

**Open Meeting**

Cindy Sterling called the meeting to order at 9:00 a.m.

**Secretary's Report**

There were no changes or additions to the Board of Directors Meeting of March 2023. The minutes were accepted as distributed.

**Treasurer's Report**

**March Financials**

Peggy Puckett reported that the General Checking Account balance was \$7363.19 and was reconciled with UMB as of March 31, 2023. Included in that balance are deposits for \$120.00 and a withdrawal of 3,536.00 for GHIN membership.

The Tournament Checking Account balance was \$10,929.57 and has been reconciled with UMB statement as of March 31, 2023. There was no activity in the month of March.

**Vice President**

Sue Galinski was absent from the meeting; she is vacationing in Florida.

**Director of Golf**

Craig Pullen was absent as he was finally able to get his vacation scheduled and taken.

**Committee Chair Reports**

**Rules** – Gabie Bull mentioned that there was a concern about standing over the hole when putting she will investigate the concern.

Additionally, there is confusion about the red and green stakes. Green tops mean the area is an Environmentally Sensitive Area (ESA). See insert below:

**ENVIRONMENTALLY SENSITIVE AREAS**

- The ESA's are marked as lateral water hazards with red stakes that have green tops.
- These areas are federally-protected and golf cart and foot traffic is prohibited in these areas.
- Balls are NOT to be retrieved from or played out of any ESA.
- If a ball is inside the hazard markers, the golfer shall proceed under penalty of one stroke, using the applicable rule for a lateral water hazard.
- If a ball is outside the hazard markers but the ESA interferes with the area of the golfer's intended stance or swing, relief may be taken with no penalty. Get your stance and then one club length, no closer to the hole.

If a ball goes into the red staked area, the ball can be played out of the staked area, or take ball out incur a 1 stroke penalty, 2 club lengths, or Go back as far as you like keeping point of entry and flag in line.

On play days only (not major tournaments), on holes where the ESA crosses the fairway (Holes 2 South, 3 West, 4 West and 9 West) and it is questionable as to whether your shot has gone into the ESA or cleared the ESA, another ball may be played without abandoning ball #1.

If ball #1 is in fact playable, ball #2 would be picked up and NO penalty would be incurred.

If ball #2 is played, all penalties with RULE #26 Lateral Hazard Rule will apply.

### **Tuesday Play Day**

There are 44 players signed up for our next playday. Lunch is still being finalized.

### **Tournament Chair**

Linda Scott reported that all tournaments are proceeding very well.

### **Handicap**

Jamey Siefert raised a question on the handicap requirements for the Hoof N Heels tournament. Linda Scott and Cindy Sterling shared what has been used in the past i.e., GHIN listings and home course provided data. Jamie also reported that the silver and red combination tees are ready in Golf Genius, but the scorecards have to be updated. Cindy mentioned the possibility of having a playday where everyone plays the combination. Jackie Williams requested that everyone when posting a birdie, chip-in etc. that they post on the same day when possible and include the date.

### **Social**

The feedback on the luncheons have been favorable on both food and price. It was requested that a reminder be in the minutes that they do not have to play to go to the luncheon they just have to notify the Social Chair or playday member and pay.

### **Membership**

Donna Phillips stated that we have 136 members of which 16 are new this year, and we have 50 dual members.

### **Publicity**

The Board thanked Ana Corey for getting the RRWGA on the front page of the Pioneer Press. Ana reported that she is busy working on the next issue and needs more pictures.

### **Communications**

Linda Phillips has had no new requests. She is working on getting a yearly calendar of upcoming events and will send it out monthly.

### **Special Committee Reports**

### **Match Play**

In Sue Miloser absence Cindy Sterling reported that registration is complete with 48 Ladies and 24 Men along with 4 in waiting. This is a fun event and always fills up fast.

### **Red & Blue Tournament**

In Connie Griswold absence Cindy reported that the Red & Blue tournament will take place on June 20<sup>th</sup> and June 22<sup>nd</sup> with the 22 being in the afternoon. Dinner will be served after the 2-day event. Sign - up will be through Golf Genius. This event will be limited to 54 players.

### **Eclectic Tournament**

In Malinda Hall absence this will be held July 17 and July 18 and everything is a go and looking good.

### **Hoof N Heels/Member Guest**

In Candy Mikulik absence a Save the date for this tournament was sent out on April 15<sup>th</sup>. The team is busy preparing and raising money. There is a limit of 144 players and this fill fast. If you want to play and don't have a guest, please let Candy Conway-Mikulik know as they already have additional guests wanting to play.

### **Club Championship 2023**

This will be held September 29 and 30. Cindy reported for Ann Brehm that everything is good to go.

### **Pink Tournament**

Cindy Sterling reported that this will be held on Oct 11 and supports the Women's Rock Charity. The members from the WLN are very excited and are holding many activities/events to raise additional money. One of these events will be the May 17<sup>th</sup> Par 3 which will not have the usual pay outs instead the money will go to the Women's Rock.

### **Special Assistant Reports**

#### **Golf and Greens Committee**

Sue Clearfield shared that the Spring Golf Course Tour would be today April 17, 2023.

#### **International Women's Golf Day**

This will be June 6<sup>th</sup> and Cindy has posted pictures of items for sale (Ball Marker \$10 – Visor \$15 – Glove \$15.) These can be worn for this event. They are ½ price and are posted on the RRWGA website [www.rrwga.com](http://www.rrwga.com).

### **New Business**

Puckett had a question raised about what happens to the funds raised by one of the tournament groups that is not used by that group. It goes into the Tournament Checking Account and can be used by the Board for other events and future needs. This has been the process for many years.

Below is what the Tournament Chairperson Guidelines read:

“Any excess money from the tournament will remain in the Tournament Account until the end of the year when the Board may decide to transfer it to the General Account. Any remaining inventory from the tournament is property of the RRWGA and should be turned in to a member of the Executive Board directly following the event.”

Meeting adjourned at 10:00a.m.

Respectfully Submitted by  
Maureen Fitzgerald