



BOARD MEETING MINUTES  
October 19, 2016

**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:**



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The meeting was called to order by Captain, Linda Celestre at 4:01 p.m.

1. Roll Call by Sign in Sheet

2. MINUTES:

There were no corrections or additions to the September 21, 2016 Minutes.

*A motion was made by Juleen and seconded by Kimberly to approve the minutes as submitted. The motion carried.*

3. TREASURE'S REPORT:

Chris was absent, but prior to today she submitted to Linda and the Ex Board, the Financial Statement through September 30, 2016 which stands at \$9,282.99. Linda emailed the report to the Board members for review.

*A motion was made by Juleen and seconded by Peggy to approve the budget report as submitted. The motion carried.*

3. BOARD and COMMITTEE REPORTS:

a. Rules – Dianne – After a bit of research, Dianne presented some Rules Posters that could be placed in strategic locations for members to view as one possibility to be used in helping members better learn and consult frequently questioned rules. She also presented a type of small bag cards that contained frequently used rules to be placed very handily on a golf bag. These are two different tools that are being considered for next year.

b. Handicap – (Julia) - none

c. NNWGA – (Jonene) - none

d. Membership – Kristi – none

e. Sunshine – (Marianne) – none

f. IT/Website/Newsletter – (Rae) – Linda reported that Rae sent out the October NEWSLETTER.

g. Tournament-

1. Thursday – Peggy – Peggy reminded us that there are only 2 Thursday Play Days left. She also shared that there will be a play off in the Golf Goddess Match Play Tourney. Finally, Peggy shared that the bills for the Club Championship have not been paid because they were completely mixed up. She is working hard to straighten out the problems.

2. Saturday – Kimberly – Kimberly offered that there is still space available for this coming Saturday's Play Day. Our course Pro, Jeff, will be playing with the girls this Saturday.



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h. Special Events – Sue – Sue reported that the menu and cost would be just about the same as last year. The \$40 cost will be split between the club and the member - \$20/\$20. The count is needed by November 7<sup>th</sup>. Linda will send out an email to the membership inviting them to the Awards Dinner to be held on November 17<sup>th</sup>. At this year's Awards Dinner, the membership will be encouraged to once again bring canned foods for the Northern Nevada Food Bank. In conjunction, Sheri Carlsen is hosting a coat drive. The Board decided that we will NOT do an ornament or gift card exchange this year, but focus on our philanthropic efforts instead.

i. Special Tournaments –

1. Intra Club – (Jeannie) – none
2. D'Hawk – (Catherine) – none
3. M/G – (Beth) – Linda reported that the M/G Tournament made approximately \$800 this year.
4. Home & Home – Sheri – Our H&H Tournament next year will be with WR perhaps in June.

j. HSTP – Juleen – Juleen reported that we finished the year in 8<sup>th</sup> place out of 18 teams.

k. Historian/Scrapbook – (Pam) – none

l. Birdie & Chip-in – Margaret – Margaret announced that the Birdies for the 2016 RHWGC are currently at an all-time high – 278 Birdies. The board will discuss a possible increase for buy ins for next year's Birdie Tree during New Business.

m. Eclectic – Judy – Judy reported that she needs the monies for the Awards Dinner payouts by November 5<sup>th</sup> as she is headed out of town. Linda instructed her to contact Chris Herauf, Treasure. It was also decided that "Rules for Picking up the Ball" need to be discussed and clarified for the members in each of these situations:

a. Match Play b. Eclectic c. Game of the Play Day

Kimberly said that she would like to do a little "Rule Tidd Bit" on Saturday Play Day in regards to picking up your ball as it relates to Eclectic and remaining eligible for the Game of the day. Pace of Play should always be taken into account especially if it does not have any effect on your eclectic score or the game score.

4. NEW BUSINESS:

a. Mary Brock thanked everyone for their feedback regarding their experiences in serving on the RHWGC Board this past year. As a result of the responses, the Ex Board will be restructuring various duties for some of the offices for next year. Current Position Descriptions were handed out in order for everyone to review the Position Descriptions and give feedback.



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b. The General Fall Membership meeting will be held on October 29<sup>th</sup>. Two questions to be addressed are:

#1 Should the Board increase the fee for the Birdie Tree to \$10?

After much Board discussion and a lot of numbers shared by Margaret, a motion was made and put to the vote of the Board to accept one of three proposals rather than open up a lengthy discussion at the General Meeting. The three proposals were:

1. Keep \$5 fee, but limit eligible Birdies to Thursday & Saturday Play Days only.
2. Raise fee to \$10 and keep eligible Birdies status quo.
3. Keep \$5 fee and keep eligible Birdies status quo, just raise the pay out to a requirement of a 3-birdie minimum.

After calling for the question, the vote was held by a show of hands. The results were:

FIVE for option 1.

ZERO for option 2.

FOUR for option 3.

**Therefore, as of next year, the fee for joining the Birdie Tree for the 2017 year will be \$5 and birdies that are made on either Thursday or Saturday Play Days will be the only ones that count towards the payouts.**

#2 Would you like to see more team games on Th & S Play Days? (i.e. Scramble, CHA CHA CHA, etc.)

c. The 2016-17 Bylaws Committee consists of Juleen (chair), Judy Pierce, Margaret Turner, and Patty Henderson. They will meet and review not only the current Bylaws, but also the current Standing Rules. Change proposals are to be submitted in writing to Juleen.

6. ADJOURNMENT:

*A motion was made by Sheri and seconded by Kimberly for adjournment. The motion carried.*

Meeting Adjourned at 5:19 p.m.  
Presented by Kixie Pugh, Secretary  
Next Meeting: October 29, 2016  
Fall General Membership Meeting