

ROSSMOOR WOMENS'S 18 HOLE GOLF CLUB

BOARD MEETING

APRIL 13, 2020

THIS VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 9 AM. BY CAPTAIN, THERESA KIM!

Present: Theresa Kim, Janice Davis, Robin Moreau, Teddi Swanson, Denise Pratt, Claudia Terry, Stella Chan, Laura Kim, Toni Snyder, and Daisy Soo Hoo.

Excused: Mary Hufford and Joyce McCann

The minutes from the Board Meeting of March 9, 2020 were approved by *Claudia* and seconded by *Daisy*.

Treasurer:

Teddi reported a bank balance of \$9,820.73. The "Hole-in-One" fund of \$1,570 plus \$1,000 in "Sponsor Donations" is separate leaving an actual balance of \$7,250.73. As of April 1, we still have \$5,262 unused in the 2020 budget. See attached report for breakdown of expenses, etc.

Co-Captain:

Janice sent a note to the *Frank Quallen* family and it was returned. *Robin* mentioned that she had sent a personal note and signed it The Rossmoor 18ers. Discussion followed and it was agreed that the duty of sending out personal notes was now under the Secretarial duties.

Captain: No Report

Tournaments: No Report

Past Captain:

Denise , Robin and Lana Yagle feel that due to the present COVID- 19 situation that it probably would be best to cancel the Invitational this year. Discussion followed and all agreed. Also, the 'sponsorship monies" should either be held for a future Invitational or they should be returned. Toni will draft a letter to be sent to the Sponsors. Dr.Lee/\$500 & Rossmoor Realty/\$500. *Robin* mentioned that *Joanne Brennan* had incurred some expense for the Invitational. She will ask her to submit a "Request Form" to *Teddi* via mail.

Rules: No Report

Team Play:

Daisy reported that all matches are canceled until further notice. The Rossmoor Team Play event will be discussed with the EBTP Chair.

Website Coordinator: No Report

Ambassador: No Report

Membership:

Toni called new members and left messages re: present shutdown saying that "We will have golf again one day!"

Handicap:

Claudia took the online test with USGA to keep our handicaps authorized. She passed and "Congrats" were offered.

Golf Advisory: No Report

Social:

Stella's job description was discussed and will be reviewed at the next meeting.

Publicity: No Report

OLD BUSINESS:

Robin mentioned the “Resident Sponsored Associates” (RSA) Membership and it was agreed that we should follow up with Mark Heptig and the Men’s Club.

NEW BUSINESS:

Teddi said that on Sunday afternoon a branch had fallen from an Oak Tree on Hole #7 and a woman walking nearby was struck. She called Securitas and 911. She was taken to the hospital but apparently was okay.

Theresa adjourned the meeting at 10:15

Robin Moreau, Recording Secretary

Treasurer's Report – April 13, 2020

2020 Income from Dues: \$8,232

\$39 x 104 = \$4,056 Rossmoor 18er dues

\$39x101 + \$49x3 =\$4,086 NCGA dues

\$1 x 90 = \$90 Hole in One Participation

Expenses so far 2020 = \$4,086 NCGA Dues

\$18 Admin charges (locker fee and bank surcharge)

\$120 Social Setup (Rules meeting and Launch the season)

\$50 Team Play (dues plus one meeting)

\$50.58 Rosters

\$150 NCGA meeting

Events: **Launch the Season**

\$660 Collected for lunch

\$469.74 total for lunch and misc. items

\$290.26 Profit

Team Play

\$60 set up fee (requesting refund as the event was cancelled)

Bank Balance \$9,820.73

We should keep \$1,570 Hole in One fund and \$1,000 Invitational sponsor donations separate.

Actual Balance to work with \$7,250.73

As of April 1st we still have \$5,262 unused in the budget for 2020.