

**HICKORY RIDGE BOARD MEETING MINUTES**  
**MAY 16, 2017**

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

The meeting was called to order at 3:00pm.

**MINUTES**

The minutes from the April 18th board meeting were approved. The minutes have been posted on the HRGA web page.

**TREASURER'S REPORT**

Deb reported a balance of \$1,880.32.

**HR MEMBERSHIP LIST**

Cindy gave Deb a list of Hickory Ridge members. Dona will try to contact those members who are not association members and provide them with information about joining the association.

**TOURNAMENT SCORES TO BE CALLED IN TO DEMOCRAT & CHRONICLE**

The Pro Shop will hopefully be doing this. Deb discussed it with Cindy, and Cindy said she will address it. Deb will stay in touch with her.

**PAST OFFICER RECOGNITION**

The certificates/frames are ready. Larry took them to input signatures, and they will be presented at a future date.

**WALL PLAQUES**

Discussed changes that have to be made to the plaques that are on the wall at HR. Deb and Larry will be working on this.

**REVISION TO LOCAL RULES**

Draft #3 of the Local Rules & Course Information was approved. Deb requested that any changes from the previous version be printed in red. Dona will do this,

and then email the rules/information to all association members that she can contact by email. She will also post a copy on the bulletin board.

REMINDER: Ditch on #9 has to be marked in red, and the pond on #15 has to be changed to red stakes.

### REVISION TO CONSTITUTION AND BYLAWS

Dona has the suggested changes to constitution and bylaws. During the Summer, she will begin working on draft versions.

### HOLE-IN-ONE CARDS

Dona distributed hole-in-one cards to all members that paid the \$4 fee.

### PRINTER FOR HANDICAP CARDS & LABELS

Larry tried to repair the printer, but it still is not working. Larry talked to the RDGA representative about having their IT person look into it. Larry will continue to pursue this.

### ACTIVATION OF GHIN INFORMATION

Charlie will work with Larry as soon as possible so that Larry can serve as back-up for this process. The RDGA is introducing new software, and Larry is waiting to hear when they will provide us with that software and training.

### HR CUP TOURNAMENT – MAY 27<sup>th</sup> & 28<sup>th</sup>

- Larry posted the sign-up sheet and changed it to indicate what tees each person will play.
- Dona emailed the tournament reminder.
- Charlie and Larry will print the score cards.
- It is not necessary to attach rules to score cards for this tournament.
- Deb will collect the money.
- Larry and/or Deb will make sure that those signed-up to play are association members.

### 6-6-6 TOURNAMENT – JUNE 3<sup>rd</sup>

- Dona sent out the email notification on 5/16.
- Larry will post the sign-up sheet before 5/20.
- Charlie and Larry will print the score cards and apply handicaps where necessary.
- Will be playing white and red tees only.

- Deb will prepare rules and attach to each score card.
- Karen will collect the money.

### ASSOCIATION MEMBERSHIP APPLICATION

The suggestion was made that the HRGA application be posted on our web page. Larry will work on this.

### NEXT MEETING

The next meeting will be held on Tuesday, June 13th, at 3:00pm, at Hickory Ridge.

The meeting was adjourned at 3:50pm.

Respectfully submitted,  
Dona Hazen, Secretary

### ACTION ITEMS TO BE COMPLETED

#### LARRY

- Work with Deb to make changes needed to wall plaques.
- Follow-up with RDGA about card/label printer and new tournament software.
- Try to put association membership application on web site.

#### DEB

- Continue to address the need for the Pro Shop to call in scores to D&C.
- Work with Larry to make changes needed to wall plaques.

#### DONA

- Contact HR members who are not association members.
- Prepare final version of Local Rules. Email to membership, and post copy on bulletin board.
- Work on changes to constitution and bylaws.

#### DEB, LARRY, CHARLIE

Address changes needed to #9 ditch and #15 pond.

#### CHARLIE

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

### ALSO, SEE TOURNAMENT RESPONSIBILITIES