



BOARD MEETING MINUTES – 04/07/16
Spring General Membership Meeting

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:

Carole Baumgartner, Jere Blue, Larae Brickeen, Diane Burkett, Patty Caraker, Jean Case, Linda Collins, Fran Cool, Linda Dankoff, Karol Davis, Gayle Foltz, Barbara Hartmann, Patti Henderson, Peggy Hickman, Pat Hixson, Patsy Hottendorf, Kathy Hudson, Mary Jo Hughes, Rocky Humphreys, Betty Jasper, Laura Jones, Kendall Lujan, Linda Mantoani, Connie Nelson, Carey Smith, Janie Smith, Patti Verling (SCRAMBLE only- Judy Holladay, JoAnne McKissen)



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The meeting was called to order at 5:31 p.m.

1. INTRODUCTION: Everyone was welcomed and the introduction of the 2016 Board Members and Special Committee members was made by Captain, Linda Celestre.
2. KEN KAIFAS: Linda also made an informal introduction of our Head Golf Pro, Ken Kaifas and Jeff Hwang, our new assistant, from Indian Wells.
3. RESULTS: Jeff announced the winners of our 4 person scramble and closest to the pin- (#5) Closest: 1st Sheri Carlsen 11'3" (\$25) 2nd Laura Jones 11'10" (\$16)
1st Net- L. Jones, J. McKissen, K. Pugh, P. Verling (\$27.50) each
2nd Net- K. Olson, B. Jasper, M. Brock, M. Sass (\$15) each
3rd Net- P. Caraker, K. Carden, J. Graham, K Hudson (\$10) each
4. PC INSURANCE: After Ken shared that he thought last year's system for Pace of Play proved to be successful, he talked about the HOLE IN ONE PC INSURANCE. If anyone would like to sign up, put your name on the designated list. This will help cover drinks for any HOLE IN ONE that is made during a *PRIVATE CLUB TOURNAMENT*. If your name is on the list, your PC account is charged \$5 when a HOLE IN ONE is made. This money is used to help pay for the bar bill.
5. APPROVAL OF MINUTES: October 24, 2015 Fall General Membership Meeting- *Juleen moved to approve the minutes and Janie Smith seconded. Minutes were approved.*
6. TREASURE'S REPORT- Chris Herauf provided a recap of the Profit & Loss Budget Overview (January-March 2016) along with the Financial Statement (January-March 31 2016) Chris stated that we may need to make a little money at a few events to help out, but things are going well. *Sheri Carlsen moved to approve the financial report and it was seconded by Gayle Foltz. The financial report was approved.*
7. CAPTAIN LINDA CELESTRE: Year in Preview- We have an exciting year ahead as there is something special planned every month. May- Intra Club, June- D'Hawk, July- Member/Guest, August- Home & Home, September- Club Championship, October- Golf Goddess ends. We would also like to have a Summer Fun Tourney, but we need a volunteer to head this event if it is going to happen. We also need a Volunteer for the Putting Contest at this year's Member/Guest on July 13/14. Notify Linda if interested.
8. BOARD REPORTS:
 - a. LEAGUE TOURNAMENTS- **Thursday**-Peggy Henderson (Co-Chairs Linda Dankoff and Fran Cool) Peggy will send out the emails on Saturday or Sunday and needs your response by Tuesday morning if you are planning on Thursday play. Linda and Fran will be at the Check In table on Thursdays. Linda will coordinate the Golf Goddess and Fran will help with the Club Championship. The Pace of Play "Sheriff" for each group will be used again this year. Partners Play will occur about once a month, usually the 3rd Thursday. Lakes and Hills will be played 50-50%. Finally, a new 15 MINUTE RULE will be instituted this year. Players must check in no less than 15 Minutes prior to our Tee



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Time in order to participate in the Buy In. (Correct \$\$ please- \$5 Buy In & \$1 Closest to Pin) Peggy has requested feedback this year about the new 15 MINUTE RULE.

