anne Phillips Absent: Mary Jane Harcourt

Joan passed out WNHGA 2019 Events Calendar

**Captain’s report:** Jean Moulaison. Jean welcomed everyone to the last meeting of the year. She also welcomed Sandy and Anne. She announced that at the Holiday luncheon all Board members will sit together. Lou will make a treasurer’s report. Dee will introduce new members if there are new members present. Board members will be sworn in. Mark and Wayne were invited and Mark will definitely be there. We sent $500 to Corena Green and got a thank you for the donation. Karen talked about introducing new members at the Meet and Greet in January.

**Co-Captain’s Report:** Joan gave Jean a card signed by all with a gift certificate to the Pro Shop in appreciation for her year serving as captain. Joan had sent out 3 attachments in her email this past week. They will include 2019 Niner Events and Chairs, 2019 Niner Event Schedule for the Directory and the 2019 Niner Board. She will meet with anyone who needs assistance in her new position. The next event is for new members and the Board. They will be introduced with a ‘goody’ bag and each Board member will introduce themselves. We will ask new members to sign up to help on the social volunteer committee. Mike Decarlo will photograph the new members. First general meeting will be Feb. 28. Joan has catalogs for new team shirts. A discussion followed about the possibility of joining with the 18ers for team shirts. A suggestion was to all wear white. There was a consensus that the 9ers wanted to continue getting team shirts this year. They would be for the members of Team Play, but others could buy them also. Joan will get samples for Allison and Sandy to select them.

**Treasurer’s Report:** Lou McCorkle gave the treasurer’s report. The checkbook balance on November 30,2018 was $15,189.61. Reserves and liabilities total $7,214.00 which includes $579 for the hole-in-one reserve, $80 for the GHIN Refund Reserve, $3600 NCGA Payable and $2,955 deferred income (membership dues paid for 2019). Deposits were made during October in the amount of $3,630 which was primarily membership renewals. Checks were issued in the amount of $2,707, which included $1,281 to the Creekside Grill for the Hat and Visor Day lunch, $816 for awards for Match Play, Hat and Visor Day, the Eclectic Tournament and Play Days, and finally $500 for our contribution to Corena Green. Jean, Joan, Anne and Lou will meet tomorrow to establish next year’s budget.

**Secretary’s Report:** Judy Stillman stated that the minutes were sent out and corrected by Mary Jane. Minutes were approved as corrected.

**Tournament Chairwoman’s Report:** Joyce Niebur suggested that those breaking 50 should be awarded with $2. It will be needed to be adopted for the standing by-laws. MSC those breaking 50 on a play day would be awarded $2. There is space in the Event Center for storing older documents.

**Membership Chairwomen’s Report:** Angie Logsden reported that 10 people have not responded for the directory. 15 have not renewed for a variety of reasons. There are a total of 141 members for next year. An announcement at the Holiday Party should be made that there can be a dual membership in both 18ers and 9ers. The website has been changed and there may be an additional cost for next year.

**Publicity Chairwoman’s Report:** Donna Sherman will finish up with the Holiday Luncheon and then pass the publicity responsibility on Jan Butsovich.

**Team Play Chairwomen’s Report:** Dorothy Pierce reported that Allison Howells will be taking over for Team Play. Allison’s email should be allisonghowells@gmail.com and Sandy’s telephone was corrected to her cell phone. Dorothy requested that on the Events Calendar and the directory that the Team Play dates and locations be added.

**Rules Chairwoman’s Report:** Sarah Buehrer stated that new rules are coming in. Dorothy Pierce will be taking over for Sarah. Sarah talked about making penalties a local rule. There might be one for goose droppings and for going into the water on holes 4 and 6. The new rules book needs to be redone. That will need to be included in the budget. Rules changes can be printed and given out when people sign up for tournaments.

**Handicap Chairwoman’s Report:** Susan Day reported that Dee Dunne’s name was spelled incorrectly on the Most Improved Player’s trophy and cannot be changed. She wants to have the Most Improved Golfer be presented by Dee. Susan will mention the other top 10 at the Luncheon.

**Social Committee Chairwoman’s Report:** Lynne Osmundsen will be having a committee to help with social functions. Lynne’s volunteer request will be distributed at the New Member Meeting and at the first General Meeting on Feb. 28 in order to get a volunteer pool ready for the new golf season starting in March. She will put out a flyer for sign-ups at the Holiday Luncheon. Jean announced that the Event Center will be open at 9 for table decorations to be placed.

Penny Ittner stated that she has loved being on the board and gave a thank you to Jean. Jean then thanked Penny for being organized and passing on good information.

Susan wanted to know if there was a way for us to play on the 18 hole course. Joan has already checked with Mark and stated that there would be a ‘fight’ with the 18ers if that is to happen.

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Judy Stillman, Secretary