

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB
BOARD MEETING
AUGUST 10, 2020

A decision was made by Captain, *Theresa Kim*, after conferring with co-captain, *Janice Davis*, to cancel the board meeting scheduled for this morning.

Many board members were unable to attend and there were no reports from most of the committee chairs.

The July minutes will be confirmed at our next meeting

The following is *Teddi Swanson* **Treasurer's** report.

As of 8-7-2020 bank balance is \$9,597.99.

Minus \$1,472 hole in one reserve, \$482 (sweeps and Blue and White) check not cashed, \$1,000 invitational for 2021 and \$200 check not cashed to be replaced with new check.* Leaving \$6,443.99 available for remainder of 2020.

So far sweeps has paid \$544 with a budgeted amount of \$1,600.

Blue and White collected \$260 and we paid \$270 due to an uneven number of players.

Suggest keeping budget for 2021 the same as 2020 with no raising of the dues for 2021.

*stop pay placed on this check written 4-24-2020 and will replace with a new check.

Denise Pratt submitted the following report re **Tournaments:**

I want to remind everyone that August 27th will not be played with the Niners. I want to suggest we cancel the Casual Guest Day scheduled for October 3rd. I don't think anything will be any different than it is today. Don't mean to be "Debbie Downer," but I don't see anything changing soon.

If anyone has any thoughts or concerns with our weekly tournaments, please speak up. I always want to hear if something needs to change.

Joyce McCann submitted her article to be published in the Rossmoor News on Aug. 12.

Robin Moreau sent a note of condolence to Joyce McCann on the loss of her beloved dog, Freda.

There were no other reports or business.

Robin Moreau, Recording Secretary

