



BOARD MEETING MINUTES
April 26, 2017

EXECUTIVE BOARD MEMBERS PRESENT: (ABSENT)

President:	Linda Celestre
Vice-President:	(Mary Brock)
Treasure:	(Chris Herauf)
Secretary:	Kixie Pugh

BOARD MEMBERS PRESENT: (ABSENT)

Rules Chair:	Dianne Nicholson
Handicap Chair:	Julia Goodermote
IT/Website/Newsletter:	(Rae Morrow)
Tournament Chair Thursday:	Michelle Matthews
Tournament Chair Saturday:	Kimberly Carden
Special Events/Social Chair:	Patti Henderson
Eclectic Chair:	Judy Pierce
Birdie Tree/Chip-In Chair:	Margaret Turner
High Sierra Team Play Captain:	Tammy Vineyard
Membership Chair:	(Sue Annala)
Historian/Scrapbook Chair:	Pam Kolko
Sunshine Chair:	(Marianne Sass)

Special Committee Members Present: (ABSENT)

Member/Guest Tournament Chair:	*Pam Kolko
D'Hawk Tournament Chair:	*Kixie Pugh
Intra-Club Tournament Chair:	*Michelle Matthews
Golf Goddess Chair:	Janie Smith

*Denotes name duplicated on roll sheet

Other Attendees Present:

Karol Davis



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The meeting was called to order by President, Linda Celestre at 4:03 p.m.

1. **Roll Call** by Sign in Sheet

2. **MINUTES:**

There were no corrections or additions to the March 29, 2017 minutes.

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

3. **TREASURE'S REPORT:**

Chris was not present, but Linda shared that Chris said that everything is in order and progressing accordingly with no major changes. There was no formal report submitted.

4. **BOARD and COMMITTEE REPORTS:**

a. **Rules** – Dianne – nothing new to report.

b. **Handicap** – Julia – nothing new to report.

c. **NNWGA** – Linda – nothing new to report.

d. **Membership** – Sue – absent – none

e. **Sunshine** – Marianne – absent – none

f. **IT/Website/Newsletter** – Rae – absent – none (Kimberly stated that Rae has done a great job on redoing our website. Everyone needs to take a look at it and let Rae know what a wonderful job she has done!) Kimberly suggested that instead of attaching the minutes to the email to the general membership, the website should be sent as a link.

g. **Tournament-**

1. Thursday – Michelle – Play days are going well. The pre-planned meal option for lunch on Thursdays has been well received and is running smoothly.

Tomorrow will be HSTP qualifying.

2. Saturday – Kimberly – Saturday play is under way and the pre-planned meal option will be tried out on Saturdays as well. HSTP qualifying this Saturday also.



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h. Special Events/Social Chair – Patti Henderson – Patti and Karol shared that they were planning a BBQ and 9 Hole Scramble with a \$5 buy-in for the game and \$1 buy-in for CTP, to be held on Saturday, September 30th. After a bit of discussion regarding the Saturday date interfering with Saturday Play Day, and a possible Sunday date interfering with the club’s Couples Play, it was decided that further brainstorming was needed before the final event was scheduled.

i. Special Tournaments –

1. Intra Club – Michelle – nothing new to report.

2. D’Hawk – Kixie – An email will go out next week encouraging sign-ups for the D’Hawk to be held on June 6th. The \$35 cost will include the D’Hawk Blind Draw Cocktail Party on Monday June 5th along with the golf, snacks, and lunch on the 6th.

3. M/G – Pam – The Save-the-Date for “It’s All About the 19th Hole” to be held on July 19 & 20 on the Lakes Course will be going out soon. The committees have been working hard and things are progressing. Kimberly said that she needs some volunteers to bake 2 dozen muffins as only Chris Herauf has volunteered so far. After Kixie volunteered, other names suggested by various board members were Jean Case and Juleen. Kimberly will check with them.

j. HSTP – Tammy – Tammy said that the RHWGC team shirts are here and that she will be handing them out tomorrow and Saturday before play days. Qualifying for our first HSTP will be this Thursday and Saturday. Also, because Empire Ranch is having flooding problems, the HSTP for that course has been moved to Carson Valley. Remember: You earn the right to play if you qualify, you don’t have to have a good day. HSTP is a good way to play other courses in the area at a reasonable price and you get to meet new people.

k. Historian/Scrapbook – Pam – nothing to report

l. Birdie & Chip-in – Margaret – So far, we have 15 Birdies and 10 Chip-ins

m. Eclectic – Judy – nothing to report



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5. NEW BUSINESS:

a. Golf Goddess – Janie – A Budget with prizes and flights was presented by Janie. The last flight was completed with some last-minute volunteers. The flights will be posted next week.

6. ADJOURNMENT:

A motion was made by Judy and seconded by Margaret for adjournment. The motion carried.

Meeting Adjourned at 4:42 p.m.
Presented by Kixie Pugh, RHWGC Secretary
Next Meeting: May 24, 2017