

**HICKORY RIDGE BOARD MEETING MINUTES**  
**MAY 22, 2018**

PRESENT: Karen Berlew, Dona Hazen, Larry Powers, Deb Wood  
The meeting was called to order at 2:05pm.

**MINUTES**

The minutes from the April 25, 2018 board meeting have been approved and posted on the HRGA web page.

**TREASURER'S REPORT**

Deb reported a balance of \$1,589.98.

**2018 MEMBERSHIP**

To date, there are 47 association members. This compares to 60 last year.

**UPDATE ON NEW SOFTWARE**

The new "Golf Genius" software is being used. It has a lot of good capabilities, but has been time-consuming per Larry and Deb. Hopefully issues will improve. Deb suggested asking Lora Boher (WRDGA) to come out to HR to help her and Larry. She will pursue that.

**RESPONSIBILITIES FOR MAY 26<sup>TH</sup>/27<sup>TH</sup> HICKORY RIDGE CUP**

Dona sent out the email announcement and email reminder.

Larry posted the sign-up sheet.

Dona will prepare instruction sheet to attach to score cards.

Larry will prepare cards and do pairings.

Karen will collect money.

NOTE: There will be skins for this tournament. Cost will be \$5/day.

**SPRING MIXER**

Due to the weather cancellation, the mixer has been rescheduled to June 2<sup>nd</sup>. It will be a shotgun start at 9:00am. The responsibilities for that tournament are:

Dona will send out an email announcement.

Larry will post the new sign-up sheet by 5/23.

Dona prepared the instruction sheet to attach to score cards. (Larry has it.)

Larry will prepare cards and do pairings.  
Deb will collect money.

#### RESPONSIBILITIES FOR JUNE 23<sup>RD</sup> TWO-PERSON SCRAMBLE

Dona will email tournament announcement and reminder.  
Larry will post the sign-up sheet by next week.  
Deb will prepare instruction sheet to attach to score cards.  
Deb will prepare the handicap formula to be used.  
Larry will prepare cards and do pairings.  
Deb will collect money.

#### SOCIAL OR MINI-MEMBERSHIPS

Deb spoke with Cindy concerning implementing social or mini-memberships (10-15 rounds). Deb will mention this to her again.

#### REVISION TO BY-LAWS

Dona emailed the board the final revision. However, there are some more revisions. Larry will email Dona the wording to be used for tournament playoffs.

#### REVISION TO CONSTITUTION

Dona emailed the board the first revision. Some comments were given. Any additional comments/suggestions/changes should be emailed to Dona no later than June 4<sup>th</sup>.

#### HICKORY RIDGE MEMBERSHIP LIST

We will need a list of HR members in order to verify eligibility for the Senior and Club Championships. Dona asked Cindy during the meeting if she can supply that and she said she would.

#### NEXT MEETING

The next board meeting will be held on Tuesday, June 19th, at 2:00pm, at HR.