



BOARD MEETING MINUTES
March 29, 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
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:

Karol Davis



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The meeting was called to order by President, Linda Celestre at 4:00 p.m.

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

2. **MINUTES:**

There were no corrections or additions to the February 15, 2017 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 ending on February 28, 2017.

Everything is in order and progressing accordingly.

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

4. **BOARD and COMMITTEE REPORTS:**

a. Rules – Dianne – There are 7 rules tags left for anyone wishing to purchase.

b. Handicap – Julia – Julia said that we are all set and there are just a few tweaks she needs to do with Linda Celestre. Julia wants to be sure that new forms are available when new members join the club. She stated that Dual Memberships are difficult.

c. NNWGA – Linda – none

d. Membership – Sue – Sue reported that we currently have 81 RHWGC Members and may get another one. Sue suggested putting together a cleanup crew for the course. She will check with Ken on a date.

e. Sunshine – Marianne – She has been sending get well cards and birthday cards.

Kimberly is making a sign with a Get-Well message for Anna and will take a picture of the Members with the sign at the General Membership Meeting and send it to her.

f. IT/Website/Newsletter – Rae – She has updated the calendar and needs to do a clean-up of the website. The board would like her to talk to the Red Hawk IT personnel about the Red Hawk Facebook page and the RHWGC page and linking them to the main RH site. Kimberly shared that the Red Hawk Facebook page is very helpful and useful.

Rae has been revamping the RHWGC website. Some of the Board members expressed the desire for Rae to discuss with the Red Hawk IT staff if there was some way to ensure that the PC emails go to BOTH husbands and wives, as sometimes the wives don't get the necessary information. Rae has requested bios from new members to put on the website – Sue will get her the info. Another IT problem is that some of the RHWGC members are not getting all of the emails from the President. Rae has been trying to figure out why this is happening.



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g. Tournament-

1. Thursday – Michelle – Michelle says that so far 35 people have signed up to play golf and come to the Spring General Membership Meeting on April 6th. She met with Jeff and the tourney will be a 4 Person Scramble from the red tees. Michelle will put out a sign-up sheet for members to volunteer to help with check-ins on Thursdays. Michelle is thinking that rather than having a “sheriff” this year, we might rely on the lowest handicapper in the foursome to ensure that the group keeps up the pace. In bad weather, Michelle will touch bases with the Pro Shop and then send out a mass email to those golfing that day, approximately 90 minutes before the scheduled shot gun. This way members will not have to call the Pro Shop individually. After some discussion, Judy Pierce is requesting that if you are participating in eclectic, please continue marking on your scorecards RED EC or COMBO EC. Michelle announced that she is planning to try to mix up the foursomes each week so that everybody has a chance to play with as many different people as possible this golf season. There is also five Guest Days scheduled for Thursdays this year and two for Saturday Play. Guests will be charged the Talon Club rates. This will be mentioned in the RHWGC Newsletter, and hopefully, we may entice a few new members. The pre-planned meal option for lunch on Thursdays (and potentially Saturdays) was explained. Players, who wish to do so, will select and pay for their lunch option at check-in, and the food should be ready when they complete their rounds and come into David’s. Linda and Michelle met with the staff and we should be in the same location every week. Hopefully, this year’s Play Day Tournament results will be completed and shared while the ladies are still at lunch to hear them.

2. Saturday – Kimberly – Saturday Play is ready to go. Kimberly suggested putting Jeff’s Clinic schedule into the RHWGC Newsletter.

h. Special Events/Social Chair – Patti Henderson – Patti and Karol shared that the St. Patrick’s Day event went very well. Patti wrote thank you notes to David Medina, GM, and the RH staff who worked with us on the event. Feedback has been great! The food was tasty, the staff very helpful and accommodating, and the games were really fun. David was most responsive when Patti sent him the Thank You email. He responded within 5 minutes. Our Kick Off menu for April 6th, will be Pizza, and a Cheese Tray. The cost is \$392.11 for 40 people. The bid was similar for appetizers, but that was less food. We are able to bring a dessert (cookies) for free. Patti will share at the April 6th, General Meeting, that the next event will be a 9 Hole Golf round (couples welcome) and BBQ to be held sometime in August/September. Kimberly suggested doing a “survey monkey” of members for feedback on date/event.



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i. Special Tournaments –

1. Intra Club – Michelle – This year’s Intra Club tourney is planned for August 10 & 17. Nothing to report at this time
2. D’Hawk – Chris – Chris reported that the D’Hawk will be held this year on Tuesday, June 6th. We are shooting for 12 teams of four. On the evening of Monday, June 5th, we will have a Blind Draw Cocktail Party at the home of Chris Herauf. The event will be more of a fun, social event (“The Best and The Worst”) as we are retiring the D’Hawk Cup at this time. The cost will be \$35.
3. M/G – Pam – The date for “It’s All About the 19th Hole” will be July 19 & 20 on the Lakes Course. The cost will be \$120 with the Horse Race & Putting Contest fees separate. The additional cost will be spent on better food. Patty Caraker is heading up the Volunteers.

j. HSTP – Tammy – Tammy will be attending the HSTP meeting will be this Friday, March 31st at 8 am at Toiyabe Golf Course. Hopefully, the Lupine (color) team shirts will be here soon.

k. Historian/Scrapbook – Pam – nothing to report

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

m. Eclectic – Judy – nothing to report

5. NEW BUSINESS:

Linda brought up a discussion that she was part of after a recent day of golf. It appears that ladies are not understanding the change to the standing rule that makes it a disqualification for the game if you pick up when reaching your max score, even if the hole doesn’t count in the game. Both Kixie and Linda have spoken with members of other clubs, and almost all of those surveyed put pace of play first and it is ok to pick up if you reach your max on a non-counting hole. Do we need to clarify at the general meeting that as per our 2017 Standing Rules, picking up is a disqualification from the game, even on a non-counting hole?

6. ADJOURNMENT:

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

Meeting Adjourned at 5:12 p.m.

Presented by Sue Annala & Linda Celestre (for Kixie Pugh, Secretary) absent

Next Meeting: April 26, 2017