

## RGK BOARD MEETING 05-02-17

Meeting called to order by John Parola @ 6:29

### **BOARD MEMBERS PRESENT:**

Ken Lyon, Paul Christianson, Steve Ries, Charlie Aichele, Paul Wilson, Chuck Heath, Keith Erickson, Jesse Sierra, & John Parola.

### **PRESIDENT'S REPORT:**

Update on Oxley tournament. There is one more meeting before the tournament. John still needs around 10 volunteers. He will contact others that have participated in the past.

### **VICE PRESIDENT'S REPORT:**

Bryan is not here but reports that coupon book sales are slow.

### **SECRETARY'S REPORT:**

We currently have 262 active members and 56 that have not renewed as yet. We are within 1 member of last year's total of 263.

### **TREASURER'S REPORT:**

State and Federal income taxes have been filed.

### **TOURNAMENT DIRECTOR'S REPORT:**

The River Oaks tournament was canceled as the course was closed and has gone bankrupt. We are looking for a different venue. The 54 hole tournament is full at 68.

### **TOURNAMENT BOOKKEEPER'S REPORT:**

Charlie gave an account update. \$700 from the Edward Jones account has been given to Charlie to divide among the remaining tournaments. Charlie will put together a recommendation for how it is to be divided.

### **HANDICAPPER'S REPORT:**

The tournament handicaps are up to date for the 54 hole event.

### **WEB MASTER'S REPORT:**

There is not much to report at this time. Pay Pal account notifications are set to avoid the glitch we saw recently. Jesse has to update the player of the year and send it over for posting.

## **RULES CHAIRMAN'S REPORT:**

No Report.

## **CORRESPONDENCE:**

None reported

## **OLD BUSINESS:**

John talked about the course conditions. There is still no information about what funds will be made available and where they will be allocated for course improvement.

Chuck Heath brought up the Day on the Oaks tournament discussion that was tabled last fall. Although we discussed it at the time and again recently, no decision had been made regarding single flights. Some of last years were treated like an "A" flight with equal places paid for gross and net. However, the range of handicaps seemed to skew the results for payouts to the lower handicap individuals. It was decided to treat these tournaments the same as away tournaments where there are 3 gross and the rest net payouts.

## **NEW BUSINESS:**

No new business.

Adjourned @ 7:07