

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
February 8, 2021**

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

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

Absent: Stella Chan

The minutes from the Board Meeting of January 11, 2021 were approved by *Toni* and seconded by *Denise*.

Treasurer:

The current bank balance is \$13,751.21. NCGA raised the Club dues to \$75 for 2021. There is a carryover of \$ 5,585 which includes a donation for the "Invitational "and the "Hole in One" reserve of \$1,560. Please see attached 2021 Budget and should revise in July, 2021.

Co-Captain: No Report

Captain:

Janice sent out the updated Agenda. She also suggested downloading & importing the meeting calendar for 2021. Since we will most likely be on some social contact restrictions for much of the year, she paid for a full year of 'Zoom'. This costs \$10/month as opposed to \$14.99/month. She will bill *Teddi* \$120.00.

Tournaments:

Denise said that *MaryAnn Higgins & Marlene Seffern* will chair the 1st Guest Day on Thur. April 8th. We will need to find someone for the 2nd Guest Day on July 29th. Depending on what tier we are in with COVID, we could possibly eat outside at Creekside and use the shields to divide the carts in order that two people could ride together.

She has organized the first quarter of our games. Check out the new Membership Directory for listings. When we play "Charm & Ec", we no longer need to keep the Ec 4 x 6 card file. Just turn in our scorecard to *Jacque* in the Pro Shop. She is now able to determine scores on Golf Genius.

Theresa brought up a discussion re "Birdies" and *Claudia* suggested having *Jacque* keep track of those also. Aeration will take place on April 5th.

Past Captain: No Report

Rules:

Joyce reported that she had completed a 'Rules Corner' article on *Local Rules* (adopted by the 18ers.) There was some discussion on "How to Take Relief". She will submit an article to the 'Rossmoor News' but must cut length to 600 words. A member brought up an incident on the Dollar course where a player's ball hit a turkey. The question was whether the player could re-hit her shot. *Joyce* indicated that she could not, and just had to play the ball where it came to rest after hitting the turkey. *Joyce* added that if the turkey had picked up the ball and run with it, then the player could place another ball where she estimated the turkey had picked it up.

Team Play:

Daisy said that the EBTP schedule for 2021 was sent to the 9ers last Oct. but info on EBTP was misinterpreted. The Pro Shop advised that both

teams were scheduled on May 13th for Team Play. Tried to resolve with EBTP captain but it was too difficult. The situation was explained to the 9ers and they were able to reschedule their match to June 10th.
The match with Contra Costa scheduled for 3/31/21 was cancelled and has been rescheduled to Mon. Aug. 2nd.

Website Coordinator: No Report

NCGA Ambassador: No Report

Membership:

Toni reported that we have 102 members. There doesn't seem to be a lot of interest in requesting copies of the new Roster.

NOTE: Thanks to *Laura & Toni* for producing a terrific Membership Roster!

E-Mail Manager:

Following is update from *Laura* for month of January:

Jan. 13. - Sent out eblast to members for Directory corrections.

Jan. 18 – Finalized 2021 schedule with Event Chairs (*Denise & Janice*).

Jan. 20 – Sent out Directory to members to print.

Jan. 24 – Clipboards & Binders due in 18er area in the Pro Shop.

Jan. 25 – Lunch eblast sent out to 18ers + Board.

Jan. 26 – EBTP eblast sent out to 18ers + *Daisy*

Mid Feb. – Will send out a reminder on Launch sign-ups

Handicap: No Report

Golf Advisory:

Mary reported that *Bill Harris* resigned from the Golf Activities Committee and that *Teddi* would be taking over for him. The committee will be meeting on Fri, Feb. 12th. The tree on the third hole has been removed.

Publicity:

Margo mentioned that she would re-emphasize the Launch Party details in the Rossmoor News. Also, upcoming tournaments, birdies, and how to post. *Jacque* will assist.

OLD BUSINESS:

1 a. **Combo Tees** - Discussion. *Margo* will work with *Mark* to determine which holes would be used. The course will have to be re-rated and could take up to a year. Score cards will also have to be re-printed. *Toni* mentioned that the men use white/red tees for their Combo Tees. When we play our tournaments, we would have a choice of playing the red/gold/combo tees and would designate at sign up. *Mary* said that the difficulty of holes 7 & 15 would need to be re-rated and would need to determine the par of those holes.

2 a. **Events** - Looking for Chairs for second Guest Day in July.

3 a. **EBTP** – Conflict resolved.

4 a. **Launch Party** - *Denise* will pick up the checks from the Pro Shop and *Teddi* will deposit to the U. S. Bank account. *Toni* offered to make up an Excel sheet showing who paid for Birdies & EC. (Fifty percent of members post Birdies.)

NEW BUSINESS:

Will prepare for General Meeting in February. Suggestion is to hold at the same time as our regular Board Meeting, second Monday.

NOTE: *Robin* sent note of condolence to Mr. Eunyong Kim re *Shin's* passing.

JANICE ADJOURNED THE MEETING AT 10:10 a.m.

ROBIN MOREAU, Recording Secretary

	Income	Notes	Expenses	Paid
INCOME for 2021				
Women's Social only	\$ 30	2@\$15		
Women's Club Dues - 1/2 year	\$ 20	1@\$20		
Women's Club Dues	\$ 3,960	98@\$40		
Women's Club NCGA Dues - \$39 x 100	\$ 3,900	100@\$39		
Women's Club NCGA Dues - \$49 x 2	\$ 98	2@\$49		
Hole in One	\$ 89	89@\$1		
TOTAL INCOME	\$ 8,097			

EXPENSES				
General Club Expenses for 2021				
Rossmoor Activities Council		Insurance	\$ 50	
Storage Locker Fee			\$ 10	
East Bay Team Play		Dues	\$ 30	
EBTP		Meetings	\$ 100	
NCGA Member Dues	\$ 3,998	100@\$39.00+2@\$49	\$ 3,998	3,998
NCGA Club Dues			\$ 75	75
NCGA/ WGANC Regional Meeting		5-6 attendees @ \$35	\$ 200	
Board Luncheon			\$ 150	
Administrative		Zoom -\$120 + misc expenses	\$ 200	119.92
Directories			\$ 50	25.97
Rules		NCGA Seminar	\$ 125	
New Member Orientation			\$ -	
Pro Shop Gifts		Pro Shop and Groundscrew	\$ 400	
Website			\$ 75	
Social Events - misc expense			\$ 100	
Social Set up (60 x 6)			\$ 360	
Thursday Golf prize fund			\$ 2,000	
Engraving			\$ 150	
Most Improved Player			\$ 50	
Captains gift			\$ 100	
Charm Day Winner			\$ 100	
Flowers and Misc.			\$ 100	
Donation to Jr Girls			\$ 250	
Total General Expense 2021			\$ 8,673	

EVENTS 2021

Launch The Season	\$	100	
Rules Seminar	\$	100	<hr/>
Blue & White	\$	50	<hr/>
Handicap Tournament	\$	230	
Championship Tournament	\$	270	
Classic Tournament	\$	250	<hr/>
Halloween Tournament	\$	25	<hr/>
Holiday Party	\$	1,000	<hr/>
Total Budget for 2021 Events	\$	2,025	

Total Projected Expenses for 2021 \$ **10,698**

Hole in One Reserve \$ 1,560

Carry over from 2020 \$ 5,585 Includes \$500 for Invitational and the Hole in One Reserve \$1,560

TOTAL INCOME-Bank Balance \$ 13,601