

Rossmoor Women's 18 Hole Golf Club

Board Meeting Minutes
Creekside Bunker Room
April 10, 2023 at 9:00am

Meeting called to order at: 8:57am by: Margo Dutton

Present at Creekside: Margo Dutton, Daisy Soo Hoo, Lana Yagle, Joyce McCann, Laura Kim, Claudia Terry, MaryJean Kidd, Robin Moreau, Teddi Swanson, Toni Snyder, Judy Moran

Absent: Denise Pratt

Meeting Agenda:

#	Topic	Report By	Time (min)
1	Call to Order	Margo	2
2	Minutes (Corrections/Approval)	Judy	2
3	Financial Report	Mary Jean	
5	Event Chairs for 6 events: Blue & White, Guest Day 2&3, Open Day,		5
6	Cinco de Mayo update	Laura	
	Social Membership - history, guidelines -	Mary Jean	
7	Summer Cocktail Party	Margo	
8	Other Business, Report Out ?s		2
9	Adjournment		

Meeting Notes:

Motion to approve the 03-13-23 Board Meeting Minutes – deferred until next meeting.

Secretary agrees to submit reports as expeditiously as possible.

Captain's Report – Margo Dutton: Nothing to report.

Co-Captain Report – Toni Snyder: Nothing new to report. Happy Easter!

Treasurer's Report: – Mary Jean Kidd:

Overall Budget: See attached for budget/actuals (*2023 Budget 040623.pdf*)

Cash on Hand	\$ 16,320.28	Bank balance
Projected Income	\$ 35,345.00	
Projected Expenses	\$ 40,282.90	Allocated to future expenses
Hole In One Fund	\$ 1,398.00	
EBTP Fund	\$ 213.97	
Reserve Fund	\$ 8,000.00	
Operations Fund	\$ 1,770.41	

Finance Committee Report Out:

No current activity; pending activity includes documenting information collected around fundraising.

Discussion Items:

Event Chairs:

Blue & White: Toni Snyder and Gail Ramirez will chair.

Open Day: Toni Snyder will chair. Daisy Soo Hoo and Denise Pratt will assist.

Halloween event: Toni will chair but will need assistance.

July 20 Guest Day “Summer Splash” (possibly to be renamed). The Social Committee will chair. This event includes a raffle.

Sept 7 guest day – No chair specified yet. Daisy will ask Maryann if she wants to host.

Guest day budgets do not include a meal at this point in time. Budgets would need to be revised to factor in entry fees to cover lunches. Only the Summer Splash guest day has a detailed budget including lunch. Green fees and cart fees are not included.

Rossmoor will host EBTP in August – format will be similar to Open Day.

Cindo de Mayo update (Laura Kim): An announcement will be published in an upcoming Rossmoor News. A donation box will be placed in the Pro Shop.

Social Membership: Membership details will be modified to better define a “social” membership. Social members are renewing members who typically are no longer playing golf but do attend social events. GHIN membership is not included. Yearly fee is \$15. Social members may renew their GHIN on their own if desired. There is an option through the NCGA website. MaryJean will update the Policy and Procedures document.

Summer Cocktail Party: The Dollar clubhouse and Dollar patio have been reserved for Wednesday, August 30 from 4pm to 6pm. Anticipated attendance is approx. 40 members. Lana Yagle offered that the Social Committee will chair this event, but she will need to know the budget. It was suggested to take this opportunity to engage members to get their input regarding club activities. Toni described a “question board” idea with several topics posted and individual buckets near each topic for members to toss in a token for the topics they’re interested in. Suggestion cards might also be available for topics not identified. Topics to be submitted by whomever has a suggestion. This idea will need further development – Lana and the Social Committee will need help.

Outdoor Storage: The outdoor storage unit should not contain food utensils, tablecloths, etc. (they tend to get moldy). Each event chair should ensure that these are stored elsewhere.

Memorial for Tom Huster: Margo will take action to identify possibilities and the Golf Advisory Committee will discuss at their next meeting. More follow up to come.

Rules Courses (Joyce McCann): Topic was brought up whether to add content for future rules classes. Joyce prefers to stick with current content for now. There is a “standard” course and a course focused to EBTP match play rules. Members should be aware that if they sign up for multiple courses, the content may be repetitive (but still useful). Joyce is always happy to answer questions as they come up. Feel free to contact her by email at any time.

EBTP (Daisy Soo Hoo): The event at Sequoia went well. We are currently 8th of 14 teams. It was reiterated that we are emphasizing that these are social events and the main focus is not on winning. Some of the courses played are difficult and may not be suitable for all players.

Committee Reports:

Membership Report – Teddi Swanson

We now have 122 members with the addition of Liz James.

108 Hole in One

1 Social

10 sponsored

19 new this year

Technical Committee Report: Claudia Terry / Laura Kim (and MaryJean)

- Claudia did revamp the front page of the site (and is coordinating the issues with the virus software).
- The document containing roles/responsibilities of the tech committee vs handicap chair were updated.
- The Membership Form was updated to reflect the one flat fee (\$49), The Social Membership option has been removed for new members. This form is for New Members and any 18er who missed the renewal period. The new form is on the website and copies are in the Pro Shop (Jacque).

