



BOARD MEETING MINUTES – 10/29/16
Fall General Membership Meeting - DRAFT

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
Membership Chair:	(Kristi Olson)
IT/Website/Newsletter:	Rae Morrow
Rules Chair:	Dianne Nicholson
Tournament Chair Thursday:	(Peggy Henderson)
Tournament Chair Saturdays:	Kimberly Carden
Special Events/Social Chair:	Sue Annala
NNWGA Delegate:	Jonene Graham
Sunshine Chair:	(Marianne Sass)

Special Committee Members Present: (ABSENT)

Eclectic Chair:	Judy Pierce
Birdie Tree/Chip-In Chair:	Margaret Turner
High Sierra Team Play Captain:	(Juleen Marcuerquiaga)
D'Hawk Tournament Chair:	Catherine Crispel
Member-Guest Tournament Chair:	(Beth Cooney)
Home & Home Tournament Chair:	(Sheri Carlsen)
Intra-Club Tournament:	(Jeannie Hansen)
Historian/Scrapbook:	Pam Kolko

Other Attendees Present:

Jere Blue, Larae Brickeen, Diane Burkett, Mary Burbridge, Fran Cool, Gayle Foltz, Patti Henderson, Peggy Hickman, Pat Hixson, Kathy Hudson, Liz Bush-Ivie, Betty Jasper, Anna Maitoza, Jean Martin, Julie Martinson, Michelle Matthews, Margie McAlister, Rene Rores, Carey Smith, Janie Smith, Char Swanson, Sharon Turner, Tammy Vineyard



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The meeting was called to order at 8:37 am by Captain Linda Celestre

1. **WELCOME:** Everyone was welcomed as they enjoyed their breakfast burritos and muffin while Linda Celestre, Captain, made the introductions of the current 2016 Board and Special Committee Members.
2. **ROLL CALL:** Roll was taken by sign in sheet. There were 37/83 members present. A quorum (21 members) for the General Membership meeting was met.
3. **APPROVAL OF THE APRIL 7, 2016 SPRING GENERAL MEMBERSHIP MEETING**
Julia Goodermote moved and Michelle Matthews seconded the approval of the minutes as presented. The minutes were approved.
4. **TREASURE’S REPORT:** Chris Herauf provided a recap of the Profit & Loss Budget Overview (January through September 2016) along with the Financial Statement for September 2016. Our current balance stands at \$9,282.99. We ended the year approx. \$3,300 behind projections, but still finished well in the black. Kimberly thanked Chris for a job well done – “Chris you rock.”
Larae Brickeen moved and Carey Smith seconded the approval the financial report as presented. The financial report was approved.
5. **YEAR IN REVIEW:** We have an exciting year behind us with many positive comments received throughout the year. The Home & Home was new this year and well received. We are planning it again for next year. The Summer Fun Tournament did not happen because we did not have a volunteer to plan it, but there were so many other tournaments available that there really didn’t seem to be a hole.
6. **BOARD REPORTS:**
 - a. **LEAGUE TOURNAMENTS-**
Saturday Play- Kimberly Carden shared that Saturday Women have a great time! Not only that, but those that played on Saturdays this year saw their game improve:)
Thursday Play- Linda reported for Peggy (who was home ill) that Thursday Play went well this year. The new 15 MINUTE RULE that was instituted this year seemed to work well even if Linda usually tested its limits:)
 - b. **EVENTS-** Sue Annala- The Awards Dinner will be on November 17th and your RSVP is needed by November 7th. The members will pay \$20 and the club will pay \$20. Sue is looking into using our credit book money. She will let us know if it is possible.
 - c. **NEWSLETTER & WEBSITE-** Rae Morrow has been putting the Board Meeting Minutes and Newsletter on the website this year. During this past year, anyone that had any info for the Newsletter contacted Rae.
 - d. **SPECIAL TOURNAMENTS-**



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Intra Club- Linda reported that Intra Club may be moved to a little later in the year due to cold weather early in the season. Also, the tournament may be changed from two days to one day. We would like to get more participants and a volunteer to chair this event.

D'Hawk- Linda reported that change is in the works for next year's tournament with the D'Andrea ladies. Some of the ideas are changing from two days to one day, doing more of a social event the night before with cocktails, and having a Blind Draw with players from both clubs. It may even be possible that this tournament could serve as our Summer Fun Tournament.

