



BOARD MEETING MINUTES  
July 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 Saturdays:  | Kimberly 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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The meeting was called to order by Captain, Linda Celestre at 4:04 p.m.

1. Roll Call by Sign in Sheet

2. MINUTES:

There were no corrections or additions to the June 22, 2016 Minutes.

*A motion was made by Dianne and seconded by Sheri to approve the minutes as submitted. The motion carried.*

3. TREASURE'S REPORT:

Chris submitted the Financial Statement for June 2016 which stands at \$9,241.36 and does not reflect any deposits made from the M/G tournament. A Profit & Loss Budget Performance through June 2016 was also printed and submitted.

Chris reported that the monies from the M/G tournament still needed to be deposited and that the final bills were in the process of being reconciled. A full financial report from the M/G will be ready by the August board meeting. Several of the board members noted what an outstanding job Chris has been doing during this very busy time for the RHWGC.

*A motion was made by Kimberly and seconded by Rae to approve the budget report as submitted. The motion carried.*

4. BOARD and COMMITTEE REPORTS:

a. Rules – Dianne – Dianne was asking what responses have been in regards to her explanations (via Newsletter/emails) of rules we may be in need of understanding during our weekly play days. The responses heard have been positive.

b. Handicap – (Julia) - none

c. NNWGA – (Jonene) – Linda reminded us of the Hat Cutler Memorial Tournament on August 29 & 30<sup>th</sup> at Genoa Ranch and Genoa Lakes. The entry deadline is August 15<sup>th</sup>.

d. Membership – Kristi – Kristi reported that she has membership labels ready to go for our two newest members, Becky & Michelle. Labels may be picked up in the members' lounge and added to your booklets. This brings our new member total to 5 and our total number of members to 82 for the 2016 year.

e. Sunshine – (Marianne) – none

f. IT/Website/Newsletter – Rae – Rae reported that any items to be placed in the August Newsletter, need to be submitted to her by July 29<sup>th</sup>. The date for the August Newsletter is around August 5<sup>th</sup>.

g. Tournament-

1. Thursday – (Peggy) – none

2. Saturday – Kimberly – This Saturday has a waiting list and unfortunately more tee times were not available.

h. Special Events – (Sue) – none



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i. Special Tournaments –

1. Intra Club – (Jeannie) – none

2. D’Hawk – (Catherine) – none

3. Member/Guest – (Beth) – Kimberly shared that the M/G After Action/Wrap up Committee meeting will be on August 2<sup>nd</sup>. The board gave Kimberly a bit of preliminary feedback which included rave reviews for the morning snack bags. The Horse Race feedback was that it took a little too long, especially the first hole. There were a few suggestions, one of which was to possibly have one more flight. Overall, the pace of play, the luncheon, and the whole event was very enjoyable. Beth, Kimberly, and the committee is to be commended for a job very well done.

4. Home & Home – Sheri - Sheri stated that though RHWGC had 22 members signed up to play, WR could get only 12 member signed up. Therefore, the H&H for this year will have 12 members from each club. The RH team was selected on a first to sign up, first selected basis. Sheri notified all those involved. The event will be held on August 3<sup>rd</sup> at WR and August 10<sup>th</sup> at RH. There will be a luncheon following play on August 10<sup>th</sup>.

j. HSTP – (Juleen) – Linda reported that the next HSTP date is this Friday at Sierra Sage.

k. Historian/Scrapbook – (Pam) - none

l. Birdie & Chip-in – (Margaret) -none

m. Eclectic – (Judy) – none

5. NEW BUSINESS: none

6. ADJOURNMENT:

*A motion was made by Chris and seconded by Rae for adjournment. The motion carried.*

Meeting Adjourned at 4:52 p.m.

Presented by Kixie Pugh, Secretary

Next Meeting: August 17, 2016