



BOARD MEETING MINUTES
July 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:



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The meeting was called to order by President, Linda Celestre at 4:04 P.M.

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

2. **MINUTES:**

There were no corrections or additions to the May 24, 2017 minutes which were delayed for approval due to a lack of a quorum at the June meeting.

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

There were no corrections or additions to the June 28, 2017 minutes.

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

3. **TREASURE'S REPORT:**

Chris submitted the Financial Statement thru June, 2017. A balance of \$7,489.28 was posted. This amount does not reflect all of our Member Guest monies and bills to date. Final reporting will be made after reconciliation is complete.

A motion was made by Marianne and seconded by Pam to approve the financial report as submitted. The motion carried.

4. **BOARD and COMMITTEE REPORTS:**

a. Rules – Dianne – none

b. Handicap – (Julia) - none

c. NNWGA – Linda – encouraged members to look at the NNWGA sponsored QUAD Tourney application that she sent to everyone. She is also encouraging everyone to review the NNWGA website for a listing of the many opportunities for golfers to participate in other great tournaments.

d. Membership – (Sue) – none

e. Sunshine – Marianne – everything is up to date. She asked if anyone knew of others to whom she might send a card. It was suggested that we send another card to Anna Maitoza to let her know that we are still thinking of her. Also, it was suggested that we send a card to Mary Isrigg, a RH marshal and friend who just suffered a mild stroke.



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f. IT/Website/Newsletter – (Rae) – Linda shared that Rae needs any information that anyone would like to share in the upcoming Newsletter, by Friday, August 4th.

g. Tournament-

1. Thursday – (Michelle) – Linda reported that we need more sign-ups for our Intra-Club Tourney. There were some ladies who expressed that it was not possible for them to attend both of the two days currently scheduled for the tournament (Aug. 10 & 17). After a period of discussion, the board decided to limit the Intra-Club Tourney to one day, August 17th. The format will be chosen by Michelle. A sign-up flyer will be sent out to the general membership very soon.

2. Saturday – Kimberly – reported that some ladies were not happy that the PC tourneys were taking precedent over Saturday play day tee times. It was reported by Linda, that according to Ken, Saturday tee times for the ladies could be requested for the course not in use for the PC tourney, if done in advance.

h. Special Events/Social Chair – Patti Henderson – reported that the BBQ and 9 Hole Scramble is still on for September 24th. Nine with You and a BBQ will begin with golf at 3 pm followed by dinner around 5:30 pm. In addition, the committee is getting together a small raffle to go along with the fun event.

i. Special Tournaments –

1. Intra Club – (Michelle) – (Intra-Club tourney was previously discussed under Thursday play)

2. D'Hawk – Kixie – and Chris shared that after everything has been reconciled, we made about \$200 on the event. This was possible because the participating Red Hawk ladies were gracious enough to donate drinks and appetizers to make the cocktail party a successful (and cost effective) event. A summary report and folder have been completed for next year's event.

3. M/G – Pam – shared that everything went very well and that the wrap-up meeting will occur soon. She also credited her committee for the tournament's great success. The board extended thanks and congratulations to all involved in the "It's All About the 19th Hole" Member/Guest Tournament held on July 19 & 20. The committees worked hard and it showed. The tee prizes were classy, the



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baskets were beautiful, the putting contest was phenomenal, the horse race was so organized, the breakfast bags were yummy, the signage, raffle prizes, volunteers, food, music, membership participation, ...every aspect was AWESOME. Pam did an amazing job orchestrating and Kimberly is the #1 assistant!

j. HSTP – Tammy – shared that the next HSTP will be on Monday @ RH, but hosted by the D’Andrea ladies. Tammy has been encouraging all ladies on play day, to sign up for Qualifying. She wants the ladies to feel welcome to participate in HSTP, but not think that they *have* to play.

k. Historian/Scrapbook – Pam – keep sending photos

l. Birdie & Chip-in – Margaret – shared a print out of Chip-Ins and Birdies from 2016 and thus far in 2017. The report showed the comparison from last year to this year. She also proposed that we think about the possibility of Flying Birdies for next year. This discussion, along with the cost of buy-in, should be discussed toward the end of this year.

m. Eclectic – Judy – nothing to report

5. NEW BUSINESS:

a. Janie Smith – presented a topic that relates to our current Standing Rules. She expressed her feeling as it applies to rule:

1. General Event Guidelines A. 1. Stroke Play requires completion of every hole, regardless of “the game” description/format. If a player decides to pick up and “X” out on a hole, she will be disqualified from the tournament, but is required to post her score. (p.41 in the 2017 RHWGC Booklet)

Janie stated that she felt that because our Thursday and Saturday play days are games and not tournaments, one should be able to pick up and “X” out a hole after reaching one’s max score. If the hole does **not** count towards the game, the golfer should **not** be disqualified from the day’s game. She expressed that one of the benefits of doing this is to keep Pace of Play as a priority. Another benefit is to keep mid to high handicappers from becoming discouraged with “blow-up” holes.

Margaret Turner distributed the *USGA – Modernizing Golf’s Rules - Proposed Change: ‘Maximum Score’ Form of Stroke Play (March 1, 2017)* which presents the proposed “Maximum Score” as an additional form of stroke play.



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As a member of the 2017 Revision Committee, Margaret shared that the Standing Rule, as currently written, was not a decision that was made in haste by the committee and that much discussion took place.

After further discussion at the board meeting, the suggestion was made by Dianne that Janie write up an official proposal regarding the change, and send the proposal to the board for review and discussion at our next meeting. If the proposal warrants approval of the board, the board will follow protocol and present the rule change to the membership, through proper channels, for consideration for change at the start of the 2018 year.

The discussion also raised the topic of ECLECTIC and “X” outs as well. Judy said she may write up a proposal for discussion at our next board meeting in this regard as well.

b. Kimberly Carden – announced that Rae Morrow has started a 9 Hole Group for those interested. It was suggested that Rae puts the details regarding this new group in the August Newsletter.

6. ADJOURNMENT:

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

Meeting Adjourned at 5:08 P.M.
Presented by Kixie Pugh, RHWGC Secretary
Next Meeting: August 23, 2017 @ 4 P.M.