

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB

BOARD MEETING

FEBRUARY 10, 2020

Present: Theresa Kim, Robin Moreau, Teddi Swanson, Denise Pratt, Joyce McCann, Stella Chan, Laura Kim, Toni Snyder, Mary Hufford, Daisy Soo Hoo & Linda Ingalls

Excused: Janice Davis & Claudia Terry

- The meeting was called to order by *Theresa Kim* at 9:00 a.m. The minutes of January 13, 2020 were approved.
- *Linda Ingalls* discussed the upcoming "Launch Party" on February 20th. She will request check for \$60 for GRF & set-up diagram for floor plan. We have 49 reservations. *Toni* will handle check-in & give out new Directories. She asked for volunteers at 10 a.m. to help with set-up, tablecloths & water on tables. Menu is the same & girls will bring cookies to be used in center of the tables. Program will start at 11 a.m. and lunch will be served at 11:45 a.m.

PLEASE WEAR YOUR NAMETAGS!

There will be a General Meeting. *Theresa* will have an Agenda & introduce *Jacque Vigil*.

Treasurer:

- *Teddi* reported a balance of \$13,133.05 as of 2/7/20. A check was written to NCGA in the amount of \$4,132.00 (Dues for 2020). Hole-in-one should be about \$1,455. Balance is \$7,546.05 with pre-calculated expense of \$5,300. She is working on EXCEL format and will discuss in March. Another option is "QUICKEN". Discussion followed and *Toni* made a motion to look into "QUICKEN" and all agreed.

Captain:

- Co-Captain, *Janice Davis & Claudia Terry* excused. Need six (6) members to attend 2020 WGANNC Regional Meeting at Green Valley on February 27, 2020 – 10 a.m. \$30 p.p.
- Discussed Invitational. Need Chairperson & Helpers! *Denise, Stella, Toni* & possibly *Joanne Brennan* to help?

COMMITTEE REPORTS:

Tournaments:

- Denise would like to have a “play your own game” once a month with no prize money awarded and regular shot-gun start. This would give us seven (7) days in the season where we could save some money. All agreed.
- *The Men’s Club* is inviting the 18ers & the 9ers to a “Par 3” Tournament on Wed, May 20th.

Past Captain:

- *Denise* discussed “Standing Rules”. Clarification was needed re: play in the “Championship Tournament” which states ‘The Member is required to have played in five (5) Thursday tournaments (one may be Team Play) within the calendar year’. The member must also declare her “home” course and must play Team Play for that course.
- “Information & Procedures” says that “If you have dual membership in the 18ers & the 9ers, the 18ers will pay for a Hole-in-One on the 18 hole course (Dollar Ranch) and the 9ers will pay for a Hole-in-One on the 9-hole course (Creekside)”.
- A few corrections will be made and sent out to all Board Members for their approval.

Rules:

- *Joyce* discussed having a table at the Launch Party. She will have a quiz; balls donated by *Mark*; rule books and a sign-up sheet for the Rules Seminar on March 2, 2020. All arrangements have been made and *Laura, Denise & Teddi* volunteered to arrive early to assist with last minute needs.
- NCGA will hold their yearly 2 ½ day Rules school on March 9-10 at Round Hill. She will mention at the Launch Party and would like one other person to go. Cost \$215.
- The first 2020 “Rules Corner” article will be submitted to the Rossmoor News after *Suzanne Olsen’s* final review.

Team Play:

- EBTP will have a table at the Launch Party and have sign-up sheets for the 13 play dates. Rossmoor will host on March 26th. *Janice* has met with Creekside Grill & finalized menus. A Volunteer sheet will be posted in the Pro Shop. *Mark Heptig* checking on delivery date for team uniforms.

Ambassador:

- *Laura Kim* mentioned that there will be a NCGA Ambassador Meeting at Diablo Hills tomorrow, February 11th.
- She is in charge of "Open Day", April 23, 2020 and will check on procedure.

Membership:

- *Toni* will greet & pass out new directories at Launch Party. She has completed the 'Membership Packet' and they will be distributed also. Discussed receipts for printing & excess paper which *Denise* will use.
- *Toni* will introduce new members (Anyone that is not in last year's Directory). Also, will make a list of all members who offered to volunteer.
- Discussed sponsor donations; *Dickey Nitta, Mike's Auto Body & Creekside*. We have five (5) donors at present with \$500 each. Will limit two (2) participants for lunch.
- She had canceled the 18ers order for Directories with the 9ers on January 13th.

Golf Advisory:

- *Mary* had no report since Golf Advisory Committee had not met since our last meeting. There was some discussion about a tree on #3 and it will be brought up at GAC Meeting.

Social:

- *Stella* met with *Del Poirier* and discussed social duties and location of storage cabinets. She will help with Launch Party and other designated events.

Publicity:

- Launch Party and Rules Seminar articles have been submitted to Rossmoor News & will run for three weeks. *Laura Kim* will handle 'blasts' for 18ers. *Joan Latham*, the 9er's Chair will also be blasting information on the Rules Seminar to the 9ers.

NEW BUSINESS:

The new position of "Ambassador" to NCGA, *Laura Kim*, will be included as a Board Member.

Robin Moreau thanked the Board Members for submitting their reports in advance.

***Theresa* adjourned the meeting at 10:25**

Robin Moreau, Recording Secretary