

RGCB BOARD MEETING 07-11-17

Meeting called to order by John Parola @ 6:31

BOARD MEMBERS PRESENT:

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

PRESIDENT'S REPORT:

Minutes were approved for last meeting last month. The open meeting is coming up on the 20th.

VICE PRESIDENT'S REPORT:

Bryan spoke with Jordan at Morgan Creek. Live music is OK with no restrictions. She said we have to be out by 11, but he thought we had until midnight. Bryan will confirm by checking the contract. Zero book sales this month. Was hoping the newsletter would spark some interest. The newsletter is out in both email and mailed versions.

SECRETARY'S REPORT:

We currently have 269 active members and 55 that have not renewed as yet. We have exceeded last years total of 263 and are still adding a few members. Made changes to the remaining membership applications at the course to reflect \$75 rate for the remainder of 2017. Members are also entitled to a free twilight round at either Poppy Hills GC or Poppy Ridge GC, but NCGA must be contacted to see what the stipulations are.

TREASURER'S REPORT:

A recent review showed that the budget is still in good shape.

TOURNAMENT DIRECTOR'S REPORT:

We have 39 signed up for Morgan creek. The tournament guide is almost ready. Changes include "Hole in one" change to reimbursement with receipt among other changes already mentioned. Making changes to next years events to spread out the team events a little more. Jesse and Bryan talked to Curtis about starting some more events at 8:30. Rose cup event to be played on November 3rd and 4th, but there are no cost estimates for players at this time. Jesse confirmed that we have some reservations to go back to Reno in June of 2018 for June 9th at 9:36 for Dayton Valley, and June 10th for Lakeridge GC for 40 players at each course.

TOURNAMENT BOOKKEEPER'S REPORT:

Charlie gave a rundown on balances and deposits for away tournaments. We are looking into the possibility of catering lunch for the Invitational event instead of handing out "Poker Chips" for the lunch. Jesse will be checking into it.

HANDICAPPER'S REPORT:

Ken was out of town late June, so some of the tournament scores were posted late, but everything is up to date now.

WEB MASTER'S REPORT:

Web was down for a short time recently, but was resolved quickly. Need to update the membership application for the rest of the year to reflect the \$75 reduced rate due to NCGA reduction from \$46 to \$25 for the last half of the year.

RULES CHAIRMAN'S REPORT:

Hole #4 has been mown down on the left side after complaints of lost balls. Weed eating and cleanup around the fairway edge is ongoing.

CORRESPONDENCE:

None.

OLD BUSINESS:

It has been proposed that players in the A flight playing from the white tees would not be eligible for first gross due to the advantage of playing shorter course. Most of those that would be affected have been contacted and are okay with the change.

NEW BUSINESS:

A question came up from one of the players regarding how the skins were paid and what happens to overage. Tournament committee is discussing the issue and may be reported on at the general meeting later this month.

Adjourned @ 7:15
Revised 7/20/2017