



BOARD MEETING MINUTES –
January 20, 2016

Executive Board Members Present: (ABSENT)

Captain:	Linda Celestre
Co-Captain:	Mary Brock
Treasurer:	(Chris Herauf)
Secretary:	Kixie Pugh

Board Members Present: (ABSENT)

Standing Committees:

Handicap Chair:	Julia Goodermote
Membership Chair:	Kristi Olson
IT/Website/Newsletter:	(Rae Morrow)
Rules Chair:	Dianne Nicholson
Tournament Chair Thursday:	(Peggy Henderson)
Tournament Chair Saturday:	Kim Carden
Special Events/Social Chair:	Sue Annala
NNWGA Delegate:	(Jonene Graham)
Sunshine Chair:	(Marianne Sass)

Special Committee Members Present: (ABSENT)

Eclectic Chair:	(Judy Pierce)
Birdie Tree/Chip-In Chair:	Margaret Turner
High Sierra Team Play Captain:	Juleen Marcuerquiaga
D'Hawk Tournament Chair:	Catherine Crispel
Member-Guest Tournament Chair:	Beth Cooney
Home & Home Tournament Chair:	(Sheri Carlsen)
Intra-Club Tournament:	(Jeannie Hansen)
Historian/Scrapbook:	Pam Kolko

Other Attendees Present:

Denise Johnson	D'Hawk Co Chair
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The meeting was called to order at 4:00 p.m.

1. Welcome 2016 Board Member Meeting by Captain, Linda Celestre
2. Linda encouraged most board positions to seek a “ride along” (i.e. co-chair), especially Tournament Chairs. This will allow for a smooth transition from year to year.
3. EVENTS:
St. Patrick’s Dinner- Thursday, March 17th
Cinco De Mayo Dinner- Thursday, May 5th (will replace the Pasta Feed)
4. PRESENTATION: (See “RHWGC Arts & Craft Fair Proposal” Handout)
Beth Cooney made a thorough presentation on the proposal. Discussion followed with the following questions being discussed.
Questions:
A. Who would benefit?
Possibly the SSHS Girls’ Golf Team - Not only could they benefit, but perhaps the parents of the girls could become involved with the Craft Fair in various ways.
B. What is the purpose of our golf club?
The RHWGC is primarily a Golf Group- first and foremost. Do we want to delve into this kind of venture as a Golf Club?
After further discussion, a motion was made by Kixie Pugh and seconded by Kim Carden to TABLE the discussion until there was further contact with SSHS Golf Coach or Athletic Director in order to seek the possibility of more involvement from those we are attempting to assist. The motion was approved.
5. BUDGET:
The Budget will be sent to all Board Members.
Those who are in need of money for their duties, please review their budget from last year and note whether that seems to meet this year’s expectations/needs.
6. BIRTHDAY TREATS:
There was a discussion as to whether or not Birthday Treats in the form of “sweet treats” were necessary each month. Ideas to try something else this year were put forth. Some people said nothing was really necessary.
A motion was made by Kixie Pugh and seconded by Catherine Crispel to skip Birthday Treats for this year. The motion was approved.
7. CALENDAR:
Linda has been working with Ken to finalize the calendar.
A volunteer for the Summer Fiesta is still needed.
Sheri is still working on a Home & Home club and dates. Somerset or ArrowCreek may be a club possibility.



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8. BOOKLETS:

We will keep the booklets this year, but as per the results of the 2015-Year End Survey, we may omit and/or place some of the content from the booklet onto the Website.

REMINDER: Membership Deadline (in order to be included in the booklet) is March 1st

9. ECLECTIC:

Discussion took place as to the payout procedure used for breaking a tie for eclectic. The argument was made that a score card playoff to break a tie did not seem to reflect complete fairness for the accomplishments of an entire summer. After lengthy discussion, it was suggested that Judy Pierce could make a formal proposal on an equitable way to determine payouts for eclectic when there is a season ending tie.

Meeting Adjourned at 4:54 p.m.

Presented by Kixie Pugh, Secretary

Next Meeting: February 17, 2016