

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUBBOARD MEETING

BOARD MEETING

JANUARY 13, 2020

Present: Theresa Kim, Janice Davis, Robin Moreau, Teddi Swanson, Denise Pratt, Stella Chan, Claudia Terry, Laura Kim, Toni Snyder, Mary Hufford, Daisy Soo Hoo, Linda Ingalls

Excused: Joyce McCann

- The meeting was called to order by the new Captain, *Theresa Kim* at 9:02 a.m. There were no minutes from December, 2019.

Treasurer:

- *Teddi* reported a balance of \$13,281.05. Actual balance is \$7,655.05 after the hole-in-one fund of \$1570.00 and \$4056.00 owed to NCGA are accounted for. *Teddi* reported that billings from Creekside Grill were combined for the Halloween Bash & the Holiday Party. The billings are always received late. *Robin* suggested that *Teddi & Theresa* meet with *Stan & Ann Gideon* to see if billings could be received in a more timely manner after an Event has taken place.
- Talked about the necessity of the "Event Budget Worksheet" being completed and returned to Treasurer at the end of events.

Co-Captain:

- *Janice* suggested that all members submit their reports on the Friday before the Board Meetings. Discussion took place & all agreed. *Mary Hufford* felt that her report might be too lengthy but info pertaining to just our Board could be submitted.
- *Toni* discussed "Robert's Rules of Order" and that they should be reviewed and implemented.

Captain:

- Need people to chair Invitational and other events. First Guest Day: *Linda Davis & Mary Jane Kiefer* will chair. Second Guest Day will be chaired by *Mary Ann Higgins & Marlene Seffern*. Blue & White to be chaired by *Gail Ramirez*. Discussion on Invitational. A number of members offering to help. *Toni* working on sponsors. (Set up booth, P.R.-Possibly limit invitations to lunch day of event) She needs help day of event.

COMMITTEE REPORTS:

Past Captain :

- *Denise* discussed saving old files & scrapbooks. Not necessary now that everything is online.
- Changes to By-Laws must be posted 30 days before “Launch Party” (Feb. 20, 2020). Duties of Treasurer not in By-Laws.
- Changes to Information & Procedures & Standing Rules are for the Board only and do not need to be posted.
- *Claudia* needs final Captain’s report.

Tournaments:

- *Denise* met with *Jacque Vigil*, our new Pro, re handicapping new NCGA system. *Jacque* will do first tournament on MAR 5th.
- Spring Fling will be hosted by Niners this year. Open Days by *Laura Kim & Janice Davis*. *Denise* will post tournament schedule in book.

Rules:

- *Janice Davis* reported for *Joyce*. Niners informed about Rules Seminar on Mar. 2nd (9 – 11)
Need check request to GRF plus room diagram, & *Stella Chan* will provide coffee.
- *Joyce* would like to have Co-Chair for Rules & suggests Co-Chairs for all committees.

Team Play:

- *Janice* mentioned need for sign-ups for first EBTP match at Castlewood on Mar. 12th.

Website Coordinator:

- *Claudia* mentioned that there had been several days of failures on the Website but it did not impact us.

Membership:

- To date we have 104 members. *Toni* discussed information needed for Directory. Needs help acquiring info; format; & should we continue with booklet? After more discussion, it was decided not to join with the Niners in the Directory for this year. She will create one just for the 18ers. \$240 in the budget.

Handicap:

- *Claudia* discussed NCGA meeting regarding new handicapping procedures. *Wayne & Mark* will have administrative rights to our Member portal.

Golf Advisory Committee (GAC):

- *Mary* reported that ten (10) bridges need to be replaced on both courses. It will take approximately 10 years to get this completed. If approved, the bridge on #14 will be the first.
- Twelve (12) million gallons of water was used in 2019 vs 27 million in 2018. Primary reason was the rain.
- The 17th tee is complete but not ready for use yet. Pathway between #2 & #7 on Dollar was redone. Drains were fixed on #15.

Social:

- *Stella* needs information from Del Poirier re her new duties. She will meet with her for more direction re Social duties.

Publicity:

- *Daisy* needs Co-Chair who would move into the position in the future.

OLD BUSINESS:

NEW BUSINESS:

UPCOMING EVENTS:

“Launch Party” on Thursday Feb 20th at 11 a.m. Lunch will be served at 11:45 . We have 48 reservations currently; and *Linda Ingalls* discussed the menu. Sandwiches from “Morucci’s”; Salad from Costco; Tangerines; and several girls will bring Cookies. The cost will remain the same at \$10. *Janice* will print the envelopes and an E-mail Blast will be sent. We have \$100 budgeted for this event and *Stella* will assist.

Theresa adjourned the meeting at 10:40 a.m.

Robin Moreau, Recording Secretary

