

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
BOARD MEETING  
OCTOBER 12, 2020

**THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 9:03 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 & Stella Chan.

Theresa opened the meeting by extending our condolences to *Teddi* for the loss of her husband., *Bill*. Also, *Mary* mentioned that *Hal Deisem* passed away on Saturday night. *Robin* will send notes.

The minutes from the Board Meeting of September 14, 2020 were approved by *Toni* and seconded by *Denise*.

**Treasurer:**

Our current bank balance is \$9,088.02. This amount includes a deposit of \$1,759 for 2021 membership renewal payments. There are three checks that have not cleared in the total amount of \$443.83 which brings our actual balance to \$8,644.19 as of 10/9/2020. *Teddi* said that she will provide a complete line by line report at the next board meeting.

To date we have 22 renewals. We have spent \$875 so far for Thursday play days. \$270 for the Club Championship and \$244 for the Classic tournament.

## **Co-Captain:**

No report from *Janice* except to thank everyone in the women's group and *Denise* for a successful fundraiser. Also, to *Theresa* for the fabulous banner. We raised \$1438,00 and will deposit cash; and have *Teddi* write a check to the "Monument Crisis Center." *Janice* will deliver food items, personal checks and the 18ers check tomorrow.

*Daisy* will write a column to The Rossmoor News thanking everyone for their donations of food and monetary items for the Charity Tournament.

*Denise* mentioned that if we don't have COVID 19 issues next year, that this Charity Tournament could even be bigger. We will save a date and *Theresa* offered to make up a banner again.

**Captain:** No Report

## **Tournament:**

*Denise* is working on next years schedule and will complete after we receive EBTP information. She is going to change the Halloween Bash to the 29<sup>th</sup> since we don't need the Club Room. We will have two final Charm & Eclectic days on the 15<sup>th</sup> & 22<sup>nd</sup>.

We have six more games and a balance of \$600 remaining.

WGNC Open Day is scheduled for April 8, 2021

The Niners will host the Spring Fling on April 1, 2021.

They would also like the Dollar course for their Jamboree on June 24, 2021 and Guest Day on Sept. 16, 2021. *Janice* felt that three dates were too many but two dates okay with the 18ers.

Okay to toss old score cards.

### **Past Captain:** No Report

### **Rules:**

*Joyce* feels that having the Rules Seminar in Feb. is most unlikely due to COVID19 and maybe we should attempt to schedule it later in the season. Discussion followed and it was agreed to stick with the Donner Room rather than the Event Center. *Theresa* will check on the later date and then *Joyce* will check with *Suzanne Olsen* to see if that works with her schedule.

### **Team Play:**

*Daisy* reported that the Captain of EBTP wants to start the season in April instead of March to give clubs more time to prepare. Rossmoor usually hosts in March. We are presently looking at May 13<sup>th</sup>, but are also looking for another date. (Important that we work around the aeration schedule for 2021.)

### **Website Coordinator:** No Report

### **Ambassador:**

*WGANC Open Days for Oct/Nov were sent out to the 18ers.*

The "Survey Monkey" questionnaire for the General Meeting was sent out to the membership on Oct. 1<sup>st</sup>. She will send out a separate survey to those not responding. Deadline is Oct. 30<sup>th</sup>!

As of 11/8/20, 44 votes have been received. Election of Board: 43 yes, 1 abstained. Sponsored Guest: 37 yes, 7 no.

### **Membership:**

*Toni* mentioned that we have one new member (information not available at this time) but we have lost *Cletia Bowron* who will not be returning next year. Membership stands at 106.

Discussion took place regarding the Membership Directory for next year. We shall decide next month if we want to use this year's format or return to the format from 2019, which included the Niners and the Hackers.

It was agreed to shred past membership information!

**Handicap:** No Report

### **Golf Advisory:**

*Mary* stated that she has passed along the 2021 aeration schedule. *Mark* emphasized that clubs must work their tournaments around this schedule.

Golf rounds through Sept. are larger than through Sept. last year. Since the courses were closed for six weeks and no guests were allowed for three months after, this is an amazing increase in play.

We used 42,600 gallons more of EBMUD water per day than last year. We are continuing to reduce the size of the irrigated turf areas.

The men's golf club reported that their 2021 dues are going down to \$27 from the \$40 for this year. The 9ers reported that their 2021 dues will be \$10 less than this year. Mary reported that the dues for the 18ers will remain the same in 2021.

**Social:**

*Stella* mentioned doing something for the Halloween Bash. Probably candy and a few decorations for the table.

**Publicity:**

Daisy said the 18er recruitment article will be published in the Rossmoor news on Oct. 14, Nov. 4 and Nov. 18. Hoping that the article will attract new members.

**OLD BUSINESS:**

The "Resident Sponsored Associates" membership vote will be determined on Oct. 30<sup>th</sup> when the "Survey Monkey" votes are in.

**NEW BUSINESS:**

The Charity Tournament for the "Monument Crisis Center" was discussed under the Co-Captain's comments.

**UPCOMING EVENTS:** Halloween Bash/General Meeting

**THERESA ADJOURNED THE MEETING AT 10:05 a.m.**

**ROBIN MOREAU, Recording Secretary**