Match Play- Linda Dankoff- Play will be flighted w/5 in each flight taking place from May 1st thru October 1st. Each person will play all members in their group and winners will be based on accumulated points. \$30 is due to Chris Herauf by April 15th.

Saturday Play- Kimberly Carden shared that Saturday Women rock! Kimberly is offering a special gift for those that show up in the rain to play this Saturday.

b. NNWGA- Jonene Graham encouraged everyone to look at the exciting NNWGA sponsored tournaments this year. There is good money to be won. Please check out www.nnwga.org website for details on ALL it has to offer, some of which are: Swing Clinics on May 2nd at Sierra Sage and May 9th at Genoa Resort (\$75 includes Lesson, Lunch, and 9 holes following clinic). Also, NNWGA sponsors Junior Connection Scholarships which are paid to the University or College chosen by the recipient.

c. EVENTS- Sue Annala- The St Patrick's Day Dinner was successful. She reminded everyone that if you sign up for an event, but are unable to attend, you will still be charged. Also, the Pasta Feed is being replaced with a Cinco De Mayo Dinner on May 5th. A notice will be coming out in the near future.

d. NEWSLETTER & WEBSITE- Rae Morrow has the Board Meeting Minutes and Newsletter on the website. If anyone has any info that they would like to have in the Newsletter, please contact Rae. A request was made by Barbara Hartman to have the Board Agenda put on the website prior to the Board Meeting so that if a member was interested in an item, they could attend the meeting.

e. SPECIAL TOURNAMENTS-

Intra Club- Jeannie Hansen and Jere Blue- This year's teams will be Devil Women (Jere) and Angel Babies (Jeannie). The format will be 4 Gal Match Play on May 3rd and 5th. Lunch will be served following golf on the 3rd and the winners will be announced at the Cinco De Mayo Dinner on the 5th. Sign up today for the Intra Club!

D'Hawk- Catherine Crispel- The tournament will be a one-day tournament on Tuesday, June 7th against the D'Andrea Ladies' Golf Club. There will be a limited number of spots, so if there are too many sign ups, names will be drawn out of a hat. The cost will be about \$35.

Member Guest- Beth Cooney- The next committee meeting will be Tuesday, April 12, 2016 in the Mayor's room. The theme will center around the Olympics with a Latin flair. July 13th will be the Horse Race and Putting Contest of which there will be a charge of \$25 or \$30. This will probably include the Horse Race/Food/One Putting try. Thursday's, July 14th M/G tournament cost will remain at \$100 and there will be a Tee Prize this year in lieu of a Trunk Show.

Birdie & Chip-In- Margaret Tuner informed us that the Birdie & Chip In papers will be in the Ladies' Lounge and Pro Shop.



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HSTP- Juleen shared that some members wore their HSTP Red Hawk shirts today which reflect the spirit of our club. The first HSTP takes place at Red Hawk on Friday, May 13th and Juleen wants at least 40 names on the list for qualifying. The club pays \$10 for each player to offset the cost for those that actually qualify for the Team Play. HSTP schedule and prices are in the booklet. Our goal this year is to finish in the top 1/3 of the field.

Home & Home- Sheri Carlsen- We will have a Home & Home Tournament this year with Wolf Run. August 3rd will be at Wolf Run and August 10th at Red Hawk. The format will be a 2-person Scramble and the cost will be about \$70-75.

f. **HISTORIAN/SCRAPBOOK-** Pam Kolko would like to take pictures of today's winners.

9. **ANNOUNCEMENTS:** Linda reported that we currently have 78 members and soon expect an additional new member.
10. **ADJOURNMENT:** *Sue Annala moved to adjourn the meeting at 6:39 pm and the motion was seconded by Pam Kolko. The motion carried.*

Meeting Adjourned at 6:39 p.m.

Presented by Kixie Pugh, Secretary