



BOARD MEETING MINUTES
February 15, 2017

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 October 19, 2016 Minutes.

A motion was made by Julia and seconded by Judy to approve the minutes as submitted.

The motion carried.

3. TREASURE'S REPORT:

Chris submitted to the Board, the Financial Statement for October, November, and December 2016, which shows an ending balance of \$2,361.07. Chris also passed out the 2017 Budget. Due to a lower beginning Balance for the upcoming year, the 2017 Budget does not currently allow for the RHWGC subsidizing the Awards Dinner or providing a meal for the Club Championship. In addition, we will hold off on our charitable donations until we know where our budget stands at the end of the season. If the MG tournament makes a substantial profit this year, the Board will reconsider monies to be allotted for the Awards Dinner, the Club Championship, and our charitable donations.

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

3. BOARD and COMMITTEE REPORTS:

a. Rules – Dianne – An order for 50 Rules Tags will be placed by Dianne. The cost to those who ordered will be just over \$6 and the monies will be paid directly to Dianne as she is going to personally cover the cost of the items.

Dianne also reported that there will be two Rules Clinics in the area this spring and to look in the upcoming RHWGC NEWSLETTER for dates and details.

b. Handicap – Julia – Linda and Julia will be meeting to take care of NNWGA details/payments.

c. NNWGA – Linda – The next NNWGA meeting will be in mid-March.

d. Membership – Sue – Sue reported that we have 2 new RHWGC members – Mical (Mike) Willner & Deb Stewart. Members not returning for the 2017 season are Barbara Colona & Peggy Henderson. It was suggested that we remember them, along with Stephanie Hodges when our GUEST DAY comes along.

e. Sunshine – (Marianne) – none

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

g. Tournament-

1. Thursday – Michelle – Michelle shared that she is going to ask for volunteers from the general membership this year to assist on Thursday's Play Days. If everyone volunteers, then each person would only have to help out once or twice.

2. Saturday – (Kimberly) – none



BOARD MEETING MINUTES
February 15, 2017

h. Special Events – Patti Henderson – Patti will be assisted this year by Karol Davis and Margie McAllister. It was reported that the Bunco event which started this season has been quite successful. The committee is planning a St. Patrick's Dinner on March 17th complete with music and fun. There is a tentative plan for a BBQ on June 1st at the Swim & Fitness Center near the pool area.

*Chris Herauf, Treasure, shared that this year the Event Chairs will be responsible for collecting the checks and submitting the reimbursements to her in a timely manner.

i. Special Tournaments –

1. Intra Club – Michelle – This year's Intra Club tourney is planned for August 10 & 17. No format has been decided on as of yet.

2. D'Hawk – Kixie – Arlene Morton from D'Andrea and Kixie and Chris will meet next Tuesday to discuss the D'Hawk which will be held this year on Tuesday, June 6th.

3. M/G – Pam – This year's Member Guest will be held on July 19 & 20. Pam is putting together some great committees to help cover the many aspects of the tournament. Kimberly Carden will be the Co-Chair, Mary Burbridge- Horse Race Committee, Patti Henderson, Karol Davis, Margie McAlister- Decorations & Food, Launi Logan- Hole Sponsors, Patsy Hottendorf- Volunteers, Rae Morrow- Publicity/Artwork, Kristi Olson- Tee Prizes and Kimberly will help to coordinate last year's much appreciated Breakfast/Snack Goodie Bag Committee. And finally, Stephanie Hodges will help get the golf rounds donations again this year. Pam still needs a volunteer to head the Putting Contest. It was brought up that the pro staff may provide a few rounds of golf from Red Hawk to trade out for other raffle prizes. The idea this year is to limit gift baskets to about 10. (Diana Baldwin's name was brought up as one who may help to put the baskets together in a presentable fashion.) The golf rounds and local gift certificates collected will be presented separately. At the Ex Board meeting, Mary Brock had suggested that the general membership all contribute one bottle of wine and then have 3 or 4 nice barrels of wine presented as a separate raffle.

4. Home & Home – There will be NO Home & Home Tournament this year.

j. HSTP – (Tammy) - none

k. Historian/Scrapbook – Pam – Send any pictures you might have to Pam.

l. Birdie & Chip-in – (Margaret) - none

m. Eclectic – Judy – Judy shared that this year we will all be able to submit either a Front or Back Nine score for eclectic if we were not able, for whatever reason, to complete all 18 holes.



BOARD MEETING MINUTES
February 15, 2017

4. NEW BUSINESS:

- a. Linda shared that she is representing the RHWGC on the Private Club Tournament Committee, which is comprised of some of the Pro Staff and “a few good RH men,” whose responsibility is planning and organizing tournaments for the PC. Chris Herauf volunteered to help represent us as well.
- b. Linda shared that the By Laws Revisions were approved by the General Membership.

6. ADJOURNMENT:

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

Meeting Adjourned at 5:12 p.m.
Presented by Kixie Pugh, Secretary
Next Meeting: March 29, 2017



BOARD MEETING ATTENDANCE –
February 15, 2017

Executive Board Members Present: (ABSENT)

Captain:	Linda Celestre
Co-Captain:	(Mary Brock)
Treasurer:	Chris Herauf
Secretary:	Kixie Pugh

Board Members Present: (ABSENT)

Standing Committees:

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:	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:	*Michelle Matthews
Golf Goddess:	(Janie Smith)

Other Attendees Present:

Karol Davis – SE/S Co-Chair
Margie McAlister – SE/S Co-Chair