

HICKORY RIDGE GOLF ASSOCIATION BOARD MEETING MINUTES
August 16, 2022

PRESENT: Karen Berlew, Dona Hazen, Larry Powers & Deb Wood.
The meeting was called to order at 2:07pm.

MINUTES

The minutes from the July 12, 2022 board meeting have been approved and are posted on the HRGA web site.

TREASURER'S REPORT

- Deb reported a balance of \$1,027.02. This includes \$450 hole-in-one funds (\$310 carried-over from 2020 & 2021 plus \$140 collected so far this year.)
- We will also need \$350 for officer payments, approximately \$100-\$200 for trophies, \$50 for season tournament points participation winner, and approximately \$120 for the web page (due in September).
- Discussion regarding how to raise additional funds to cover all upcoming expenses. 50/50 raffle tickets will be sold at the next two tournaments. Deb has some 50/50 tickets and she will bring them to the next tournament.
- Karen will audit the books within the next week and report back at the next board meeting.

CLUB CHAMPIONSHIP

- Karen expressed concern over there not being awards for senior club champions. The decision was made by the board earlier this year to combine the Club Championship and Senior Club Championship due to a limited number of players and expenses for trophies. The board will revisit this when the 2023 tournament schedule is drafted.
- Dona will email the membership for feedback on the combined tournament held this year.

RESPONSIBILITIES FOR SEPTEMBER 12TH TWO-PERSON SCRAMBLE

- Dona will send out email announcement on 8/22 and reminder on 8/29.
- Larry will post sign-up sheet week of 8/21.

- Deb checked with Pro Shop – the last two tournaments are on the schedule.
- Dona will remove sign-up sheet on Friday, 9/2, and text copy to Larry.
- Prior to the end of the day on Sunday, 9/4, Larry will text or email tee sheet to Dona. Dona will then email to HR and to tournament players.
- Larry will assign foursomes and prepare scorecards.
- Deb will collect money. (There will be skins.)
- Deb will bring 50/50 tickets, and Dona will sell 50/50 tickets after the tournament.

BOARD OF DIRECTORS FOR 2023

Dona emailed the membership on 7/29 soliciting interest to replace two board members. Also, in accordance with the HRGA Constitution, at least four weeks prior to the year end tournament/annual meeting, Dona will “email the Association members, and also place a notice on the Association bulletin board, seeking names of current Association members who are interested in serving on the Board of Directors, as a board member, for the upcoming year. If multiple candidates exist, a list of candidates shall be emailed or mailed to each Association member, and a copy of such list shall be posted on the club bulletin board.” Voting, if necessary, will also be in accordance with Article V, Section 3, of the Constitution.

NEXT MEETING

The next meeting will be held on September 13th, beginning at 4:00pm, at Deb’s house.

The meeting was adjourned at 2:37pm.

Respectfully submitted,
Dona Hazen, HRGA Secretary