

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

**PRESENT:**

Len Gerlowski	President
Bill Ghant	Vice President
Alejandro Ramirez	Treasurer
Mel Rivera	Tournaments
Kurt Janssen	Handicaps
Mike Henry	Memberships
Jeff Meisner	Club House
Lee Kirk	Pro Shop
Gary Lorentz	Grounds and Rules
Tamara Tahir	Social
Clinton McGrath	Youth Golf volunteer
Melissa Brenner	Women’s Group Representative
Sunil Kokal	Secretary
Not Present (regrets)	
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>Lee motioned that the September meeting minutes be approved. It was seconded by Melissa and passed unanimously.</li> </ul>	<p>Info only.</p>
<p><b>President</b></p> <ul style="list-style-type: none"> <li>The President discussed the subsidy, if any, for the Golf Ball that is being planned at Upstairs-Downstairs on December 4. He will table a proposal for comments and feedback through e-mail.</li> <li>Len has started the ball rolling for the 2016 elections and a nomination committee has been formed. Recreation has been appraised about the procedures and positions. Nominations will be solicited from the general membership soon.</li> </ul>	<ul style="list-style-type: none"> <li>Proposal for Golf Ball.</li> <li>Prepare for 2016 elections - Len</li> </ul>

<p><b>Report of the Treasurer</b></p> <ul style="list-style-type: none"> <li>• A funding of SR 120,000 for the 2016 CEO Cup is being discussed with Recreation and the Office of the CEO/Executive Compensation. The same amount was approved for the last two years, so we expect the approval to be confirmed soon.</li> <li>• Sponsors have shown interest to contribute around SAR 90, 000 for 2015 SAIT. To date, SR 70,000 have been secured and the money to purchase the related SAIT Tournament items have been received in the Club account.</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 and the profits are relatively healthy.</li> <li>• Looking at options for a change in the Point-of-Sale system for the Pro-Shop.</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>• Normal operations.</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>• Total of 424 active members as of October 11.</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>• October Bi-Monthly Stableford Tournaments are posted in the RHGC site. <ul style="list-style-type: none"> <li>○ Vouchers have been provided to the Proshop.</li> <li>○ We do not have any no-show this month.</li> <li>○ Thank you Melissa and the rest of the ladies for registering the players and the bake sale.</li> </ul> </li> <li>• Club Championship Oct 16/17 <ul style="list-style-type: none"> <li>○ Publish the Club Championship CONDITIONS of PLAY.</li> <li>○ Registration is now closed. Number 80 for AM and 61 for PM. Total 141. (2014 – 154)</li> <li>○ The TMLL for Volunteers to register distribute and shirt/hats.</li> <li>○ Asking Jon Grosch to be available during and after the rounds for Official Ruling if Gary is not around.</li> <li>○ Clubhouse preparation by Tamara and food will be prepared by Safwa.</li> <li>○ Course preparation – I will leave this to Gary Lorentz.</li> </ul> </li> <li>• SAIT Oct 30/31 <ul style="list-style-type: none"> <li>○ Update on Registration – 80 as of this morning. 6 more to register for Saudi National Team <ul style="list-style-type: none"> <li>▪ 28 Bahrain Golf Club</li> <li>▪ 31 RHGC</li> <li>▪ 4 Ras Tanura Surfside Club</li> <li>▪ 2 SA-Yanbu Golf Club</li> <li>▪ 4 Royal Golf Club Bahrain (2 says they are Aramco employee)</li> <li>▪ 2 Whispering Sands Golf Club</li> <li>▪ 1 Riyadh Golf Club</li> <li>▪ 2 Cinco ranch Golf Club</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Info only</li> </ul>

<ul style="list-style-type: none"> <li>▪ 1 Dirab Golf and Country Club</li> <li>▪ 1 Dukhan Golf Club</li> <li>▪ 1 ANGC</li> <li>○ Volunteer request communicated to all members.</li> <li>○ Dhahran Monthly magazine has SAIT front and center!</li> <li>○ Confirmation to all SAIT participants will be emailed this week on Oct 15, 2015</li> <li>○ Walking ONLY starting Oct 25<sup>th</sup> – Sunday.</li> <li>○ Volunteers are all accounted. We need more on the scoring team</li> <li>● Night Golf - Nov 5 <ul style="list-style-type: none"> <li>○ Signup starts Oct 11</li> <li>○ Costumes required</li> <li>○ Back 9 and Front 9 will be open</li> <li>○ Glow balls and glowsticks will be distributed.</li> <li>○ 50SR for Dinner (Turkey Dinner)</li> </ul> </li> <li>● Nov Bi-Monthly Medal - Nov 7 <ul style="list-style-type: none"> <li>○ Signup starts Oct 11</li> <li>○ Stroke Play</li> </ul> </li> <li>● POY Countdown <ul style="list-style-type: none"> <li>○ Countdown is on. I have not figured out the results of Oct Bi-Monthly in relation to Gross Points and Net Points but the leading players are Rodney and Dwi Waspada.</li> <li>○ Trophies have been ordered.</li> </ul> </li> <li>● Riffa Dec 4 <ul style="list-style-type: none"> <li>○ We have 10:10 to 11:40 on Dec 4<sup>th</sup>. 50BD/person.</li> <li>○ Cancellations on any of the golfers can be made at no charge up until 48 hours before the scheduled Tee Times.</li> <li>○ I've asked Stuart Hurstfield come up with a team format and help out in organizing this tournament.</li> </ul> </li> <li>● CEO Cup <ul style="list-style-type: none"> <li>○ Feb 13<sup>th</sup>. We are currently in communication with Recreation to make sure that 2016 CEO Cup will be funded.</li> </ul> </li> <li>● 2016 Calendar <ul style="list-style-type: none"> <li>○ January 10 is a company holiday</li> <li>○ January 16 Saturday – OPENING Texans Scramble. Should we purchase something for this event?</li> <li>○ I will be working on the 2016 Calendar in my spare time</li> </ul> </li> </ul>	
<p><b>Handicaps</b></p> <ul style="list-style-type: none"> <li>● Normal operations.</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 course has been spruced up for the Club Championships and SAIT.</li> <li>● The issue of bees on certain water dispensers was brought up. This will be communicated to Bruce @ Gardening.</li> <li>● The issue of ropes (or lack of) near the greens was discussed. This will also be brought up with Bruce.</li> </ul>	<ul style="list-style-type: none"> <li>● Info only.</li> </ul>

<b>Youth Golf</b> <ul style="list-style-type: none"> <li>Clinton has volunteered to help out with Youth Golf.</li> <li>He has planned a youth tournament on October 24 and another one in November and December.</li> <li>He will work with the PRO (Stuart) to get more kids involved in Youth Golf.</li> </ul>	<ul style="list-style-type: none"> <li>Info only</li> </ul>
<b>Social</b> <ul style="list-style-type: none"> <li>Tamara updated that everything is ok and catering plans for the upcoming tournaments are going well.</li> </ul>	<ul style="list-style-type: none"> <li>Info only.</li> </ul>
<b>Ladies Golf</b> <ul style="list-style-type: none"> <li>Ladies golf is going well. 12 Dirab ladies are visiting on October 19-20 for fun golf.</li> </ul>	<ul style="list-style-type: none"> <li>Info only</li> </ul>
<b>Other Business</b> <ul style="list-style-type: none"> <li>It was suggested to update the Plaques in the Club House with winners and make them up-to-date (Jeff Meisner).</li> </ul>	<ul style="list-style-type: none"> <li>Plaques in Club House to be updated.</li> </ul>
<b>The meeting was adjourned at 6:00 pm.</b>	Info only.