



BOARD MEETING MINUTES
September 27, 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 4:02 p.m.

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

2. **MINUTES:**

There were no corrections or additions to the August 23rd, board minutes.

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

3. **TREASURE'S REPORT:**

Chris submitted the RHWGC Financial Statement for August 2017 which showed an ending balance of \$11,686.53. This reflects a few bills still to be reconciled, however, the current financial status of the club is in good shape.

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

4. **BOARD and COMMITTEE REPORTS:**

a. Rules – Dianne – stated that she has an article that she would like to submit to Rae for the October Newsletter.

b. Handicap – (Julia) – none

c. NNWGA – Linda – none

d. Membership – (Sue) – Linda stated that we have another new member joining us on Thursday, Lanis Peterson. That makes three new members this year including Diane McTiernan and Tina Stout.

e. Sunshine – Marianne – She continues to send cards and will do so through December. Along with the birthday cards that she sent out this past month, she also sent a Sympathy card to Joe Maitoza and a get-well card to Nora Riccabona. Dianne shared that perhaps we could send a card to Joyce Murphy who is going to have shoulder surgery on October 4th.

f. IT/Website/Newsletter – (Rae) – none

g. Tournament-

1. Thursday – (Michelle) – none

Linda shared that the Club Championship went very smoothly this year. She also commended Michelle and Kimberly on the wonderful job that they both did on their respective Ladies' Play Days this season.

2. Saturday – Kimberly – none



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h. Special Events/Social Chair – (Patti) – The September 24th Nine w/=You & a BBQ event was very successful. Everyone had a great time as Patti and her committee did a fantastic job with golf, food and a raffle which made \$210.

i. Special Tournaments –

1. Intra Club – none
2. D’Hawk – none
3. M/G – none

j. HSTP – (Tammy) – Linda reported that our most recent HSTP at Incline was not a very successful outing. The greens were frozen and fast and so our team “slipped” down the standings board from 8th to 13th place. The last HSTP for this year is next Monday at Somerset.

k. Historian/Scrapbook – Pam – Pictures, pictures please. If anyone has pictures from the Nine w/You and BBQ, please send them to Pam.

l. Birdie & Chip-in – Margaret – was asking for direction from the board as to whether or not she was to record Birdies and Chip-ins that were submitted from the Club Championship Tournament. After reviewing the minutes from last October’s General Membership meeting, it was decided that we needed to abide by the understanding in the wording of the vote held, that “only Thursday and Saturday Play Day Birdies and Chip-ins were to be counted.” Kimberly suggested that perhaps Rae could put a reminder in the Newsletter regarding when Birdies & Chip-ins are to be counted. Judy reminded us that Eclectic does count during special ladies’ club tournaments.

m. Eclectic – **Judy** – suggested that Jean Martin, who will take over Eclectic Chair for next season, should find a partner to help her with the position. The board agreed that it would be a very good idea.

5. NEW BUSINESS:

a. Discussion and finalization of language for presentation to membership re Standing Rule 1-

Linda submitted to the board, for their approval, the Request to Change Standing Rule 1 Proposal Paper – Pro and Con. (Linda made a slight change in wording in the last sentence in paragraph one.) She and Dianne worked together on this proposal which will be sent to the General Membership for their consideration between now and the General Membership meeting to be held on Saturday, October 28, 2017. At that time, a vote will be taken on whether or not to approve the change.

A motion was made by Kimberly and seconded by Chris to accept the Proposal Paper as written by Linda and Dianne to submit to the General Members via email 30 days prior to the General Membership meeting for their consideration and subsequent vote on October 28th. The motion carried.



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b. Discussion and finalization of language for presentation to membership re Eligibility for Club Championship-

The change that was submitted stated that “Golf Goddess matches count as one event, not four separate events.” A minimum of five (5) 18-hole RHWGC golf events during the current season remains the same.

A motion was made by Kixie and seconded by Marianne to accept the language for presentation re Eligibility for Club Championship. The motion carried.

c. Transition 2018-

Linda asked if the board members would rather meet as a group or individually regarding the transitioning of officers. Most board members thought that it would be better to meet individually. Therefore, each current Chairperson will meet with their incoming replacement and facilitate the transition of duties for each office.

d. Anna Maitoza’s Service and Donation-

Linda had received a suggestion from a member to have something done in memory of Anna. After much discussion, the board decided that the best way to approach this situation would be to consider that whatever we do, we will be setting a precedent. This means that the club may feel that we have to replicate whatever we decide to do, as Anna was only one of four founding members. It was finally decided that a nice donation from the RHWGC would be made in Anna’s memory to the Charity of her passion. (We will check with Joe to see exactly what that should be.) Linda also shared that she will talk with Mary Burbridge to see if she could speak at Anna’s service on behalf of our Ladies’ Club, if deemed appropriate.

A motion was made by Kimberly and seconded by Dianne to donate \$250 from RHWGC in the memory of Anna Maitoza to the Charity of Anna’s desire. The motion carried.

6. ADJOURNMENT:

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

Meeting Adjourned at 4:55 p.m.

Presented by Kixie Pugh, Secretary

Next Meeting: October 25, 2017