The Cinco de Mayo Charity event to support Monument Crisis Center is scheduled for May 4 and is open for registration for all 18ers, 9ers and RMGC. We are using both courses, charging \$38 for lunch, entry fee, and \$5 donation to MCC. MaryJean and I are the Event Chairs. We are capping registration at 144 for the 2-best ball, 18-hole Par 3 tournament. RMGC has arranged the Mexican food fiesta with Creekside. Teddi is submitting the Rossmoor News article for donations to MCC. The donation box is in the ProShop.

We had some hacker/virus activity on our website (rossmoorgolf.com) which apparently has been there for a while. Mary Jo Leary notified us of some weird pop-ups and virus warnings after visiting the site and when we looked into it, we discovered the photo galleries weren't loading anymore, but were just showing the "working on it" icon spinning around interminably and never actually displaying any photos.

Claudia called Carolyn Kilmer, our webmaster who set up the site originally, and after she contacted BlueHost, we learned it was indeed a virus. We decided to pay for BlueHost to clean out the site of all the infected files and install a heftier antivirus which all four golf clubs will share in the cost of.

The quote for the Prevent Plus Security package was \$359.88/year but we will find out the exact amount we owe when the men's club invoices us for our share. Cost will be shared between 4 clubs.

In the meantime, we have put the photo gallery section "under construction" until further work is performed to make the various galleries load more efficiently.

Tournament Report: Denise Pratt.

We're finally off and running. 67 players on the 6th. I think that's a record, at least for me it is. Aeration has changed a bit. They will be sanding only 6 holes at a time so Jacque will not be posting scores for a week or so longer than in past years.

As you can see by my email, Charm & Ec round 2 has been moved to May 11th. Round 3 will be June 29th. If whoever is in charge of the calendar on the website could please make those changes, I would appreciate it.

As mentioned at last month's meeting, I ask Mark for a quote on towels for Charm Day. 12 is the minimum order and they would be \$18.95 each. The towel is the same waffle towel he has in the shop now with Charm Day Winner and the Rossmoor logo. Don't know if another towel would be less expensive. I'll check with him again toward the end of the season for next year.

I will be out of town next week so will not attend the meeting. Marlene Seffern and Teddi will cover check-in on Thursday.

Handicap Report: Laura Kim. Nothing to report.

Rules Report – Joyce McCann

The first On-Course Rules class was held on March 29th, with 4 participants. Teddi wrote an article for the Rossmoor News about the On-Course Rules classes that included a picture of the March 29th class — thanks to Teddi! I'm also pleased to report that the April 24th class is already full, with 6 sign-ups and 2 on the wait list. The first of the 2 special on-course classes in April and May that will emphasize special Rules that apply to the game played in EBTP currently has 5 sign-ups.

East Bay Team Play (EBTP) Report – Daisy Soo Hoo / Karla Witte

The first East Bay Team Play was held on April 6 at Sequoyah Country Club in Oakland. Rossmoor scored 27 gross points and 26.5 net points. Crow Canyon got 27 gross points and 27.6 net points.

Joyce is conducting an on-course class for Rossmoor East Bay Team Play (EBTP) members. Five members have signed up for the Apr 17 class and one for the May 15 class. Karla and I have been arranging practice rounds with the members that are new to EBTP.

Margo, please add the below to the Upcoming Events on agenda. Thx.

EBTP/Castlewood on Thursday, Apr. 20

EBTP/Richmond on Thursday, Apr 27

Past Captain Report – Daisy Soo Hoo. Nothing to report.

Golf Advisory Report – Robin Moreau. Nothing to report.

Social Committee Report – Lana Yagle: Nothing to report.

Publicity Report – Claudia Terry / Teddi Swanson: Claudia and Teddi are alternating monthly for coverage, except that Teddi will cover June/July and Claudia will cover Aug/Sept to accommodate vacations. Teddi is "on" for April and will alternate with Claudia monthly except as noted above.

UPCOMING EVENTS:

Date	Day	Activity	Chairs
3-Apr	Week of	Aeration/Front 9 TBD	
		Event Planning - Charity (5/4)	Kick-off Team
6-Apr	Thursday	EBTP/Sequoyah	
6-Apr	Thursday	Charm & Eclectic #1	
10-Apr	Week of	Spring Newsletter	
10-Apr	Week of	Aeration/ Back 9 TBD	
10-Apr	Monday	Board Meeting	
13-Apr	Thursday	18er's Play Day	
20-Apr	Thursday	18er's Play Day	
27-Apr	Thursday	Charm & Eclectic #2	
4-May	Thursday	Cinco de Mayo Tournament	Laura Kim

OFFICERS:

1. Captain – Margo Dutton
2. Co-Captain – Toni Snyder
3. Treasurer – MaryJean Kidd
4. Secretary – Judy Moran

COMMITTEE CHAIRS:

1. Membership – Teddi Swanson
2. Tech Committee – Claudia Terry / Laura Kim
3. Tournament – Denise Pratt
4. Handicap – Laura Kim
5. Rules – Joyce McCann
6. Team Play – Daisy Soo Hoo / Karla Witte
7. Past Captain – Daisy Soo Hoo
8. Golf Advisory – Robin Moreau
9. Social – Lana Yagle
10. Publicity – Claudia Terry / Teddi Swanson

Next Board Meeting: Monday, May 8
Meeting Adjourned at: 9:47am