



BOARD MEETING MINUTES – 10/28/17
Fall General Membership Meeting

Executive Board Members Present: (ABSENT)

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

Board Members Present: (ABSENT)

Standing Committees:

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

Special Committee Members Present: (ABSENT)

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

Other Attendees Present:

Sue Annala, Diana Baldwin, Becky Blohm, Jere Blue, Mary Burbridge, Diane Burkett, Liz Bush-Ive, Patty Caraker, Sheri Carlsen, Jean Case, Fran Cool, Catherine Crispel, Linda Dankoff, Karol Davis, Barbara Hartmann, Peggy Hickman, Pat Hixson, Kathy Hudson, Rocky Humhreys, Betty Jasper, Juleen Marcuerquiaga, Jean Martin, Julie Martinson, Margie McAlister, Connie Nelson, Rene Rores, Carey Smith, Char Swanson, Sharon Turner, Mical Willner, Tina Stout, Diane McTiernan *46/82 Present*
Susie Forrest, Jane Myers – golf only



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The meeting was called to order at 8:03 A.M. by President Linda Celestre

1. **WELCOME:** Everyone was welcomed as they enjoyed their breakfast burritos and pastries while Linda made brief introductions of the Board. She then welcomed our three new (this summer) members – Tina Stout, Diane McTiernan, and (Lanis Peterson).
2. **ROLL CALL & APPROVAL OF THE APRIL 6, 2017 SPRING GENERAL MEMBERSHIP MEETING:**
Roll was taken by sign in sheet. There were 46/82 members present. A quorum (21 members) for the General Membership meeting was met. Linda asked if there were any corrections or additions to the minutes from the 2017 spring General Member meeting. *Being no corrections or additions, Rae Morrow moved and Kathy Hudson seconded the approval of the minutes as presented. The minutes were approved.*
3. **TREASURE’S REPORT:** Chris Herauf provided a recap of the Profit & Loss Budget Performance (January 1 through October 27, 2017). Our current balance stands at \$7,632.59. Chris thanked all those who worked so hard on their events this year, making the year a very successful one. Because we have enough monies to meet the budget items for the remainder of the year and still have a bit of a surplus, the Board recommended that we make (4) \$250 donations (\$1,000 total) to each of the following charities:
Spanish Springs HS Girl’s Golf Team
Reed HS Girl’s Golf Team
Junior Connections Scholarship Program
First Tee of No. Nevada (In Memory of Anna Maitoza)
Julia Goodermote moved and Julie Martinson seconded the approval of the financial report as presented. The financial report was approved.
4. **BOARD REPORTS:**
 - a. **Rules** – Diane – none
 - b. **Handicap** – Julia – none
 - c. **NNWGA** – Linda – Linda asked Juleen Marcuerquiaga to speak as Juleen will be on the new NNGA (formerly NNWGA board). Juleen shared that most of what the NNWGA has offered in the past will continue under the NNGA. Dues to NNGA, which include GHIN, will be \$30. Golfers may check out the NNGA sponsored tournaments on the new website.
 - d. **Membership** – Sue – none
 - e. **Sunshine** – Marianne – “All caught up.”
 - f. **IT/Website/Newsletter** – Rae – The last newsletter was the October edition. She will start again in April.
 - g. **Tournament Play Days-**
Saturday Play- “Saturdays rock!” says Kimberly. She shared that we have a great turn out for today’s Scramble. We can thank Ken and Jeff for making it happen by accommodating such a large number of golfers.



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Thursday Play- (Michelle) - none

h. **Events** – Patti - The Awards Dinner will be on November 16th.

i. **Special Tournaments** – Linda shared that this year’s special tournaments were fabulous.

j. **HSTP** – (Tammy) – Linda attended the last HSTP meeting and shared that next year’s format will be Team Match Play. Our last HSTP event at Somerset moved us up a few places in the team standings and we finished in the middle of the pack.

k. **Historian/Scrapbook** – Pam – Please submit any pictures you may have for the scrapbook. Pam is especially in need of pics from the “9 With You & BBQ” event.

l. **Birdie & Chip-In** - Margaret Tuner informed us that we have gone from 297 Birdies last year to 223 this year. There will be about a \$1.40/birdie pay out this year. Chip-ins went from 143 last year to 116 this year. The payout will be about \$2.00/chip-in.

m. **Eclectic** – Judy - none

5. **NEW BUSINESS:**

a. **Membership Vote on Slate of Officers Presented** – Sheri Carlsen

A. Presentation – The nominating committee was made up of Sheri Carlsen, Catherine Crispel, and Dianne Nicholson. Sheri presented the slate of Executive Officers –

President - Linda Celestre

Vice-President – Kimberly Carden

Secretary - Michelle Matthews

Treasure - Chris Herauf

B. Nominations were open from the floor. Being none, the record shows that there were no nominations from the floor.

C. Vote- The voice vote was unanimous, the 2018 RHWGC EXECUTIVE BOARD was elected.

b. **Membership Vote on Standing Rule I** –

On September 27, 2017, Linda sent an email to the General Membership for their review regarding “Request to Change Standing Rule I (Page 41 in booklet).” This email gave a

Background, Argument in Favor of the Proposed Change, Argument Against the Proposed Change and Conclusion.

