

## 2016 RVDGA Board Meeting Minutes

<b>Meeting Date: May 24, 2016</b>	<b>Meeting #: 2016-05</b>
<b>Board Members Present:</b>  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">                     Mark Lykins                      David Lopez                      Doug Housley                      Harvey Wilson                 </div> <div style="width: 45%;">                     Jamie Ellis                      Steve Bennett                      Brian Barns                 </div> </div>	<b>Other Attendees:</b>  <p style="text-align: center;"><b>None</b></p>
<b>Meeting Minutes:</b>  The meeting was opened by Club President Mark Lykins.	
<ol style="list-style-type: none"> <li>1. <u>Financial Statement</u> – David Lopez provided the Financial Statement. The Club had a recent purchase of an additionally needed 2016 Club tags as well as a few minor expenditures. The Club has in excess of \$2,000 in operating capital.</li> <li>2. <u>Course Improvements</u> –                         <ul style="list-style-type: none"> <li>• The new tee box signs at Old Post are still awaiting logos from several of the sponsors. Due to the ongoing delay, a date of June 15 has been assigned to obtain the Logos from the sponsors or print them without logos or with a scanned version.</li> <li>• Treated 4X4 posts are planned to be purchased and installed to replace the metal ones at OP. Jaymo said he would talk to his father about using the tractor auger.</li> <li>• The Hole 4 retaining wall proposal using garden blocks has been accepted by the Corps. Work will begin in the near future to build the wall.</li> <li>• The Club mower needs some minor repair, but should not prevent usage. The Corps mower is also available if needed.</li> </ul> </li> <li>3. <u>Club Mini Concern</u> – The Club typically accepts non-club members to participate in club mini tourneys as long as it does not cause a disruption or unfairly uses club events in lieu of joining the club. A concern was raised where a member asked to be included on cards within a mini without paying for the mini. This caused an unnecessary distraction on the card and slowed the pace of play. The board agreed that anyone wanting to be included on cards within a mini need to pay for the mini. Should they not want to pay for the mini, they will not be allowed on playing cards within the mini.</li> <li>4. <u>Club Pool Party</u> - Jaymo has again volunteered to host this year’s pool party. It is proposed for June 19<sup>th</sup>. The normally scheduled mini for that date will be canceled.</li> <li>5. <u>Alternate Club Mini Tourneys</u> – A modified mini tourney format was proposed for alternate days of the week such as Tuesday or Thursday. Such activities might consider “2-disc Tuesday” or similar. There was decision concluded but might be considered at a future date.</li> <li>6. <u>Proposed War on the Shore Event</u> – Derek Thompson has recently become a TD and was interested in putting on the War on the Shore event in 2016. This event had been previously decided by the Club to not be conducted in 2016. It was decided that the Club was not willing to provide the expenditures for this event and that it would be beneficial that Derek gain some TD experience. This might be further considered for 2017.</li> </ol>	
<b>Future Actions:</b>  None	
<b>Next Proposed Meeting Date: June 21, 2016</b>	
<b>Recorded By/ Date:</b> Steve Bennett	<b>Approved By:</b> Mark Lykins