

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
NOVEMBER 9, 2020**

THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 9:01 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.

The minutes from the Board Meeting of October 12, 2020 were approved by *Claudia* and seconded by *Denise*. Also, the minutes of the General Meeting Dated, October 30, 2020 were approved.

Treasurer:

Our current bank balance is \$12,362.19 with just one check outstanding for \$14.99. The line by line report is attached. *Teddi* would like all bills in before the end of the month. Do we get a bill for the website?

The Men's Club is purchasing a Laptop. *Joyce* thought it a good idea to purchase "Quicken" so after much discussion, it was suggested that we speak with past Treasurers and also *Mike Kiefer*, President of the Men's Club to see what options we might consider.

Co-Captain:

Janice thanked the Board, Committees, and everyone volunteering. Discussion took place on how we might hold the "Launch Party." *Theresa* said that no groups would be allowed in the Event Center and cannot use Club title to any event, i.e., Feb "Launch Month" is OK! So, a letter will go out in January as how to handle!

Captain:

Theresa discussed the Holiday Party which has been cancelled. It was suggested meeting behind #16 green but due to weather & group gatherings, probably not possible. *Mary* suggested announcing winners with pictures in the Rossmoor News. Discussed dollar amounts that would be gifted with Amazon gift cards to the Grounds Crew & Pro Shop.

Tournaments:

Denise sent out the 2021 event schedule. EBTP date 2021 does not conflict. First Guest Day date will be used for EBTP and will need a room providing we can play. Second date will be used for WGANC play. April 8th is open?

Need committee for PIN awards. *Claudia, Denise, Stella & Laura* volunteered.

We have eight charm towels which can be used next year.

Do other Clubs schedule Guest, Days, etc? The Men's Club scheduled all dates for 2021 with *Lilli Padilla*, Recreation Dept.

Discussion took place re budget for tournament payouts. Should we have an entry fee? No vote! Should we pay four flights & four places?... 1/3rd of the field needs to be paid. We had two games where we paid the team. We agreed that payout was too much.

Past Captain: No Report

Rules:

Joyce said that we are all set for the Rules Seminar in the Donner Room from 9-11 am on August 23, 2021, virus willing. *Suzanne Olsen* will lead the seminar.

Team Play:

Daisy said the EBTP schedule for 2021 is posted in the Pro Shop.

Website Coordinator:

Claudia said she will post the new officers on Jan. 1, 2021. *Laura & Claudia* will check into the Website charges.

Ambassador: No Report**Membership:**

Toni said that as of today, we have 73 member renewals. *Cletia Bowron & Carolyn Byerly* will not renew. We have 5 new members, 2 sponsored guest & 3 new to Rossmoor. Last blast reminder for renewal will go out next week and she will follow up with a phone call to anyone who has not responded by Dec. 1st.

Laura will be helping *Toni* on the Membership Directory and are considering 'Minute Man Express' for the printing. Cost probably between \$175 & \$200. *Laura* is putting together a prototype for the directory.

Also, since the new members cannot be introduced this year at our annual holiday party, it was suggested to put photo and article in the Rossmoor News.

Handicap:

Claudia said she would be buying a frame for the "Most Improved Player" Award.

Claudia also mentioned that next year's Club Championship will be chaired by *Denise* and she will be putting a committee together. Patty Frazer's name was mentioned as a helper.

Golf Advisory: No Report. There was no meeting.

Social:

Stella commented on the "Halloween Bash" and said Candy & Pretzels are not a popular give-a-way and maybe 'Milano's' more liked.

She also offered to assist *Denise* with the Charity Tournament next year.

Publicity:

Daisy reported that *Margo Dutton* has graciously agreed to be Publicity Chair. We will look for a back-up person for Margo. The membership recruitment article will run again on Nov. 18.

OLD BUSINESS:

General Meeting minutes approved. No discussion.

NEW BUSINESS:

Holiday Party & gift distribution discussed in the Captain's report.

THERESA ADJOURNED THE MEETING AT 10:30 a.m.

ROBIN MOREAU, Recording Secretary