

**HICKORY RIDGE BOARD MEETING MINUTES**  
**NOVEMBER 9, 2017**

PRESENT: Karen Berlew, Dona Hazen, Charlie Panepento, Larry Powers, Deb Wood

The meeting was called to order at 5:40pm.

**MINUTES**

The minutes from the August 22, 2017 board meeting have been approved and posted on the HRGA web page.

**ELECTION OF OFFICERS**

After canvassing the membership via email and posting on the Pro Shop bulletin board, there were no other candidates for any positions. The board will remain the same for 2018.

**TREASURER'S REPORT**

Deb reported a balance of \$1,107.83.

Larry will take care of required ATM transactions while Deb is in Florida.

**HOLE-IN-ONE FUNDS**

Since there was not a hole-in-one winner for Program #2, the funds collected totaling \$52 will remain in the hole-in-one fund for next year, but participants will be required to pay the fee for 2018.

**HOLE-IN-ONE CARDS FOR 2018**

The motion was made and seconded to increase the hole-in-one fee to \$5.00 for 2018. We will not issue cards for 2018, but just keep a running list of those that have paid.

**OUTSTANDING ITEMS FROM 2017**

- Card Label Printer – now working.
- New Software – RDGA is holding a new cloud-based software seminar on 11/15. Larry & Charlie will be attending.
- Stone in Hole #9 Ditch – Deb will continue to pursue this.
- Revisions to By-Laws & Constitution – Ongoing. During the next 2-3 months, Dona will work on updated drafts of both and email those to the board members.
- Problems With Preparing/Printing Tournament Score Cards – Hopefully new software will address this.
- Tournament Scores Called-In to D&C – Larry will ask Brenda Powers to call in all tournament scores for 2018.

### SUGGESTIONS RECEIVED

Some suggestions were submitted by the membership, and those were discussed by the board. Dona will send out an email asking for any further suggestions and feedback on why there was not more participation in tournaments.

### Tournament Schedule for 2018

Suggestions that were submitted: no tournament on a holiday weekend, combine Senior Club Championship with Club Championship, and include what tees are being played. The board approved the following:

- Move the HR Cup to the weekend after Memorial Day (6/2 & 6/3)
- Delete the 6-6-6 Tournament
- Keep the Flag Tournament on July 4<sup>th</sup>
- Keep the Senior Club Championship separate
- Change the Six Club Tournament to a Four Club Tournament
- Move the Club Championship from Labor Day weekend to mid-August (8/18 & 8/19)
- Delete the Couples Tournament (due to lack of participation)
- Tournament fee will increase from \$6.00/person to \$8.00/person.
- For all tournaments, the age requirement for the gold tees will be 65 and older and the age requirement for the orange tees will be 60 and older

Dona will prepare a draft of the suggested tournament schedule. Larry will pass it by Cindy no later than early February.

### MEMBERSHIP MAILINGS

For 2018, the cover letter, application, and tournament schedule will be mailed out no later than the second week of March. We will include a junior membership application once again.

### NEXT MEETING

The next board meeting will be held on Tuesday, December 5<sup>th</sup>, at 1:00pm at Deb's house.

The meeting was adjourned at 7:40pm.

Respectfully submitted,  
Dona Hazen, Secretary