



BOARD MEETING MINUTES-
March 16, 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 Saturdays:	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:



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

1. Roll Call by Sign in Sheet
2. MINUTES: Both January and February minutes were submitted for approval. February Minutes were proposed for amendment by Peggy Henderson in regards to her report on the ChaChaCha Play Day. (see pg. 1 for corrected report)
A motion was made by Kristi Olson and seconded by Marianne Sass to approve both the amended February minutes and the January minutes as submitted. The motion was approved.
3. TREASURE REPORT: Presented by Chris Herauf
RHWGC Balance as of:
February 29, 2016 was \$7,670.86
March 15, 2016 was \$10,623.20
March 17, 2016 will bring total to \$11,473.20
The report was approved with a motion made by Catherine Crispel and seconded by Beth Cooney.
4. BOARD and COMMITTEE REPORTS:
 - a. Rules- Diane Nicholson - none
 - b. Handicap – RHWGC has 75 GHIN members so far for the 2016 season. Linda Celestre edited the club membership list in the GHIN system to reflect its active members. This list is used to pay the NNWGA dues.
 - c. NNWGA – none
 - d. Membership – Kristi Olsen- Kristi took some more Registration Forms to Pat Gould.
 - e. Sunshine – Marianne Sass – everything is up to date.
 - f. IT/Website/Newsletter – none
 - g. Tournament –
 1. Thursday – none
 2. Saturday –none
 - h. Special Events – Sue Annala- ST PATRICK’S DAY dinner is all set for tomorrow. We have 78 signups for this year’s event.
 - i. Special Tournaments –
 1. Intra-Club – none
 2. D’Hawk – Catherine Crispel- Catherine had a conference call with Pam and Jan from D’Andrea and it was decided that the D’Hawk will be a one day event this year on Tuesday, June 7th. D’Andrea will be in charge of the food and Red Hawk will be in charge of the tournament. The format will be a 2 Gal Best Ball.



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3. Member/Guest – Beth Cooney- The first meeting in March went well. The Theme will be the Rio Olympics and it was decided that the Tee Prize should be a golf cart seat cover.

Linda Celestre brought to the attention of the board, information that she received in a meeting she had with Ken. Ken’s concern is his need to “keep golf whole” at Red Hawk. The bottom line is that the “Trunk Shows” brought in good money to Red Hawk. If we choose not to do a Trunk Show, we will have to make up the monies paid to Red Hawk elsewhere. After much discussion a suggestion was made to:

- *keep the M/G at \$100 for the Thursday Tournament
- *instead of breakfast on Thursday, prepare a “morning snack bag” and just offer a coffee and juice bar
- *a separate charge for Wednesday’s Horse Race/Putting Contest/Food would be about \$25-\$30

The M/G Committee will take these suggestions under consideration.

4. Home & Home – none

- j. HSTP – Juleen Marcuerqueiaga- Juleen reported that there are upcoming meetings that she will be attending.
- k. Historian/Scrapbook – Pam Kolko- Pam has requested that you email her any Scrapbook worthy photos.
- l. Birdie/Chip-in – Margaret Turner – Margaret has 56 paid Birdie participants. She also gave an update on the pins.
- m. Eclectic - none

5. NEW BUSINESS:

- a. Finalization of the 2016 Budget-

Chris Herauf presented a Quick Books Budget format. (see attached)

Discussion followed – There were some minor changes proposed

A motions was made by Sue Annala and seconded by Kristi Olsen to approve the 2016 Budget as proposed and amended. The motion carried.

- b. General Membership Meeting April 7 – 2:30 Scramble and 5:00 General Meeting

Items for Discussion:

- *Board Introductions
- *Introduce Ken and have him say a few words
- *Peggy will inform members about the new 10 MINUTE PRIOR RULE:
If there is a 9:00 am Shotgun scheduled, you need to BUY IN (\$5) no later than 8:50.
- *Cinco de Mayo instead of Pasta Feed which will be on Thursday, May 5th this year.
- *Pace of Play – we will use “Sheriff” or Border Collie per foursome again this year
- *Golf Goddess – explanation and sign ups
- *HSTP - Encourage participation



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- *M/M Tournament – explanation of Private Club Tournaments
- *Committee Reports

*A motion was made by Juleen Marcuerquiaga and seconded by Chris Herauf for adjournment.
The motion carried.*

Meeting Adjourned at 4:49 p.m.
Presented by Kixie Pugh, Secretary
Next Meeting: April 7, 2016