



RHGC BOARD MEETING
Minutes
March 8, 2015, Sunday – 4:45 PM

PRESENT:

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

TOPIC	ACTIONS NOTED
<p>Meeting called to order</p> <ul style="list-style-type: none"> The President was OOK and the Vice-President welcomed everyone to the meeting. He also chaired the meeting. Lee motioned that the February meeting minutes be approved. It was seconded by Mel and passed unanimously. 	Info only.
<p>Vice-President</p> <ul style="list-style-type: none"> The Oilman's tournament logistics need some attention. Ensco has come forward as one of the primary sponsors. Help from all RHGC members was solicited earlier. All Board members are encouraged to advertise and get sponsorships. 	<ul style="list-style-type: none"> Info only
<p>Report of the Treasurer</p> <ul style="list-style-type: none"> The audited financial statements for 2014 were submitted to Recreation. The RHGC finances are under control and the Oilmans' should improve the Club's financial status. 	<ul style="list-style-type: none"> Info only
<p>Pro-Shop and PRO</p> <ul style="list-style-type: none"> Pro-shop is doing well. 	<ul style="list-style-type: none"> Info only

<p>Club House</p> <ul style="list-style-type: none"> • Jeff was absent, but Club House is looking good with the renovations over. 	<ul style="list-style-type: none"> • Info only.
<p>Memberships</p> <ul style="list-style-type: none"> • Mike provided an update on the membership. • Currently the membership roster is 580 total members with 74 new members. • Shed list has been updated. New sheds are still a go. 	<ul style="list-style-type: none"> • Info only.
<p>Tournaments Report</p> <ul style="list-style-type: none"> • Mel provided an update for the recently concluded and upcoming tournaments. Details are provided in the attached document. • The CEO Cup was well attended and successful. Lots of positive comments. Feedback will be used to improve next year's tournament. • March Night Golf is this Thursday evening (March 12). • March Bi-Monthly Medal registration is currently at 94. It will be this Saturday March 14. 	 <p>Microsoft Word 97 - 2003 Document</p>
<p>Handicaps</p> <ul style="list-style-type: none"> • Recent HC score analysis has revealed 70 active members are delinquent in reporting their scores. Their HCs will be 'normalized' as per RHGC HC policy. 	<ul style="list-style-type: none"> • Info only.
<p>Grounds and Rules</p> <ul style="list-style-type: none"> • Lights have been out on #2. Temporary lighting is in place. Recreation is working on fixing the problem. • Verticut mowing is still ongoing. • Aerifying greens and topdressing activity will be conducted April 12-14 and again on September 13-15. • Insecticide spraying is planned April 19-30 and again from October 18-29. • There were a few questions regarding divots and other issues that needed clarification from Gardening. <u>Post Meeting note</u>: Attached is the e-mail on this from Gardening. 	<ul style="list-style-type: none"> • Info only.  <p>FW March Meeting.msg</p>
<p>Youth Golf</p> <ul style="list-style-type: none"> • Brian was absent. No update. 	<ul style="list-style-type: none"> • Info only
<p>Social</p> <ul style="list-style-type: none"> • Some feedback from the CEO Cup <ul style="list-style-type: none"> ○ Order less number of sandwiches for the second day ○ Improve on the dinner at the Ghawar tent. • The Putt-Putt social tournament was a great success. Participants had lots of fun. 	<ul style="list-style-type: none"> • Info only.

<ul style="list-style-type: none"> • A longest-shot fun tournament may be planned in the fall. • Catering for the Night Golf is underway. 	
<p>Ladies Golf</p> <ul style="list-style-type: none"> • Everything is going good. • The Ladies Group took the initiative to sweep the entire course and fill the divots. Bravo! An appreciation thank you e-mail will be sent to all the volunteers. • A certified yoga and fitness instructor (Sue Hertlein) came and made a proposal to the Board to conduct yoga lessons for RHGC members. There were a number of questions discussed on the logistics and permissions issues. Two questions need to be checked before any commitment is made: <ul style="list-style-type: none"> ○ Check with Stuart who is the Club Pro and Fitness Instructor. He will have the first right of refusal. ○ Check with Recreation. • A Ladies Eclectic tournament is planned in April 	<ul style="list-style-type: none"> • Check issues related to yoga instruction.
<p>Other Business</p> <ul style="list-style-type: none"> • None. 	<ul style="list-style-type: none"> • Info only.
<p>The meeting was adjourned at 6:15 pm.</p>	<p>Info only.</p>