Member Guest- Linda announced that Pam Kolko has agreed to serve as our Chair for next year's Member Guest Tournament. There may be a few changes for next year as new ideas are always fun. Thank you, Pam, for accepting this important position.

Golf Goddess- Linda shared that next year we will need a volunteer to chair this event because it is too much for the Thursday Play Chair. Janie Smith has graciously volunteered "on the spot" to be our new Golf Goddess Chair. Thank you, Janie.

Birdie & Chip-In- Margaret Tuner informed us that we have had a record year for Birdies. Linda reported that the Board had voted on a recommendation to change the Birdie criteria for next year. At the October 19th meeting the Board voted to recommend that the cost remain at \$5, but to limit the eligible birdies to Thursday and Saturday Play Days only. After much discussion and many suggestions, the General Membership voted unanimously to limit the eligible Birdies to Thursday and Saturday Play Days. The next vote was whether to raise the Birdie Tree entry to \$10 or to leave it at \$5. Seven people voted to raise the cost to \$10 and the majority voted to leave to cost at \$5 and to raise the minimum Birdies to three. In summary, during the RHWGC 2017 season, the cost to participate in the Birdie Tree will be \$5 with a minimum of three birdies required. Birdies made on REGULAR play days only - usually Thursday and Saturday, will be counted.

7. NEW BUSINESS:

- a. Coach Bosco sent a letter offering the assistance of his girls' golf team. Suggestions made were for assistance with next year's M/G, our food drive, play with the ladies on our Saturday play, have a joint volunteer day at the Food Bank of Northern Nevada.
- b. By-Laws/Standing Rules Review Committee for our RHWGC was formed at the direction of the Board. Chairperson is Juleen Marcuerquiaga, accompanied by Judy Pierce, Margaret Turner, and Patti Henderson with Mary Brock serving as the Board liaison. A few items they will be looking at, along with others, are a change in the NNWGA Delegate (NNWGA Board has recommended that each club's Captain serve as the representative) and changing some of the members eligible to vote on the current board. Other ideas that you may wish to offer for discussion and consideration of the committee may be submitted in writing to Juleen as soon as possible. Changes need to be voted upon and revised before we publish them in next year's booklet. The Standing



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Rules will also be reviewed and revised or clarified if necessary. The question was put to the vote of the membership whether to keep the By-laws in the booklet or put them on the website. Keeping them in the booklet passed by a vote of 19 to 15.

c. Charitable Donations have always been a part of our club. After much discussion and thought, *it was moved by Sharon Turner and seconded by Pat Hixon to give Spanish Springs HS Golf \$500 and Junior Connection, INC. (a scholarship program for No. NV female junior golfers) \$250. The motion carried unanimously.*

d. Announcements-

*Awards Dinner – please remember your Food for the Food Bank and your Coats for the Coat Drive.

*The registration form will be simplified next year for eclectic. \$10 includes red or combo tees for both courses instead of \$5 for each course.

* Pam Kolko wants pics for the beautiful scrapbook on which she has been working.

*Chris Herauf wants to let everyone know that next year separate checks for each event will be required for accounting purposes. Also, FYI, checks will not be deposited until the time of the events in order to assist with proper record keeping and possible refunds.

*Address labels for our five-new member are available today at our meeting and after today in the Ladies' Lounge.

8. ELECTION OF OFFICERS:

A. Presentation – The nominating committee made up of Mary Burbridge, Margaret Turner, and (Denise Johnson- absent) presented the slate of Executive Officers –

Captain- Linda Celestre

Co-Captain- Mary Brock

Secretary- Kixie Pugh

Treasure- Chris Herauf

B. Nominations were open from the floor. Being none, the records show that there were no nominations from the floor.

C. Vote- By a show of hands, the 2017 RHWGC EXECUTIVE BOARD was reelected unanimously.

9. ADJOURNMENT: *Chris Herauf moved and Mary Brock seconded to adjourn the meeting at 9:39 am. The motion carried.*

Meeting Adjourned at 9:39 a.m.

Presented by Kixie Pugh, Secretary

10/29/16 Final Play Day Scramble Results:

1st Gross 68 – Vineyard, Burkett, Blue

1st Net 56 – Carden, J. Smith, Hixson, Morrow



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Closest to Hole – 1st Judy Pierce/2nd Kimberly Carden