

HICKORY RIDGE BOARD MEETING MINUTES
FEBRUARY 14, 2017

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

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

MINUTES

The minutes from the January 17, 2017 board meeting were approved. The minutes have been posted on the HRGA web page.

TREASURER'S REPORT

Deb reported a balance of \$491.12.

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 SCHEDULE

Larry provided the draft tournament schedule to Cindy. There are two dates that need to be changed due to outside tournaments: 6-6-6 Tournament on 6/10 and the Club Championship on 8/26-27. We may have to move the Club Championship back to Labor Day weekend. Also, the Year End Tournament on 10/7 may need to be moved (not certain yet).

Larry emailed Cindy with suggested changes and is waiting to hear back. He will contact her again within the next week because we need to finalize the schedule for mailing. Larry will email changes to Dona asap so she can finalize the schedule.

ASSOCIATION MEMBERSHIP LETTER, APPLICATON, AND TOURNAMENT SCHEDULE

Mailing is pending since we are waiting to finalize the tournament schedule. The goal is to finalize and mail prior to March 9th.

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 completed one certificate, and will check in to preparing a second one for another past officer. Dona will bring frame(s) to next meeting.

CONSTITUTION, BYLAWS, AND LOCAL RULES

The constitution, bylaws and local rules all need to be reviewed and updated.

Changes to local rules were completed at this meeting. Larry will send Dona the old Word document, and Dona will prepare a draft and issue to board members prior to next meeting.

Board members will review the constitution and bylaws and bring suggested changes to the next meeting.

HOLE-IN-ONE CARDS

Larry has them prepared and will hold for the time being.

NEXT MEETING

The next meeting will be held on Tuesday, April 18th, at 5:00pm. It will be held at Deb's house.

The meeting was adjourned at 6:05pm.

Respectfully submitted,
Dona Hazen, Secretary

ACTION ITEMS TO BE COMPLETED**LARRY**

- In May, obtain HR membership list from Cindy.
- Prior to 2/21, contact Cindy to finalize tournament schedule and email changes to Dona.
- Send Dona Word document for local rules.

DEB

-Prior to May, discuss calling in tournament scores to D&C with Bob Engle and Cindy.

DONA

-Finalize drafts of membership letter, application, and tournament schedule, and mail out to membership prior to March 9th.

-Draft revision to local rules.

LARRY, KAREN, DONA, DEB & CHARLIE

Review constitution and bylaws and bring suggested changes to next meeting.