2016 RVDGA Board Meeting Minutes

Meeting Date: November 15, 2016	**Meeting #: 2016-10**

Board Members Present:		**Other Attendees**:
Mark Lykins	Steve Bennett	
David Lopez	Doug Housley	
Harvey Wilson	Brian Barns	

Meeting Minutes:

The meeting was opened by Club President Mark Lykins.

1. Financial Statement – David Lopez provided the Club financial report. The Club currently has in excess of $4800 in the bank. The Ace Pot is maxed at $250 plus $60 in reserve. Steve will contact Entergy to get 2016 volunteer grant monies and to allow for future grants.
2. Course Improvements –
    a. The new tee pad at OP 16 is complete except for the sign. Travis Ballard sponsored the sign in memory of his son. The new sign image has been accepted.
    b. It was decided to purchase a new Innova basket for OP hole 18 where either basket can be in play
    c. The sleeve on the short hole 2 at PV was cut off and will be further worked to allow basket return to be in the short position
    d. Additionally, there has been no action to relocate Holes 4 & 5 at OP at this time.
3. Year-End Tags Tourney – The annual tags tourney is set for December 10, 2016. Harvey has proposed a design for 100 tags and will be ordered. 2017 tags will cost the entrant $10 as before. Signup for the tourney will be day of only. A package of 2 club discs will be offered for $20 at the tourney. Davis Lopez will look into purchase of Club towels to be sold also. The basket that is in reserve will be raffled at the end of the tourney.
4. Voting for 2017 Club Officers – New Club officers will be open for other Club members beginning December 1 and voting will begin at the Dec 10th Club Year End Tags Tourney and run thru the 31st.
5. Lawnmower Maintenance – The Club mower needs to receive yearend maintenance. Steve will determine the best time to take it to Carr's over the winter.
6. 2017 3-Man Scramble Tourney – The Vintage Open has been moved to April 8. It was decided that March 25, 2017 is the best date to have the Scramble.
7. Club Wars – Brian had been contacted by neighboring DG clubs to have divisional competition between clubs. This sounded like fun and further consideration will be pursued.

Future Actions:

None

Next Proposed Meeting Date: January 10, 2017

Recorded By/ Date: Steve Bennett	**Approved By:** Mark Lykins