

## Board Meeting Notes for Myra

Date: 2/11/19

Time: 9:00 Called to order at 9:02

Members present: Denise Pratt, Theresa Kim, Teddi Swanson, Joan Munn, Joyce McCann, Claudia Terry, Toni Snyder, Mary Hufford, Robin Moreau, Olivia Hsueh and Daisy Soo Hoo

Motion to approve minutes – Joan Munn, All in favor. One correction to notes is Judy Fletcher will not handle spring fling. Denise Pratt and Daisy Soo Hoo will Handle. The Spring Fling is 4/4/19.

Launch Party is on 2/21/19, Linda Ingalls is in charge and reviewed tables needed for Membership, Team Play, Sign up for Birdies, Registration and Rules. Lunch being organized by Linda Ingalls and will be catered.

The Rules Seminar is scheduled for 2/25/19 from 9-11

March 7<sup>th</sup> is the first tournament for the 18ers!

There was no treasurer's report as Marian Handy did not attend, Teddi Swanson and Toni Snyder mentioned that there would be some refunds for overpayment of dues as some members paid incorrect amounts. Charlene Gonzales will be joining the 18ers and turn in paperwork plus check next week.

Theresa Kim (Co Captain) had nothing to report and announced that she would handle the Birdies and Eclectic for this year.

Denise Pratt clarified that at the yearly Christmas Party \$50 goes to most improved player, \$100 goes to the captain, Pro Staff received \$50 each. Flowers are given to the incoming board and outgoing president. There was a discussion about the Charm Tournament and Denise will do some more research to put in the agenda for next board meeting.

Teddi Swanson reported on Tournaments. Teddi suggested position should have an assistant so they can be trained for the following years. Denise will ask for volunteers at the Launch Party. The March 7<sup>th</sup> Tournament will be a Pro Shop Mixer. March 14<sup>th</sup> will be create your own foursomes and a 2 net best ball. March 21<sup>st</sup> will be a Charm Tournament and Eclectic. March 28<sup>th</sup> is East Bay Team Play at Rossmoor. July 4<sup>th</sup> there will be no Thursday play. Players should be aware of Rules Changes and EVERY player needs a card filled out for each tournament. There was also a need for help on Thursday morning March 25<sup>th</sup> for WGANC meeting.

Joyce McCann also requested help at the launch party to intro new rules. She explained the new rule for a lost ball or OB. Joyce will continue to review and teach the new rules and how they affect play on Rossmoor GC. Local rules are hoping to eliminate some of the confusion and Rules Seminar will be very important for team play. Joyce was commended for her great articles and promised to continue defining rules and changes.

Claudia Terry reviewed some handicap changes but they don't go into effect until 2020! More news to come so stay tuned! Claudia feels there should be someone to take over her work on the website as a backup. She also reminded board that Jack Meng brought up that \$125 is owed for maintenance of the website plus another \$22.50 for an administrative fee.

Toni Snyder reported that there was one new member to the 18ers, Charlene Gonzales bringing our total to 106 18ers and 108 with two Associates. It was decided that Membership would send out Sympathy and Get Well cards as needed. Board reviewed overpayments and simplifying forms for next year.

Mary Hufford, Golf Advisory announced that there were many questions about the mulch piles and mulch project. It was announced that the Water Reclamation Project is projected at about \$14 million dollars and being seriously considered. Sustainable Rossmoor is behind the idea. There will be new Tee signs coming for the Dollar Ranch Course. Outside Membership is allowed at a limit of 50 members not residents of Rossmoor. According to Pro Mark Heptig we currently have 35 on this membership. Recommended that if you see players not following Golf Etiquette please report to Pro Shop.

Daisy Soo Hoo announced that she has included Launch Party in her Article as a reminder.

President Denise Pratt reminded board that Hole In One Reporting is good for all players on any course but player only receives \$100 for Hole In One at Rossmoor. Open Days are open to anyone with a GHIN # if Club agrees. Birdies are only recognized on Thursday play and Team Play. It was asked if there was any interest in sponsoring a Junior Golfer and there was no interest. Denise also suggested that Joyce put together a committee to help her. The handicap committee will include Claudia Terry, Peggy Yamada, Pil Choo, Denise Pratt and Margo Dutton.

Moved to adjourn meeting at 10:35