



BOARD MEETING MINUTES
October 25, 2017

EXECUTIVE BOARD MEMBERS PRESENT: (ABSENT)

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

BOARD MEMBERS PRESENT: (ABSENT)

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| 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)

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|--------------------------------|--------------------|
| 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



BOARD MEETING MINUTES
October 25, 2017

The meeting was called to order by President, Linda Celestre at 3:58 p.m.

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

2. **MINUTES:**

There were no corrections or additions to the September 27th, board 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 submitted the RHWGC Financial Statement for September 2017 which showed an ending balance of \$11,724.62. With the exception of a few minor bills still to be reconciled, everything is up-to-date and our account is in good standing. We should have enough money to cover our end of the year budgeted items. Gifts to the Pro Staff will be considered when we have all the necessary items reconciled.

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

4. **BOARD and COMMITTEE REPORTS:**

a. Rules – Dianne – none

b. Handicap – Julia – Linda stated that she would get with Julia to work on the “Most Improved Player Award” which covers improvement from April 1st through October 31st.

c. NNWGA – Linda – Shared that she attended a recent NNWGA meeting. The current organization will become a part of the NNGA as mandated by the USGA. The transition from the NNWGA to the NNGA will cause a few changes for next year. Most of what the NNWGA currently does will be taken over by the NNGA such as handicaps, tournaments, etc. The NNGA Board will consist of seven or eight members with three or four of the members being female. Red Hawk’s own Juleen Macuerquiaga, will be one of the new NNGA board members.

d. Membership – Sue – Lanis Peterson is our newest member and she has already joined us to golf a few times.

e. Sunshine – (Marianne) – Linda asked if everyone saw her email (sent to all) on the passing of JoAnne McKissen’s husband, Rich.

f. IT/Website/Newsletter – Rae – none



BOARD MEETING MINUTES
October 25, 2017

g. Tournament-

1. Thursday – Michelle – The last Thursday Play Day is tomorrow. Lunches went over well this year, but have really slowed down as the later tee times came into place.

2. Saturday – Kimberly – Saturday’s format will be an 18-hole scramble. Jeff will put the groups together. Kimberly is trying hard to accommodate everyone who would like to play. The breakfast meeting will take place prior to the golf event.

h. Special Events/Social Chair – Patti and Karol – Breakfast burritos and Danish are on the menu for the breakfast meeting on Saturday. We have 44 members signed up as of today.

The menu choices for the Awards Dinner, which is scheduled for November 16th at 5:30, will most likely be Salmon or Beef Filets. An email flyer on the event, along with a request for sign-ups, will be sent out soon.

i. Special Tournaments –

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

j. HSTP – (Tammy) – After attending a meeting for the HSTP, Linda shared that next year’s HSTP format will be Match Team Play. Each club may send three teams of two players each. Points will be accumulative over the season and only two of the three teams from each club will contribute to the point count each month. Linda also announced that HVCC and Montreau may be returning to HSTP next year.

k. Historian/Scrapbook – Pam – none

l. Birdie & Chip-in – Margaret – We have about 100 less birdies this year. Chip-ins last year were at 160 and so far this year there are only 114.

m. Eclectic – (Judy) – none

5. NEW BUSINESS:

a. Discussion and finalization of Agenda for Saturday’s General Membership Meeting-

Linda announced that she will add a number **6. BUSINESS FROM THE FLOOR** to the agenda for the General Membership Meeting on October 28th. The request for the addition was made by a member in order to discuss the possibility of doing something with the golf course bathrooms so as to honor Anna Matozia. (She was one of those who originally helped to spruce up the Ladies’ Bathrooms on the Hills Course.)



BOARD MEETING MINUTES
October 25, 2017

b. Other

Reminder: Each current Chairperson is to meet with their incoming replacement and facilitate the transition of duties for each office on an individual basis.

Kimberly asked if we had formally designated Anna's Charity to which we will be donating. After a brief discussion, it was decided that we should donate the \$250 to the First Tee. *Kimberly moved and Dianne seconded the motion to donate \$250 to the First Tee Program in honor of one of our Founding Members, Anna Maitoza. The motion carried.*

Rae asked if we had designated any other charitable donations that our club would be making for this year. She suggested that we think about including the Reed High School Girl's Golf Team as one of our recipients. She pointed out that Reed has a deserving girl's golf team and that the school is also part of our community. Other board members shared that the Spanish Springs Girl's Golf Team is not only part of our community, but has been comprised of a few girls who are also children of some of our Red Hawk members. The Junior Connections Scholarship program is primarily supported by the ladies' golf clubs in our area. It was suggested that we also continue to support it as one of our charities for this year. The scholarship money is awarded to a Northern Nevada Female Golfer who is continuing on to college. The money is paid directly to the college the recipient will be attending. This shows our support of golf and education.

After this discussion, a motion was made.

Dianne moved and Rae seconded that after looking at our available monies, we give between \$200 and 250 to each of the following: Junior Connections Scholarship, Reed High School Girl's Golf Team, Spanish Springs Girl's Golf Team. The motion carried.

6. ADJOURNMENT:

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

Meeting Adjourned at 4:59 p.m.

Presented by Kixie Pugh, Secretary

Next Meeting: General Membership Meeting, October 28, 2017