

HICKORY RIDGE BOARD MEETING MINUTES
APRIL 18, 2017

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

The meeting was called to order at 5:10pm.

MINUTES

The minutes from the February 14, 2017 board meeting were approved. The minutes have been posted on the HRGA web page.

TREASURER'S REPORT

Deb reported a balance of \$984.32.

HR MEMBERSHIP LIST

Larry will talk to Cindy in May in order to obtain a HR membership list so that we can send association membership information to all HR members.

TOURNAMENT SCORES TO BE CALLED IN TO DEMOCRAT & CHRONICLE

The Pro Shop should be doing this. Deb discussed it with Bob Engle and Cindy last year, and will bring it up again in May.

PAST OFFICER RECOGNITION

Deb has two drafts of the certificates, and Dona gave her frames for each. She will work on finalizing the certificates.

MEMBERSHIP LETTER, APPLICATION, AND TOURNAMENT SCHEDULE MAILINGS

Dona mailed the packets out on March 7th. To date, we have thirty-one association members, including three new members who were previously at Holley Brook. (We had forty-three members last year.)

REVISION TO LOCAL RULES

Dona distributed the draft revision to the local rules. Changes were suggested. Dona will make changes and send a second draft to the board members prior to the next meeting.

REVISION TO CONSTITUTION AND BYLAWS

All board members should review both the Constitution and Bylaws and email suggested changes to Dona prior to May 9th so that we can discuss at the next meeting.

HOLE-IN-ONE CARDS

Larry gave board members the blank hole-in-one cards. Dona will distribute the cards to those that have paid the \$4 fee.

HANDICAP CARDS & LABELS

A suggestion was made by an association member that we bring back the handicap cards and labels. Deb reported that we have the supplies. Apparently the printer has not worked properly. Larry and Dona will try to rectify the problem so that we can have the cards and labels available again.

ACTIVATION OF GHIN INFORMATION

Charlie reported that all association members that have returned their application and paid have been activated in the GHIN system. Any inquiries or problems will be forwarded to Charlie. Charlie will work with Larry as soon as possible so that Larry can serve as back-up for this process.

COLLECTION OF MONEY FOR TOURNAMENTS

Deb suggested that each board member take turns collecting money in the Pro Shop prior to each tournament.

- Deb will do this for the May 13th tournament.
- Karen will do this for the June 3rd tournament.

FIRST TOURNAMENT – MAY 13TH – SPRING MIXER

- Larry will prepare the sign-up sheet and put it on the bulletin board in the Pro Shop tomorrow (April 19th).
- Dona will send out a tournament email reminder to association members.
- Charlie and Larry will print the score cards.
- Deb will print the tournament information sheets which will be attached to each score card.
- Deb will collect the money.

NEXT MEETING

The next meeting will be held on Tuesday, May 16th, at 3:00pm, at Hickory Ridge.

The meeting was adjourned at 7:00pm.

Respectfully submitted,
Dona Hazen, Secretary

ACTION ITEMS TO BE COMPLETED

LARRY

-In May, obtain HR membership list from Cindy.

DEB

-In May, discuss calling in tournament scores to D&C with Bob Engle and Cindy.
-Finalize past officer recognition certificates.

DONA

-Draft second revision to local rules.
-Distribute hole-in-one cards.

LARRY & DONA

-Try to repair the label printer.

LARRY, KAREN, DONA, DEB & CHARLIE

-Review constitution and bylaws and email suggested changes to Dona prior to May 9th.

CHARLIE

-Work with Larry so that he can serve as GHIN activation back-up.

LARRY, DONA, DEB, & CHARLIE

-Complete assignments for May 13th tournament.