

October 2017 RHGC Board Meeting Agenda

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>
Dave Minchau	President	
Les Hertlein	Vice President	
Alejandro Ramirez	Treasurer	
Stephen Vezendy	Handicap Director	
Jeff Meisner	Tournament Director	
Marc Elasmarr	Secretary	
Coby Long	Junior Golf	
Patrick Antony	Membership	
Bruce Waldner	Media & Communication	
Jeff Kotanchick	Clubhouse	
Tamara Tahir	Social	
Lee Kirk	Pro Shop	
Kerri Wethington	Women's Golf	
Robert Cox	Grounds and Rules	
Jason Sexton	Heads Green Keeper	

July/August and September Meeting Minutes for Approval

PREVIOUS STILL OPEN ACTION ITEMS

Status	Comments	Action	Responsible Party
Closed	Recreation Getting a quote for cost, RHGC Board portion complete.	New Scorecards.	Robert, Steve, & Bruce/Dave
OPEN	Plan to retain 2 new sheds. Need to confirm with Recreation. Renovate locker room instead of cart sheds?	Club Storage	Jeff K. & Patrick
Closed	Sent e-mail to board with updated status. Waiting on response from JHAH/Recreation on relocation/addition of an AED. Now out of our hands.	AED for clubhouse	Marc Elasmr
Closed	Working on repairs.	Notify recreation of the state of the on-course bathrooms.	Robert
OPEN	On hold due to new equipment/maintenance contract.	Green reshaping proposal	Robert
OPEN	Internal Aramco Email Distribution list : *RHGC (Rolling Hills Golf Club) External Email Distribution List(s)	Maintenance and upkeep of the Club's Official Mailing Lists	Patrick
Open	Board member marshals with phone numbers & pace tracking to be implemented for next tournaments.	Pace of Play and Etiquette	Jeff M.
Open	Work order issued, no timeline.	Lights on #9	Robert- dave is in comm.
Open	When leaving Kingdom for extended periods (repat). Marc will provide template.	Handoff of Duties	All
Open	Play with a member (board?), monthly lunch, something to welcome and introduce new members.	New Member Welcome/Recruiting	Patrick to coordinate
Closed	Tournament Committee met and organized.	SAIT Update	All

NEW ACTION ITEMS

Status	Comments	Action	Responsible Party

OTHER DISCUSSION ITEMS

President	
Vice President	
Treasurer	
Handicap Director	
Tournament Director	
Secretary	Please send me minutes from the meeting so that I can keep track and update the website.
Junior Golf	
Membership	
Media & Communication	
Clubhouse	
Social & Golf Ball	
Pro Shop	
Women's Golf	

Grounds and Rules	
Heads Green Keeper	