

18ers Board Meeting. January 14, 2019

Present:

- Denise Pratt, Teddi Swanson, Claudia Terry, Del Poirier, Linda Ingalls, Joyce McCann, Toni Snyder, Joan Munn, Marian Handy, Robin Moreau, Theresa Kim
- Excused: Stella Chan, Mary Hufford
- Absent: Daisy Soo Hoo

Membership/Toni Snyder

- Toni made “sales calls” to non-renewing 2018 members; K. Fuller, S. Henricksen renewing.
- By 103 members down from 115 in 2018 which could cause some financial problems

Treasurer/Marian Handy

- \$158 surplus at end of FYI 2018; short discussion followed
- At this point Olivia inquired about updating the Captain’s window and plaque and who is responsible for updating.

No Co-Captain report

Tournament/Teddi Swanson

- March 7 is first Thursday tournament of year
- Individual sign ups twice a month
- Brent is our new liaison
- Par 3 tournament on May 29

Rules/Joyce McCann

- Joyce was complimented on her Rossmoor News rules articles “going around Dollar Ranch hole by hole.” Articles presented bi weekly.
- A lengthy discussion followed on creating a new local rule: It was motioned and seconded that-(proper wording to follow) heretofore there be an alternative to stroke and distance for a lost ball or an OB ball. (see attached)
- Approved unanimously

- A long discussion followed about new rule change regarding option of leaving flag in or pulling it ---advantage to leaving in?

Golf Advisory/Mary Hufford---no report

Social/Del Poirier---no report

Website/Claudia Terry—DVTP removed from website; \$89 renewal for website license

Handicap/Claudia Terry---date range for Most Improved award is 10/1 to 10/1

Publicity/Daisy Soo Hoo—no report

East Bay Team Play/ Robin Moreau and Olivia Hsueh—

- First team play match of year is March 28 at Rossmoor
- Robin and Olivia are looking for players with handicaps lower than 36
- Team play fees discussed; costs higher at Rossmoor because of necessity of cart rentals.

Old Business/Denise Pratt

Launch Party has been moved to 2/21 from 2/7 due to NCGA regional meeting held on the 7th.
Attendees to include Denise, Claudia, Joyce, Teddi and Theresa.

Launch Party/Linda Ingalls

- \$10 fee—should this be increased in future? Will include Moriucci's sandwiches, etc.
- Tables: membership, team play, rules, birdies and eclectics
- Brent to be invited

New Business

- 2019 schedule discussed; Judy Fletcher chairing Spring Fling; Teddi Swanson responsible for Charm
- Dollar scorecards to be reprinted with new local rule?
- Olivia and Agnes Shin to chair invitational
- Guest Day #1—Mary Jane Kiefer and Linda Davis
- Guest Day #2—Pil Choo, Olivia Hsueh and Robin Moreau
- Guest Day #3---unknown at this time
- Blue and White—Theresa Kim and Joan Baggett
- Championship—Claudia Terry
- Handicap—Claudia Terry
- Classic ---Teddi

Meeting adjourned at 10:20am