

## 2016 RVDGA Board Meeting Minutes

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| <b>Meeting Date:</b> January 7, 2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Meeting #:</b> 2016-01              |
| <b>Board Members Present:</b><br>Mark Lykins<br>David Lopez<br>Doug Housley<br>Harvey Wilson<br>Steve Bennett                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Other Attendees:</b><br>Brian Barns |
| <b>Meeting Minutes:</b><br>Mark Lykins provided an agenda for the meeting. The following discussion was the result of this Agenda: <ol style="list-style-type: none"> <li>1. <u>2016 RVDGA Election Results</u>. The ballots for new Board members were counted and the following seven Club members were selected as 2016 Board members: Mark Lykins, David Lopez, Doug Housley, Harvey Wilson, Steve Bennett, Josh Sweigart, and Jaymo Ellis. Brian Barns and John McGowan will be considered as future alternates.</li> <li>2. <u>Conflicts of Interest</u> - A question was raised by David Lopez regarding one what might constitute a Board member conflict of interest. It was determined that as long as the Club was not being used as a means to receive monetary gain, it was not a conflict of interest.</li> <li>3. <u>Bylaws</u> – A copy of the Club Bylaws were distributed for Board use. They are also found on rvdga.org.</li> <li>4. <u>2016 Officers</u> - In accordance with the Bylaws, 2016 Officers were elected from within the Board. They are Mark Lykins-President, Harvey Wilson-Vice President, David Lopez-Treasurer, and Steve Bennett-Secretary. Josh Sweigart and Jaymo Ellis are Trustees.</li> <li>5. <u>Course Modifications</u> – The Club owns several basket sleeves which are being proposed for installation at Old Post including holes 1/17 (common pin), 4, 5, and 6. The Officers plan to walkdown the locations on January 9th in order to provide to the Corps for approval. Benches are also desired on several holes which will also be pursued with the Corps.</li> <li>6. <u>Rsvl 3-Man Scramble</u> – The proposed date was set for the Scramble as March 19. There will not be a Pro division and the tourney will be flighted to allow payout to teams with lower scores. Russellville A&amp;P will be approached for sponsorship by Mark Lykins. Both of the local 18-hole courses will be used. It will be limited to 36 teams at the cost of \$90/team. Players packs will be provided. It was decided that the proceeds from the raffle will go to No Kill Russellville which is a 501c3 that locates alternate homes for stray or abandoned pets.</li> <li>7. <u>Other business</u> – A proposed date was selected for War on the Shore (PDGA sanctioned) for June 4<sup>th</sup>. The 2<sup>nd</sup> Annual Doubles Tourney was proposed for September 10<sup>th</sup>. The Russellville Ace Race as October 1<sup>st</sup>.</li> </ol> |                                        |
| <b>Future Actions:</b> <ol style="list-style-type: none"> <li>1. Potential grants are available for public course development. A desire has been expressed by the Club and the Corps to build a shorter “family friendly” 9-hole course at Old Post. Proposed hole placement will be proposed for Corps approval and an Entergy grant will be sought.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                        |
| <b>Next Proposed Meeting Date:</b> February 9, 2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                        |
| <b>Recorded By/Date:</b> Steve Bennett      01/08/16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Approved By:</b> Mark Lykins        |