

**HICKORY RIDGE BOARD MEETING MINUTES**  
**OCTOBER 11, 2016**

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

The meeting was called to order at 6:05pm.

**MINUTES**

The minutes from the August 30, 2016 board meeting were approved. The minutes have been posted on the HRGA web page.

**TREASURER'S REPORT**

Dick Roberson was not able to attend the meeting. The treasurer's report is therefore pending.

After twenty-one years as Treasurer, Dick has decided to step-down. Discussion will take place at the next board meeting regarding thanking Dick for his twenty-one years of service as Treasurer.

If Dick does not coordinate this, the new Treasurer has to process salary checks for the Treasurer (Dick) for \$150, and for the Secretary (Dona) for \$50.

**TOURNAMENT SOFTWARE BACKUP**

Charlie needs to show Larry how the tournament software works so Larry can serve as backup. This is in process. Larry stated that he will take the upstairs computer home for the Winter and work with Charlie.

**HOLE-IN-ONE FUNDS**

The correct amount for the remaining hole-in-one funds and the first issue of 2016 hole-in-one funds were awarded to Ed Berlew for his hole-in-one. The remaining 2016 hole-in-one funds from the second issue will carry over to next year. The Treasurer's Report should show a break-down of what that figure is.

### NEW FORWARD TEES

Deb reported that new orange ball tee markers have been ordered, and will be sanded and painted by HR staff. Deb will follow-up on rating process with the RDGA.

### HRGA WEB PAGE MANAGEMENT

Larry has taken this over from Ken Taylor. We decided to send Ken a thank you card and perhaps a gift card. Karen will take care of this.

### PRINTING OF CARDS FOR TOURNAMENTS

Charlie will continue to do this. It was agreed that rules should be attached to each card that include which tees are to be played and whether we are playing Summer or Winter rules.

Also, we need to make sure that the per-hole handicaps are correct for gold versus red. The system should be capable of printing-up separate cards showing the correct per-hole handicaps.

### JUNIOR ASSOCIATION MEMBERS

We will have a junior membership next year, and Deb will coordinate it.

### RV TENANTS

We tried to include more participation by RV tenants in tournaments this past year with little success. Next year, we will just post a list of the tournaments they can play in at their store facility.

### BILL FOR YEAR-END BANQUET

Deb will get this from Cindy.

### TOURNAMENT SCHEDULE

Dona distributed a suggested 2017 tournament schedule. We will finalize this at the next meeting.

### ELECTIONS FOR 2017

In accordance with the HRGA Constitution, the Board of Directors elected the officers for 2016-17, as follows:

President – Larry Powers (nominated by Charlie, seconded by Deb)  
Vice-President – Karen Berlew (nominated by Larry, seconded by Charlie)  
Secretary – Dona Hazen (nominated by Karen, seconded by Larry)  
Treasurer – Deb Wood (nominated by Charlie, seconded by Dona)

Charlie Panepento will serve as a Board Member.

#### BOARD MEMBER RESPONSIBILITIES/ASSIGNMENTS

Dona distributed a list of responsibilities and assignments for officers/board members.

#### BYLAWS AND CONSTITUTION

The bylaws and constitution both need to be updated, and they need to include terms for board members. This will be addressed at the board meeting in January.

#### NEXT MEETING

The next meeting will be held on Tuesday, January 17, 2017, at 6:00pm. It will be held at Deb's house.

The meeting was adjourned at 7:30pm.

Respectfully submitted,  
Dona Hazen, Secretary

#### ACTION ITEMS TO BE COMPLETED AS SOON AS POSSIBLE

##### LARRY

-In the Spring start discussions with Cindy and/or Pro Shop to get HR membership list of new members

KAREN

-Coordinate the process for formally thanking Ken Taylor for serving as web page coordinator.

DONA

-Begin working on draft of membership letter, application, and tournament schedule.

DEB

-Process salary checks (if Dick does not do so)  
-Continue to follow-up on new orange forward tees  
-Get bill for year-end banquet  
-In the Spring start discussions with Pro Shop and/or Cindy to make sure tournament scores are called-in to D&C

CHARLIE

-Continue to work with Larry on tournament software training