Discussion was opened to the floor regarding the proposal. Kimberly Carden gave a brief background how this proposal came to be. A bad hole, hitting bad shot after bad shot, can really discourage any golfer, but especially new or currently injured golfers.

Barb Hartmann spoke to the Pace of Play reasons for adopting the change.

Kixie added that if the proposal is adopted, it does not mean that a golfer HAS to pick up if they choose not to do so.

Janie suggested that it needs to be made clear on which games and which holes it is OK to pick up on and still remain eligible for the game.



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A clarification was made by Linda that one can pick up and “X-out” only AFTER reaching one’s MAX score. Also, ONE STILL QUALIFIES FOR ECLECTIC SCORES WITH CARDS THAT HAVE X’s. The only score(s) NOT entered for the eclectic round will be the hole(s) you X-out.

Patty Caraker moved and Barbara Hartman seconded to accept the formally stated proposal change:

*1. Stroke play events on RHWGC play days require completion of every hole that counts in the game. Members are encouraged to play out ALL holes to completion, but in the event that they do pick up **after** reaching their maximum postable score (ESC) on a “non counting” hole, they will not be DQ’d from the game or from the Eclectic scoring for that day. If they pick up and “X-out” on a **counting** hole, they will be DQ’d from the game, but not Eclectic. In no event should a member pick up prior to reaching their maximum postable score on the hole.*

By a show of hands, the proposal to change was approved. (7 opposed)

c. Membership Vote on Eligibility for Club Championship Standing Rule III –

On September 27, 2017, Linda sent an email to the General Membership for their review regarding a “Proposed Change to Standing Rule III. Eligibility, E. Club Championship Eligibility.” Basically, the new proposal stated that “Golf Goddess matches count as one RHWGC event and not four separate events.”

Those in favor of the change spoke to the idea that the RHWGC Champion should be a member who participates in the Ladies’ Club events and play days throughout the season and not just once a season and play 4 GG matches in order to become eligible.

Others spoke in favor of not excluding people who may find it difficult to participate in Play Days due to work or care giving. They felt that we should be more inclusive and not exclusive.

Barb Hartmann asked if it was really “an issue” this year and that perhaps we were making an issue when we did not need to do so.

After further discussion for and against the proposed changed, a motion from the floor was made.

Barb moved and Peggy Hickman seconded that we leave the current Requirement for Club Championship Eligibility as it currently stands in Standing Rule III:

*Five (18-hole) RHWGC Events are required. (Golf Goddess Matches **will** continue to count separately.) By a voice vote, the motion carried.*

d. Transition to 2018 – each current “retiring” officer/chair will meet with their replacement in order to explain the responsibilities for the office that the 2018 officer/chair will be assuming. This will be done on an individual basis.



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6. BUSINESS FROM THE FLOOR:

- a. **Course Bathrooms** - Julie Martinson shared that she thought it would be nice for members of our Ladies' Club to work together decorating the bathrooms on both golf courses. She is hoping for donations, as well as labors of love, in order to make our bathrooms more presentable. She has already spoken and gained approval from Ken, David, and Ron. This winter, she is hoping to get some volunteers together and start making a plan. Barbara Hartmann shared that she felt like Anna Maitoza (noting other early members also helped with the original bathrooms projects) would like her legacy to continue. After more discussion and input from the floor, it was informally decided that Julie Martinson would head up the project and that there would be a volunteer sheet made available so that all those interested could sign up and help. More information will be coming in the months ahead.
- b. **Coat Donations** – Sheri Carlsen is seeking donations (especially children's sizes) for the EVERGREEN CARPET Coat Drive. Please drop off to Sheri Carlsen at 3161 Ten Mile Dr. by Nov. 17th.
- c. **Read Your Emails** - Judy Pierce shared that we all need to do a better job reading our emails more carefully. Many people put in a great deal of volunteer time for our RHWGC. When asked to review items, please do so with care.

- 7. **ADJOURNMENT:** *Jean Martin moved and Rocky Humphreys seconded to adjourn the meeting at 8:53 A.M. The motion carried.*
Meeting Adjourned at 8:53 A.M.
Presented by Kixie Pugh, RHWGC Secretary

10/28/17 Final Play Day Scramble Results:

- 1st Gross 69 – C. Smith/J. Smith/Kolko/Jasper
- 2nd Gross 71 – Forrest/S.Turner/Carden/Morrow
- 3rd Gross 73 – Hartmann/Herauf/Humphreys/McTiernan

Closest to Hole –

Lakes #8

- 1st - Liz Bush-Ive – 10' \$12
- 2nd – Margaret Turner- 13'5" \$ 8

Lakes #12

- 1st – Susie Forrest - 5'9" \$12
- 2nd – Sharon Turner - 8'5" \$ 8