



BOARD MEETING MINUTES-
February 17, 2016

Executive Board Members Present: (ABSENT)

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

Board Members Present: (ABSENT)

Standing Committees:

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

Special Committee Members Present: (ABSENT)

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|--------------------------------|----------------------|
| 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:

Linda Dankoff – Co Chair Thursday Tour
Fran Cool – Co Chair Thursday Tour



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Meeting was called to order at 4:00 p.m.

1. Roll Call by Sign in Sheet (Instruction - check personal info on sheet as you initial)
2. MINUTES: January 20th minute approval was dispensed of due to technical difficulties in the dispensing of the minutes to the Board Members. Both January and February minutes will be submitted for approval at next month's meeting.
3. TREASURE REPORT: Presented by Chris Herauf
The balance carried over from last year, plus yesterday's deposit of approximately \$2300, brought the total balance to \$7630.85 as of today's date.
4. BUDGET PRESENTATION:
Draft Budget worksheets and Special Events Budgets from last year were passed around along with Budget Prep sheets. Member Chairs who are responsible for budgets need to review last year's actual numbers and **submit 2016 budget projections** to Linda Celestre and/or Chris Herauf by **March 1st**.

Discussion ensued as to whether the Chip-in money is club funded or not. Juleen stated that indeed it was.

Rae Morrow felt that the IT/Website/Newsletter budget was a bit high. Discussion took place as to the possibility of looking into getting our own RHWGC "space" through the Red Hawk network. Rae will look into this possibility. We discussed the feasibility of then placing member info on our PASSWORD PROTECTED *personal info* site as a subset of our full site.

Tournament budgets reflect "money in -money out" as in the Club Championship which was budgeted at \$1675 and came in at \$1715. We will discuss any changes proposed by 2016 Budget submissions by Chairs and vote on approval of the 2016 Budget.

5. BOARD and COMMITTEE REPORTS:
 - a. Rules- none
 - b. Handicap – none
 - c. NNWGA – Jonene Graham- It was reported that on April 29th there will be a Rules Clinic at HVCC and a second clinic on May 6th at Thunder Canyon. Check the NNWGA for spring Swing Clinics as well.
 - d. Membership – Kristi Olsen- Kristi volunteered to send out an email blast to all members reminding them that **2016 REGISTRATION FORMS** are due by **March 1st**. Kixie reported that only 38/78 forms have been completed to date.
 - e. Sunshine – Marianne Sass- Marianne reported that she will be sending birthday cards this year to RHWGC members as well as keeping up on Get Well/Sympathy/etc.



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- f. IT/Website/Newsletter – Rae Morrow- Rae reported that if anyone wants anything posted on the Website or in the Newsletter, please let her know. She will be putting the TAX STATUS – INFORMATION ONLY section from our booklet on the website and eventually the RHWGC BYLAWS on the website as well. Rae asked for a volunteer to proof her calendar entries. Kixie will help with that. Rae will also show Margaret Turner how to keep the Birdie Tree/Chip-in entries posted on the site.

- g. Tournament –

1. Thursday – Peggy Henderson- Peggy requested a current Membership list after registration. She shared briefly a new game ChaChaCha that will be scheduled this fall. This is a best ball format that we typically don't do on Thursdays. There are problems with picking up the ball early verses posting scores. However, some people have indicated an interest in adding a best ball team format. Peggy is working with Julia Goodermote about the concerns. They are considering making it a learning event where you can both pick up the ball and post under the USGA Handicap Rules of Golf. They want to make it an entertaining and learning event.

She explained that she will do emails and games weekly and that her Co Chairs, Fran Cool and Linda Dankoff will assist with Check In. Linda will also be in charge of the Match Play Tourney and Fran will help with the Club Championship. Peggy presented the idea of instituting a 15 MINUTE PRIOR TO SHOTGUN Buy-In ELLIGIBILITY policy. There was a short discussion and without any downsides voiced, the Board informally instructed Peggy to “Go for It!”

Guest Policy was discussed and it was determined that guests could be allowed only if there was space available. NO \$ BUY-IN for guests will be allowed.

2. Saturday –none

- h. Special Events – Sue Annala- (absent) Linda Celestre reported that an email blast would go out on Monday detailing the ST PATRICK'S DAY dinner and signups complete with cost and time.

- i. Special Tournaments –

1. Intra-Club – none
2. D'Hawk – Catherine Crispel- Catherine presented the possibility of changing the D'Hawk Tourney from a 2 day tourney to a 1 day tourney due to waning interest on the part of Red Hawk members as per the 2015 survey results. After a short discussion involving the possibility of a different game per 9



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holes if the event was changed, *a motion was made by Catherine to change the D'Hawk to a one day event instead of two days. Jonene Graham seconded the motion and the motion carried.*

3. Member/Guest – Beth Cooney- The first meeting will be in March at which time the Theme and Tee Prize will be discussed. A volunteer is still needed for the Putting Contest. An announcement will be made at the General Meeting in April in regards to the need for a Putting Contest volunteer.
4. Home & Home – Sheri Carlsen – (absent) Linda Celestre reported that our Home & Home will be with Wolf Run on August 3 & 10 (Home & Away)
- j. HSTP – Juleen Marcuerqueiaga- The first event will be on May 13th at Red Hawk. Juleen is hoping for many players to show interest in qualifying. Three volunteers are needed on that day to assist with sign ins and other matters.
- k. Historian/Scrapbook – Pam Kolko- Pam has requested that Board Members present please stick around so she could take a picture of each member.
- l. Birdie/Chip-in – none
- m. Electric - none

A motion was made by Chris Herauf and seconded by Jonene Graham for adjournment. The motion carried.

Meeting Adjourned at 4:46 p.m.
Presented by Kixie Pugh, Secretary
Next Meeting: March 16, 2016