



**RHGC BOARD MEETING**  
**Minutes**  
**January 11, 2015, Sunday – 4:45 PM**

**PRESENT:**

Bill Ghant	Vice President
Alejandro Ramirez	Treasurer
Kurt Janssen	Handicaps
Lee Kirk	Pro Shop
Jeff Meisner	Club House
Gary Lorentz	Grounds and Rules
Mike Henry	Membership
Melissa Brenner	Women's Golf Representative
Tamara Tahir	Social
Sunil Kokal	Secretary
Not present (regrets)	
Len Gerlowski	President
Mel Rivera	Tournaments
Brian Carreon	Youth Golf

TOPIC	ACTIONS NOTED
<p><b>Meeting called to order</b></p> <ul style="list-style-type: none"> <li>The Vice President welcomed everyone to the meeting.</li> <li>Alejandro motioned that the December meeting minutes be approved. It was seconded by Lee and passed unanimously.</li> </ul>	Info only.
<p><b>President</b></p> <ul style="list-style-type: none"> <li>No items for discussion.</li> </ul>	<ul style="list-style-type: none"> <li>Info only</li> </ul>
<p><b>Report of the Treasurer</b></p> <ul style="list-style-type: none"> <li>Alejandro updated the ongoing follow-up with Recreation to collect the pending club reimbursements. Mel Knotts has escalated the issue and further meetings are planned.</li> </ul>	<ul style="list-style-type: none"> <li>Info only</li> </ul>
<p><b>Pro-Shop and PRO</b></p> <ul style="list-style-type: none"> <li>Pro-shop is doing well. The numbers in 2014 were the same as in 2013 with the net values showing improvement.</li> <li>The T-shirts for the CEO have been ordered.</li> </ul>	<ul style="list-style-type: none"> <li>Info only</li> </ul>

<p><b>Club House</b></p> <ul style="list-style-type: none"> <li>The remodeling of the Club House façade is currently still in progress. Current estimate for completion is February, definitely before the CEO Cup.</li> <li>It was agreed to send an e-mail to membership for the allotment of lockers @ SR 100 on a first come-first serve basis.</li> </ul>	<ul style="list-style-type: none"> <li>E-mailer to membership for lockers.</li> </ul>
<p><b>Memberships</b></p> <ul style="list-style-type: none"> <li>Mike provided an update on the membership.</li> <li>Currently the membership roster is 447 total members with 37 new members. Renewals are still ongoing and February will provide a clearer picture of the total membership.</li> <li>5 new sheds are available and will be assigned to the people at the top of the waiting list.</li> <li>New sheds are still 'in' the budget.</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</li> </ul>
<p><b>Tournaments</b></p> <ul style="list-style-type: none"> <li>Mel was absent.</li> <li>ABA and Oilmans' tournament logistics need to be sorted out ASAP.</li> <li>Planning for the 2015 CEO Cup tournament is underway. Still following up with the CEO's office for confirmation.</li> </ul>	
<p><b>Handicaps</b></p> <ul style="list-style-type: none"> <li>The HC roster is up to date.</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</li> </ul>
<p><b>Grounds and Rules</b></p> <ul style="list-style-type: none"> <li>The Out of Bounds for Holes 9 and 18 has changed.</li> <li>Verti-cutting is complete for all holes except #9. Equipment repair is required before #9 can be done.</li> <li>There has been a concerted effort to repair the bunkers and some have new sand.</li> <li>New (improved) mats for the driving range have been ordered.</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</li> </ul>
<p><b>Youth Golf</b></p> <ul style="list-style-type: none"> <li>Brian was absent. No update.</li> </ul>	<ul style="list-style-type: none"> <li>Info only</li> </ul>
<p><b>Social</b></p> <ul style="list-style-type: none"> <li>Tamara proposed a fun putting activity/tournament (near starter). She will discuss with Brian and others and share logistics and plans at the next Board meeting.</li> <li>CEO Cup catering logistics ongoing.</li> </ul>	<ul style="list-style-type: none"> <li>Info only</li> </ul>
<p><b>Ladies Golf</b></p>	

<ul style="list-style-type: none"> <li>• Melissa provided a proposed Ladies Golf calendar for 2015 (attached).</li> </ul>	 2015 TMLL Calendar.docx
<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>• An e-mail to be sent to membership about the Golf Cart raffle – tickets still being sold. Perhaps advertise in the satellite communities as well.</li> </ul>	<ul style="list-style-type: none"> <li>• Info only.</li> </ul>
<p><b>The meeting was adjourned at 5:45 pm.</b></p>	Info only.