



**RHGC BOARD MEETING**  
**Minutes**  
**April 5, 2015, Sunday – 4:45 PM**

**PRESENT:**

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

TOPIC	ACTIONS NOTED
<p><b>Meeting called to order</b></p> <ul style="list-style-type: none"> <li>The President welcomed everyone to the meeting.</li> <li>Lee motioned that the March meeting minutes be approved. It was seconded by Mike and passed unanimously.</li> </ul>	Info only.
<p><b>President</b></p> <ul style="list-style-type: none"> <li>There have been several complaints about the slow pace-of-play during week day evenings. The Board was advised to urge golfers to speed up play if they observed slow pace. An e-mail should be sent to the general membership on the issue.</li> <li>Mel Knotts will schedule a meeting with Community Services in our continuing efforts to extract pending RHGC subsidies.</li> </ul>	<ul style="list-style-type: none"> <li>E-mail to membership for slow pace-of-play.</li> </ul>
<p><b>Report of the Treasurer</b></p> <ul style="list-style-type: none"> <li>The account balance for the RHGC remains healthy. The Oilmans' should improve the Club's financial status. A Payment from EnSCO as platinum sponsor was received in the amount of SAR 42,500.</li> <li>The Club has received the pending sponsorship payment from Halliburton for the SAIT 2014.</li> </ul>	<ul style="list-style-type: none"> <li>Info only</li> </ul>

<ul style="list-style-type: none"> <li>There were some issues with the Bank international wire transfers. This was resolved temporarily and a permanent solution is being looked into.</li> </ul>	
<p><b>Pro-Shop and PRO</b></p> <ul style="list-style-type: none"> <li>Pro-shop is doing well.</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 current Club House chef (Joe) is retiring as he is turning 60. Jeff is trying to resolve the staffing issue and looking at a few options that he will share at the next Board Meeting.</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</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 588 total members with 79 new members.</li> <li>Mike brought up the issue of 'social membership' for the RHGC. A social member is a non-golfer who is entitled to participate in socials (by buying tickets) and gets to use the RHGC Club House facilities. A cost of SAR 100 per year was discussed. However, before it can be tabled or motioned, it has to be evaluated and subject to RHGC Constitution/By-Laws. In follow-up to meeting, RHGC Constitution defines membership as one of three types: Regular, Temporary or Junior. Implementation of a Social Membership would require changing the Constitution, having a General Membership vote and obtaining the agreement of Recreation.</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</li> <li>Explore social membership.</li> </ul>
<p><b>Tournaments Report</b></p> <ul style="list-style-type: none"> <li>Mel was absent but provided an update for the recently concluded and upcoming tournaments. Details are provided in the attached document.</li> <li>Mel had requested T-shirts for tournament volunteers. He is being requested to table the options at the next Board meeting.</li> <li>Another request from Mel was to share the Pro's or the Pro-Shop's computer with Bruce who does not have one. The Board did not recommend this and advised that Bruce should approach Gardening for a computer.</li> <li>The Oilmans' is on track with 38 teams. A summary of the Oilmans' tournament estimated revenues and expenditures are attached.</li> </ul>	 <p>Microsoft Word 97 - 2003 Document</p>  <p>Microsoft Excel 97-2003 Worksheet</p>
<p><b>Handicaps</b></p> <ul style="list-style-type: none"> <li>Kurt was absent. No update.</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>Following up on Driving Range lights with Gardening.</li> <li>Winter rules to be lifted after the Oilmans' tournament.</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</li> </ul>

<ul style="list-style-type: none"> <li>Following up with Bruce/Gardening on the issue of painting the white golf markers around the cemetery in hole # 9.</li> </ul>	
<b>Youth Golf</b> <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>
<b>Social</b> <ul style="list-style-type: none"> <li>Catering for the Oilmans' is underway.</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</li> </ul>
<b>Ladies Golf</b> <ul style="list-style-type: none"> <li>Melissa was absent but updated:</li> <li>A Ladies Eclectic tournament is planned in April.</li> <li>Question was raised on the yoga instruction for golfers. Alejandro will check with Recreation for their input on the subject.</li> </ul>	<ul style="list-style-type: none"> <li>Check with Recreation on the yoga instruction issue.</li> </ul>
<b>Other Business</b> <ul style="list-style-type: none"> <li>Mike is looking into direct payroll deduction for membership fees and possibly the Pro-shop.</li> <li></li> </ul>	<ul style="list-style-type: none"> <li>Direct Payroll deduction.</li> </ul>
<b>The meeting was adjourned at 6:00 pm.</b>	Info only.