

2016 RVDGA Board Meeting Minutes

Meeting Date: June 21, 2016	Meeting #: 2016-06
Board Members Present: Mark Lykins David Lopez Doug Housley Harvey Wilson	Other Attendees: Darrell Morris
Meeting Minutes: <p>The meeting was opened by Club President Mark Lykins.</p> <ol style="list-style-type: none"> <u>Financial Statement</u> – David Lopez provided the financial report. The Club currently has in excess of \$3,700 in operating capital. A Club banner has been ordered, but will be a minor expense. <u>Club Pool Party</u> - Jaymo had volunteered to host this year’s pool party at his house. However, due to family commitments, the previously scheduled date had to be canceled. Mark proposed to rent Hickey pool for an evening for a full Club event. A Friday night in July would be preferred. Mark will check into availability of Hickey pool. The Club cost would be around \$300 excluding food. <u>Support for Arkansas Am Champs</u>– Josh Garcia (TD for Am Champs) was contacted for needed Club support. Mowing and water jugs were the only request. Mark said he would take the lead on getting water jugs located. He would also check on whether the current basket locations are acceptable. <u>Tee Box Sign Update</u> – <ul style="list-style-type: none"> The new tee box signs at Old Post are now only awaiting a logo from Feltner’s Athletic Corner. It is expected to be available soon per Doug. Doug is going to perform a final walkdown of the course with Nick at the Sign Hub for sign layout. Tee box 6 may be available and Darrell said he would sponsor that sign. Sign sponsorship will be collected around the end of July. It was proposed that current basket location will be provided on the sign post instead of the metal sign. A new tee box location at OP hole 16 will be included on the sign. Treated 4X4 posts have been purchased and are awaiting installation based on access to an auger. Jaymo had stated he would check with his dad to see when he and the tractor auger could be made available. It was proposed that when digging the tee box posts, that the Club also dig holes for benches at tee boxes at 6, 9, 11, and 15. The Hole 4 retaining wall proposal using garden blocks has been accepted by the Corps. Work will begin in the near future. Steve will take the lead for completion. <u>Mowing Update</u> – Chris Goodman has now been released to be an alternate mower. Mowing will be conducted this week in preparation for the Am Champs. Other volunteers can be approved with some skill practice. <u>New Business</u> - Doug provided the date for the 2016 Club Ace Race which will be October 1. The player pack is improved, but will now be \$30 per player. 	
Future Actions: None	
Next Proposed Meeting Date: August 2, 2016	
Recorded By/ Date: Steve Bennett	Approved By: Mark Lykins