

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB

BOARD MEETING

JUNE 8, 2020

THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY CAPTAIN, THERESA KIM

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

The minutes from the Board Meeting of May 11, 2020, were approved by *Janice* and seconded by *Toni*. There was a correction that the payout was \$52.00 not \$56 for the March 5th game.

Treasurer:

Teddi reported that there were no new bills and the balance remains the same at \$9706.97

Co-Captain: No Report

Captain:

The first game of the season will be Thursday, June 11th (TerribleTwos). The new rules during COVID-19 have been sent out via e-mail.

Theresa brought up the subject of the "Women Sponsored Guests." Much discussion took place. The Guest must be sponsored by a Rossmoor resident; be at least 55 years of age; must fill out and submit required application form to Golf Shop Staff; pay annual fee of \$1200 and renew at the end of the year if wishing to continue.

Janice suggested writing up a proposal. A subcommittee will consist of *Denise, Daisy & Toni* and they will research. *Janice* will be the board liaison.

Tournament:

Forty members have signed up for Thursdays game (June 11th) and it will be threesomes only. The game will be the "Terrible Twos" and we will have the 'COVID Chip-In.' Tee times will be sent out by the Pro Shop on Wednesday and *Janice* will handle money, etc. *Soonie Kim* asked that *Kazu Takesaka* be placed in a threesome for this game. *Toni* said that she could join their group.

Denise will send out the new schedule. Next Thursday, June 18th will be “Charm & Eclectic” and we will be able to play foursomes. However, there must be only two rental carts per foursome.

Stella suggested handing out a cookie with a “Welcome Back” message attached.

Denise will speak to Judy Rubel from the Niners to see if they still want to use Dollar Ranch on June 25th. Also, to see if they would be interested in a joint event with the 18ers on August 27th.

Past Captain: No Report

Rules: No Report

Team Play:

Janice suggested saving our new team uniforms and using them for the 2021-22 season for EBTP.

Website Coordinator: No Report

Ambassador:

WGANC Open Day events from July 1-16 are cancelled so far. Attached for your review is a summary of the ‘Memberplanet’ resource and we can discuss at the next meeting. *Laura* also stated that the NCGA has started sending out a monthly newsletter.

Membership:

Toni mentioned that *Polly Bernson* wanted to cancel her membership but she was advised that it was not refundable and that she should continue to use it the rest of the year.

Handicap: No Report

Golf Advisory:

Mary stated that since there has not been a GAC meeting there was no report. But next Monday there would be a Webinar meeting.

Social: See Stella’s message under “TOURNAMENTS.”

Publicity: No Report

OLD BUSINESS:

NEW BUSINESS:

Theresa adjourned the meeting at 10:15 a.m.

Robin Moreau, Recording Secretary