## 18ers Board Meeting September 10, 2019 Minutes

Present: Teddi Swanson, Marian Handy, Theresa Kim, Claudia Terry, Daisy Soo Hoo, Joan

Munn, Joyce McCann

Excused: Denise Pratt, Robin Moreau, Toni Snyder

### **Treasurer Report**

Finances healthy

**Co-Captain** Theresa Kim opened the meeting at 9am.

- Theresa reviewed the GRF recreation meeting where upcoming dates for needed rooms were delineated. Date Changes for Handicap Tournament from 5/21 to 6/18 (? Are these dates correct?) changed. All the other dates grandfathered in.
- No room for Turkey shoot needed.

### Membership

- 111 members, 2 associate memberships
- We will be eliminating the handbook for new members that has been used in the past.
  All of the pertinent documents can be found on website.
- Renewal form and new member form will be combined into one general form.
- Karen Krieger is new member.
- New member fee is \$10 for NCGA

#### **Tournament**

- 9/19—Charm and Eclectic
- 9/26—Point Par
- 10/3—Par 3 on Dollar
- 10/10—Casual Guest Day
- 10/17—Charm and Eclectic
- 10/24---Halloween/General Meeting
- 10/31—Charm Playoff
- 11/7—Scramble
- 11/14—Turkey Shoot
- 11/21---no tournament; shotgun start
- A short discussion followed on distribution of chip in dollars. It was decided to distribute accumulation at end of year when no Thursday winner.
- It was requested that all rounds score cards be totaled.
- Rossmoor Open Day will be on April 23, 2020 as we have not hosted for several years.

## **Past Captain**—no report

#### Handicap

- Claudia reported that all went well with new handicapping system
- Attention needs to be payed to those with upward trending scores
- Joyce suggested with fairness in mind that perhaps an average should be taken of tscores

- The handicap tournament online page needs to be altered
- Laura Kim has been wonderful as trainee for website upkeep/maintenance

### Rules

- Rules meeting is March 2<sup>nd</sup>
- There will be changes to the handicap system for next year

# **Publicity** no report

# Miscellaneous

- Captains in charge of engraving on plaques and trophies
- New conversation for October: qualifications to play in Championship Tournament

Meeting adjourned at 9:45am

Respectfully submitted, Myra Belfiore