

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB BOARD MEETING

Monday, September 10, 2018, Bunker Room – 9 a.m.

Minutes

CALL TO ORDER: Meeting was called to order at 9:00 AM

MEMBERS PRESENT: Margo Dutton, Claudia Terry, Del Poirier, Jean Carroll, Mary Hufford, Marian Handy, Joyce McCann, Denise Pratt, Daisy Soo Hoo, Myra Belfiore, Marsha Belcher, Robin Moreau, Teddi Swanson, Janice Davis, Olivia Hsueh

Captain Joan Munn recognized Janet Kinney to report on the Invitational as Janet had to leave the meeting early. Janet reported that there will be 102 participants.

She suggested that we discuss doing away with a theme for next year's invitational and that the committee be organized earlier in the year. This year's event promises to be very successful.

MINUTES CORRECTIOS/APPROVAL:

The minutes from the August Board meeting were approved as submitted.

TREASURER'S REPORT: Marian Handy

Ending balance as of 8/13/18 is \$10,366.70

See New Business for discussion of 2018 budget

CO-CAPTAINS'S REPORT: Denise Pratt

No Report

CAPTAINS'S REPORT: Joan Munn

No Report

COMMITTEE REPORTS:

Tournament- Marcia Belcher

There will be a Charm Day Play-off and the Halloween Bash in October. Starting November 1st members will have to make their own starting times.

Rules - Joyce McCann

February 25 is the date for our annual rules seminar.

Social - Del Poirier

No Report

Website Coordinator- Claudia Terry

No report

Open Days – Stella Chan

No report.

Membership – Myra Belfiore

We have 116 members

Handicap – Claudia Terry

No report

Golf Advisory – Mary Hufford

Men will keep their invitational in June.

There may be Twilight in October.

The renovation project on hole nine at the dollar course will begin in October.

Team Play – Jean Carroll & Olivia Hsueh

Team Play for both Diablo and East Bay has concluded for the year.

Thanks to the Captains to doing a great job.

Team play will be discussed under old business.

Publicity – Daisy Soo Hoo**OLD BUSINESS:**

There was discussion re: eliminating our participation in Diablo Team Play starting next season. It was very hard fielding two teams this year as there were many conflicts with club activities and same date competitions. Both Team Play Captains had to scramble for players. Rossmoor Diablo Team is facing a possible 1 year suspension for not fielding a full team for 3 of the team play dates.

It was decided to organize a small group to discuss the issue further. Dutton will call a meeting for that discussion.

It was decided that we would revisit the deletion of Section 5 from the bylaws which will allow a 9er to join the 18er club is so desired. It would also allow 18er's to join the 9er club. It was felt that the club membership was not fully informed about the issue when the vote was taken at the last general meeting. It was M/S by Swanson / Pratt to bring the issue back to the general meeting at the October general meeting. Motion passed by unanimous vote.

The Nominating Committee will present the slate of officers for 2019 at the October general membership meeting.

NEW BUSINESS: 2019 Budget presentation by Marian Handy. WGANC dues will remain the same: \$30 for returning members and \$49 for new members. No change in 18er dues. It is recommended that the budget remain the same as 2018

Upcoming dates: October 25, Halloween Bash and General Membership Meeting

There being no further business, the meeting was adjourned at 10:10

Respectfully Submitted,

Margo Dutton

Secretary