

Minutes - February 2nd, 2016

PRESENT: Dona Hazen, Charlie Panepinto, Larry Powers, Dick Roberson, Deb Wood. ABSENT: Karen Berlew.

The meeting was called to order at 6:15pm.

MINUTES

The minutes from the January 12, 2016 board meeting were approved.

Dona will forward the minutes to Ken Taylor and request that they be posted on the HRGA web site.

TREASURER'S REPORT

Dick reported that the treasury has a balance of \$1,197.27.

WEB PAGE BACKUP OPTIONS

Before the next board meeting, Charlie will talk to Ken regarding web page backup options and training another individual as a web page backup.

INCREASING NEW MEMBERSHIPS

Charlie deferred to Deb and Karen who will continue to strategize and make suggestions to Cindy Diehl.

SCHEDULING TOURNAMENT DATES

Charlie reported that all dates that the board established are okay to proceed with, but every tournament date is tentative due to the possibility of other tournaments being booked at HR.

Dona will finalize the tournament schedule, which will be mailed with the membership letter and application.

JUNIOR MEMBERSHIPS

Deb has contacted some golf coaches from local schools, and will be contacting a few more in order to provide them with information regarding junior memberships.

so that we can provide those people with information relative to joining the association. We need names, addresses, and email addresses. Deb will talk to the Pro Shop about this.

HOLE-IN-ONE CARDS

Larry has the hole-in-one cards that we will use in 2016, and he will give blanks to Charlie. Dona will provide Charlie with names of members who pay the hole-in-one fee with their HRGA membership fee so that Charlie can prepare the cards for those members. In addition, each board member will have blanks to distribute during the year as additional members pay the fee.

Dick will keep the hole-in-one fees collected in a separate account.

MAILING OF HRGA MEMBERSHIP LETTER AND APPLICATION

Please note this change which took place after the board meeting:

Dona talked to Dick on 2/3/16 and they agreed that it would make more sense to have the HRGA members mail their applications and checks to Dona. Dona will prepare and update a spreadsheet with the pertinent information, will give the information to Charlie so he can activate the GHIN system for members, and also give the checks to Dick as quickly as possible. Dona will revise the membership application accordingly and email copies to the board.

Dona will purchase envelopes and postage to be used for the mailing, and prepare mailing labels.

The goal is still to have the letter, application, and tournament schedule mailed as soon as possible after the March 1st board meeting.

NEXT MEETING

The next meeting will be held on Tuesday, March 1st, at 5:30pm, at Bill Gray's Tap Room.

The motion was made to adjourn at 7:15pm.

Respectfully submitted,
Dona Hazen, Secretary

ACTION ITEMS TO BE COMPLETED AS SOON AS POSSIBLE**CHARLIE**

Talk to Ken about web page backup options and training another individual as a web page backup.

DEB

Distribution of junior membership information to area golf coaches.

Provide Pro Shop with email addresses of league secretaries.

Talk to Cindy to obtain information for RV potential tournament players.

After researching addresses, along with Dona, draft a letter to be mailed to association members from prior years.

Get together with Dona to prepare a letter or email welcoming new members.

Talk to the Pro Shop regarding a list and information for new HR members.

DONA

Forward January 12th board meeting minutes to Ken.

Finalize tournament schedule.

Along with Deb, draft a letter to be mailed to association members from prior years.

Get together with Deb to prepare a letter or email welcoming new members.

Revise membership application and email copies to board members.