




**RHGC BOARD MEETING**  
**Minutes**  
**May 10, 2015, Sunday – 4:45 PM**

**PRESENT:**

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

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>Bill motioned that the April meeting minutes be approved. It was seconded by Jeff and passed unanimously.</li> </ul>	Info only.
<p><b>President</b></p> <ul style="list-style-type: none"> <li>There has been H2S leak/smell near Hole #2 on many occasions. The matter was brought to the notice of Environmental Protection Department. They visited the site and will take appropriate remedial action to fix the leak/problem.</li> <li>Len shared the Bus Requests for Self Directed Group received from Recreation. It is attached for info.</li> <li>Recreation inspected Safwa's schwarma stand and gave it a stamp of approval for the RHGC members.</li> <li>Len shared the discussion that he and Lee had with the Riffa Golf Club to promote cooperation and collaboration between RGC and RHGC. He motioned that the agreement (attached) be made available to RHGC members. It was seconded by Alejandro and approved by all. The agreement will be shared with the general members to avail the benefits at RHC.</li> <li>The 50<sup>th</sup> anniversary SAIT tournament will be chaired by Mel Knotts. He is</li> </ul>	<ul style="list-style-type: none"> <li>Info only <ul style="list-style-type: none"> <li> FW Bus Requests Scrutiny .msg</li> <li> FW Agreement between the Royal G</li> </ul> </li> </ul>

<p>seeking participation by Golf Pros in the region. A committee has been set up that will organize and conduct the tournament.</p>	
<p><b>Report of the Treasurer</b></p> <ul style="list-style-type: none"> <li>The account balance for the RHGC remains healthy.</li> <li>There has been some inquiry and reluctance by Management Services to reimburse expenses incurred for the recent 2015 CEO Cup. Alejandro is following up with the concerned personnel.</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. Lee was absent.</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 Club House is doing well.</li> <li>Joe has retired and Mark has taken his place. Cecile is on vacation and the CH will be closed during working hours on week days.</li> <li>A discussion on providing the CH for private parties on Friday evenings was debated and declined by the Board.</li> <li>Status of lockers? Jeff will send an e-mail to membership for the use of lockers.</li> </ul>	<ul style="list-style-type: none"> <li>E-mail to membership for use of 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 600 total members with 88 new members.</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</li> </ul>
<p><b>Tournaments Report</b></p> <ul style="list-style-type: none"> <li>Mel provided an update for the recently concluded and upcoming tournaments. Details are provided in the attached document.</li> <li>T-shirts for tournament volunteers? Due to financial difficulties, the idea for volunteer bibs will be investigated instead.</li> </ul>	 May Tournament Report .msg
<p><b>Handicaps</b></p> <ul style="list-style-type: none"> <li>Handicaps are good and 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>Lights on #2 are being worked on.</li> <li>Some of the driving range lights are also not working – following up.</li> <li>Winter rules to be lifted shortly, after aeration holes have been covered.</li> <li>A Golf Course Rater is scheduled to visit in June from Dubai to rate the course. Following up with concerned personnel.</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. We need to look into some action on this front.</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 brought up the following ideas for discussion:</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</li> </ul>

<ul style="list-style-type: none"> <li>○ A golf shoe polisher. Jeff will look into it.</li> <li>○ A water dispenser for members INSIDE the Club House. Jeff hinted that this may not be prudent and impact sales of water bottles which is a source of revenue to sustain the CH.</li> <li>○ A sign on the patio door "Please Shut the Door". Tamara will make one and paste it on the door.</li> </ul>	
<p><b>Ladies Golf</b></p> <ul style="list-style-type: none"> <li>● Melissa was absent. No update</li> </ul>	<ul style="list-style-type: none"> <li>● Info only</li> </ul>
<p><b>Other Business</b></p> <ul style="list-style-type: none"> <li>● Non-golfing members – Mike to look into first changing the constitution and getting it approved at the AGM before it can be established.</li> <li>● Bill recommended that the Pro-Shop carry golf cart canvas covers for sale.</li> </ul>	<ul style="list-style-type: none"> <li>● Info only.</li> </ul>
<p><b>The meeting was adjourned at 6:30 pm.</b></p>	<p>Info only.</p>