

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, OCTOBER 14, 2016, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Terry, Bolinger, Herrick, Hufford, Montgomery, Williamson, and Delpech, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of September 9, 2016 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – MARY LOU DELPECH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Lydia F. Bolinger, Club Representative
 - c. Men's Club – Robert L. Montgomery, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
 - e. Hosting Program Committee – Donald A. Terry
9. REPORTS - STAFF
 - a. Financial Report
 - b. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
 - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS
 - a. Review of golf course rules (R103.0, Golf Courses).
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: To be determined

JM/kv
cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, SEPTEMBER 9, 2016, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Vice Chairman, Donald A. Terry, at 9:00 a.m. on Friday, September 9, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Vice Chairman, were Lydia F. Bolinger, William L. Herrick, Mary Hufford, Robert L. Montgomery, Susan Williamson, and Mary Lou Delpech, ex-officio member and GRF Board representative. John McDonnell was excused. Also attending were Les Birdsall, President, GRF; Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; Kelly Berto, Recreation Supervisor; and one resident. Attendance

The report of the Committee's regular meeting held on August 12, 2016, was approved as written. Report Approved

Mr. Heptig reported that he has received two requests from charities for donations of greens fees for raffles. Correspondence

Ms. Berto presented room reservation procedures to the Committee. Discussion followed. Room Reservation Procedures/

Ms. Delpech reported that the GRF Board worked on and approved eight goals at its last meeting. Some of the goals the Board approved dealt with the Fitness Center, solar power in Rossmoor, and earthquake insurance. She also reported that Fitness Center construction may start in January and that staging will be critical in order to keep as much of the facility open and functioning as possible. GRF Board Report

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) the Club currently has 125 members; and 2) Agnes Shin is the Club's Classic Champion. Club Reports

Mrs. Bolinger, representing the Women's 9-Hole Club, reported the following: 1) the Club currently has 161 members; 2) the 2016 nominating committee was appointed and will meet to present the Club's 2017 slate of officers; 3) the August 18th "Summer Scramble" was a great success with 62 members playing golf and enjoying a barbeque in the Donner Room at the Event Center; 4) the Club is looking forward to the September 15th "Guest Day", which in being held on the Dollar Ranch Course (due to the generosity of the 18-Hole Club); and 5) the Club's general meeting and election of the 2017 officers will be held on October 13th.

Mr. Montgomery, representing the Rossmoor Men's Golf Club, reported the following: 1) the Claremont and 4-Person Scramble Tournaments are coming up; and 2) there were ten tournaments in August.

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Ms. Williamson, representing the Happy Hackers Club, reported that the Club's HEW party is sold out.

Mr. Terry did not have a report this month for the Golf Hosting Program.

Mr. Heptig presented the financial report and the Golf Management Report, which are attached. Staff Reports

Mr. Swint presented the Golf Course Superintendent's Report, which is attached.

There was no Chief Marshal's report as Mr. Nitta was not at the meeting. Chief Marshal's Report/

The Committee reviewed and discussed suggested revisions to Rule R103.0, Golf Courses. Mr. Heptig will prepare a written draft of proposed revisions to Rule R103.0 and present it to the Committee at its October 14th meeting. Rule R103.0

There being no further business to come before the Committee, the meeting was adjourned at 10:15 a.m. Adjournment

The next regular meeting of the Committee will be held on Friday, October 14, 2016, at 9:00 a.m. in the Board Room at Gateway Complex. Next Mtg. 10/14/16


Donald A. Terry, Vice Chairman
Golf Advisory Committee

DAT/kv