

HICKORY RIDGE BOARD MEETING MINUTES
AUGUST 30, 2016

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

ABSENT: Dick Roberson

The meeting was called to order at 2:10pm.

MINUTES

The minutes from the August 2, 2016 board meeting were approved. The minutes will be posted on the HRGA web page.

TREASURER'S REPORT

Dick Roberson was not able to attend the meeting. The treasurer's report is therefore pending.

Dick still needs to update Charlie regarding hole-in-one funds.

TOURNAMENT SOFTWARE BACKUP

Charlie needs to show Larry how the tournament software works so Larry can serve as backup. Charlie reported that will take place the weekend of September 3rd.

INFORMATION REGARDING JOINING HRGA

Deb reported that she talked to the Pro Shop about giving HR and HRGA membership information to league secretaries and potential new members. Deb also talked to Cindy Diehl and suggested that she distribute information at league banquets.

ELIGIBILITY FOR CLUB CHAMPIONSHIP

Deb has checked to make sure that all players signed-up for the Club Championship are eligible.

NEW FORWARD TEES

Thanks to Deb for providing and painting the new forward tees. We are currently waiting for feedback from one of the Tuesday ladies' leagues before we move forward with making the tees permanent and rated.

ELECTIONS FOR 2017

Dona will send out an email asking HRGA members to notify her if they are interested in running for a HRGA Board position. She will also post a notice on the bulletin board. If elections to the board are necessary, the election process as defined in our Constitution will be followed.

Board members will be announced at the annual meeting, which will be held at the year-end banquet on October 7th. Charlie is responsible for running this meeting.

Within twenty days of that annual meeting, the Board of Directors will meet and elect officers.

YEAR-END BANQUET

The year-end banquet will be held on Friday, October 7th. Charlie will talk to Cindy and make meal and cost arrangements. This needs to be done as soon as possible so that we can determine what attendees will need to pay so that we can include that on the sign-up sheet.

After Charlie posts a sign-up sheet, Dona will send out an email asking HRGA members to sign-up for the meal.

BYLAWS AND CONSTITUTION

Larry suggested that both the bylaws and constitution need to be updated, and that they need to include terms for board members. This will be addressed at the first board meeting to be held in October.

NEXT MEETING

The next meeting will be the annual meeting to be held at the year-end banquet on October 7th.

The meeting was adjourned at 2:40pm.

Respectfully submitted,
Dona Hazen, Secretary

ACTION ITEMS TO BE COMPLETED AS SOON AS POSSIBLE

DICK

- Provide updated Treasurer's report.
- Provide Charlie with update regarding hole-in-one funds.

CHARLIE

- Train Larry on tournament software.
- Make meal and cost arrangements for year-end banquet.
- Post sign-up sheet for year-end banquet once cost has been determined.

DONA

- Send out an email regarding interest in HRGA Board positions.
- Post a notice on the bulletin board regarding interest in HRGA Board positions.
- After sign-up sheet is posted for the year-end banquet, send out an email asking HRGA members to sign-up for the meal.

DEB & KAREN

Obtain feedback regarding new forward tees.