



BOARD MEETING MINUTES
August 23, 2017

EXECUTIVE BOARD MEMBERS PRESENT: (ABSENT)

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

BOARD MEMBERS PRESENT: (ABSENT)

Handicap Chair:	Julia Goodermote
IT/Website/Newsletter:	(Rae Morrow)
Rules Chair:	Dianne Nicholson
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:



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The meeting was called to order by President, Linda Celestre at 3:59 p.m.

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

2. **MINUTES:**

There were no corrections or additions to the July 26, 2017, board minutes.

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

3. **TREASURE'S REPORT:**

Chris reported to the board that the Member Guest Tournament was successful and that we are in good standing monetarily. All of the bills have yet to be reconciled from the MG, as Red Hawk Accounting has not submitted them in their entirety. At this point it appears as if the club will have enough money to subsidize the Club Championship Tournament and the End of the Year Awards Dinner. Chris suggested that we leave an amount of approx. \$2,500 in the bank to start off next year's season. We may even have some money to donate to our charitable causes.

A motion was made by Pam and seconded by Sue to approve the treasure's report as submitted. The motion carried.

4. **BOARD and COMMITTEE REPORTS:**

a. Rules – Dianne – none

b. Handicap – Julia – none

c. NNWGA – Linda – NNWGA has an upcoming meeting in the next month or two and they are requesting that each current club President and their next year's President attend the meeting. Our Nominating Committee is working on getting the new slate of officers together for next year and our End of the Year meeting. It is at that time the slate will be presented for approval.

d. Membership – Sue – none

e. Sunshine – Marianne – She continues to send cards and will continue to do so through November or December. One of the board members suggested that a card be sent to Mary Burbridge and Tona Reilly to let them know that we are thinking of them and hoping that both have speedy recoveries. Also, it was brought to the Boards attention that Jane Myers' birthday is February 7th, not August 8th.

NOTE: The booklet needs to be corrected next year.

f. IT/Website/Newsletter – (Rae) – The Board commended Rae, though absent, on a job well done this year. All of her work is much appreciated.



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g. Tournament-

1. Thursday – Michelle – none

Linda shared that the Club Championship sign-ups need to be taken soon. Cost to members, if any, needs to be determined along with any prizes to be awarded.

Linda will get together with Michelle to discuss these items. Patti and her committee will coordinate the luncheon to take place on day 2 of the tournament.

2. Saturday – (Kimberly) – none

h. Special Events/Social Chair – Patti – It should be duly noted that the September 24th BBQ is open to all Red Hawk Members. Please get your RSVP's in to Patti.

i. Special Tournaments –

1. Intra Club – Michelle – This year's Intra Club Tourney was enjoyed by all who participated. A few board members reported that the format was fun and the gift prizes were great.

2. D'Hawk – none

3. M/G – Pam – All wrapped up!

j. HSTP – Tammy – Tammy reported that at the last HSTP @ Eagle Valley West, our RH team racked up a total of 75 points, finishing 2nd place for the day's event! (Only Dayton finished higher.) We went from 13th to 8th place overall! Great job Mary Brock, Chris Herauf, Carey Smith, Barbara Hartman, Linda Celestre, and (Tammy Vineyard-Kixie added)!

k. Historian/Scrapbook – Pam – Pictures, pictures please. It would be nice to have some from the 9 Hole group as well.

l. Birdie & Chip-in – Margaret – Margaret passed out a break-down of the Birdie Tree by Handicaps. In summary, the lower handicap players are winning a larger amount of money when compared to what they contribute. This is because there are just fewer low handicap players to buy-in, added to the fact that they simply make more birdies. After some discussion, it was suggested that perhaps next year the Board & Birdie Tree Chair look at Flighting the buy-in participants.

m. Eclectic – Judy – Please make sure that you total your score cards correctly for the sake of entering the correct score into GHIN. I use a technique to make sure that I am inputting the right score for each hole. By checking the total, I look back to double check each hole when the total is not the same as the scorecard.



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5. NEW BUSINESS:

a. Proposal for Change to Standing Rules – Janie Smith

Linda shared that after Janie approached the Board last month, the Executive Board did some due diligence, and wrote up a synopsis of where we are on this subject. That document is attached to these minutes. There was much discussion, both pro and con, with regard to what to do with this issue. Linda stated that it is the position of the Ex Board that there is enough interest among our members that they are bringing the question of where to go from here to the full Board. The question is, should a formal proposal be developed, which would be brought to the full Board in September for final approval on language. At this time, it will be finalized and then sent out to the membership right after the September meeting and the membership will have 30 days to review it before the October General Membership meeting, where it will be put to a vote. *A motion was made by Kixie and Seconded by Chris to direct the Ex Board to develop a proposed revision to Section I and any related sections in the book (e.g., the sentence in the Posting section), to be brought to the September meeting for Board discussion and a final determination of language to be put before the membership. The motion carried.*

b. Number of Rounds of Golf necessary to qualify for the Club Championship- Discussion took place as to the number of rounds and which rounds should be counted towards eligibility for the Club Championship. After kicking around a few ideas, it was decided that those that had suggestions, should email Linda. As it stands for this year, five rounds a season to be played in any RHGC Tournament may count towards eligibility. The idea that the Board struggled with was that theoretically a golfer could play one round on a Ladies Play Day (either Thursday or Saturday) and play four Golf Goddess matches and be eligible for the Club Championship. It was felt that this was not the intent of belonging to the RHWC. The idea was brought up that perhaps we could say that playing Golf Goddess counted as one round for the purpose of qualifying, which was well received by the board. After a little more discussion, it was suggested that we table this matter until the next meeting in September.

c. Eclectic Clarification to new Proposal-

Judy added an important point: A hole that is “X”d out will not be entered with a MAX score. It will simply be left blank.

6. ADJOURNMENT:

A motion was made by Dianne and seconded by Julia for adjournment. The motion carried.

Meeting Adjourned at 5:09 p.m.



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Presented by Kixie Pugh, Secretary
Next Meeting: September 27, 2017 (Possible change to 9/20)