

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
BOARD MEETING  
SEPTEMBER 14, 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, Toni Snyder, Joyce McCann, Daisy Soo Hoo, Mary Hufford & Laura Kim.

Excused: Stella Chan

Since we did not have a meeting in August, the minutes from the Board Meeting of July 13 were approved by *Tony* & seconded by *Mary*.

It was noted that the requirement to play in the Championship tournament was changed this year, (due to COVID 19) to requiring a member to have played in three instead of five Thursday tournaments including team play within the calendar year.

**Treasurer:**

*Teddi* sent out the proposed budget for 2021. There should be approximately a \$5,000 carryover to 2021.

Currently the bank shows \$9,037.01. There are \$1167.73 in outstanding checks not cashed which leaves an actual balance of \$7,869.28.

It was mentioned that the Handicap tournament spent \$155 and were budgeted \$200. We did not hold the Handicap tournament this year.

Since we were discussing the budget for next year, *Robin* mentioned that In the event that we can hold the Invitational in 2021, are there any monies that could be set aside to use for this tournament since it is going to be very difficult year to ask for sponsorship money due to the pandemic.

Discussion followed and the Board felt that we could always ask for

additional funds if needed. *Toni* said that it was difficult enough this year to acquire sponsorships.

**Co-Captain:**

*Janice* spoke about our annual donation to the Junior Girls organization (YOC) "Youth on Course". With a substantial donation, the "Rossmoor 18ers" name would be placed on a brick at the NCGA office. The Board agreed to donate \$500, this year only. This was an increase of \$250. *Teddi* needs the information before 9/30/20.

She suggested that we propose an age limit of 55 and over to play in the Club Championship and it was agreed that we think about it and discuss it at another time.

**Captain: No Report**

**Tournament:**

*Denise* asked if there were any comments re. the Classic Tournaments. No comment so everything status quo!

She would like to add a Match Play tournament to the schedule for next year and discussion took place. Difficult to do with the format and numbers that we have to work with at Rossmoor. *Jacque Vigil* would be willing to help. Also, *Laura* volunteered her assistance.

Suggested the merging of the 9ers and the 18ers. She has two people who have offered to be part of a committee to work with the 9ers. To be continued.

Also, suggested adding a GOLD Tee flight to our three big tournaments for next year. Discussion was favorable.

*Theresa* proposed RED tees only for Thursday tournaments but discussion was that members would be left out; as we have quite a few members now playing from the GOLD tees.

**Past Captain:** No Report

**Rules:** No Report except *Joyce* is working on local rules.

**Team Play:**

*Daisy* reported that the East Bay Team Play (EBTP) Directors are starting to gather sacred dates from all of the EBTP clubs. She submitted our Handicap and Club Championship dates. All of the clubs will meet by zoom (or in person, if allowed) to discuss next year's schedule later in the fall.

**Website Coordinator:**

*Claudia* asking for a good picture of *Joyce* and the trophy . She needs the picture for the results page on the website.

**Ambassador**

*Laura* reported that the WGNC blast went out announcing October open days currently posted.

Regarding the upcoming General Meeting, *Laura* has suggested maybe using "Survey Monkey" to get the membership votes required for the 2021 slate of officers, budget, and vote for the Resident Sponsored Guest item and any other outstanding issues. She will research further. There is no fee as long as report is simple. She needs prototype for wordage.

**Membership:**

*Toni* reported that we now have 106 members.

The membership renewal forms for 2021 are now in the Pro Shop. She will follow up with emails and anyone who has not responded by New Year's will get a call as well. Deadline for renewal in Nov. 30<sup>th</sup> and Dec. 31<sup>st</sup> at the latest.

**Handicap:** No Report

## **Golf Advisory:**

*Mary* reported that the reason for the 'greens' being in poor shape is due to failing mowers that have since been repaired.

The contract that we have with Yamaha carts is coming due and *Mark* wants to increase the number of leased carts from 30 to 36 and retire the fleet early. Rounds of golf and receipts good with the exception of sales in the golf shop.

The men's rep, *Michael Weisenberg* wants to know if the membership Fee will remain the same for the women next year! The answer is yes!

There was some discussion about doing some type of Charity Event. *Denise* mentioned that on Nov. 12<sup>th</sup>, we could do an ABCD/2 Best Ball format. If not then, possibly during our Turkey Shoot on Nov. 19<sup>th</sup> and everyone could bring a canned food item. The "Monument Crisis Center" is in dire need of donations.

**Social:** No Report

**Publicity:** No Report

## **OLD BUSINESS:**

The "Resident Sponsored Associate" membership will be put to a vote at the next General Meeting. (See *Laura's* comments under Ambassador)

*Robin* purchased notecards to be used for condolence purposes and a card was sent to *Patty Frazer* for the loss of her husband.

## **NEW BUSINESS:**

Donation to "YOC" was covered by *Janice* under Co-Captain's report.

**THERESA ADJOURNED THE MEETING AT 10:10 a.m.**

**Robin Moreau, Recording Secretary**