

RGC Board Minutes March 5, 2019

Meeting Called to Order 6:32

February 2019 Open Meeting minutes approved.

Board Members Present: Dennis Foxx, Steve Hiett, Paul Christianson, Gary Krohn, Paul Wilson, Charlie Aichele, Steve Taylor, Bryan Lange, Steve Ries, Dave Arellano, Ron Floyd, John Parola,

Board Members Absent: Harry Wharff, Steve Hitchcock, Jesse Sierra,

President's Report – Dennis Foxx postponed the audit discussion until next month because Jeff Blackmon and Robert Kwick had a few more questions for Charlie before they could finish.

Vice President's Report – Steve Hiett shared that 5 discount books have been sold. He and Steve Taylor will meet with the Elks Lodge to set a specific date for the Christmas party.

Tournament Director's Report – Jesse Sierra stated that there were 44 members signed up for the upcoming away tournament at Cherry Island. RGC had only reserved 28 spots, so the golf course will be contacted to plan for the additional tee times. The 54-Hole team tournament has been postponed due to inclement weather until late June.

Handicap Chairperson's report – Gary Krohn reported all tournament handicaps are up-to-date for any upcoming tournament. He will update them again after the Masters tournament.

Tournament Bookkeeper's Report – Charlie Aichele shared that the books are all in good shape.

Treasurer's report – Paul Christianson stated that the books are up-to-date and in good shape.

Secretary's Report – Paul Wilson announced that the club has 237 paid members, and 68 non-renewals year-to-date. Last year at this time we had 260 members and 56 non-renewals. Part of the decline may be due to the record rainfall that has caused low attendance at the golf course these last two months. A current member phone list will be emailed to all board members.

Webmaster's Report – Steve Ries has investigated the overpayment to Paypal from the service fee of 30 cents per item in the shopping cart. There is a way to manipulate it by removing the extra payment on the shopping cart by identifying the money as a "handling fee." The consensus currently is to leave it alone.

Rules Chairperson – Steve Taylor mentioned that the board will continue to discuss the two new proposals for local rules to adopt.

Correspondence – There was no correspondence to report.

Old Business – Dennis Foxx discussed the options for what to do with the older certificates that were used prior to the pro shop certificates. This issue was not resolved.

New Business – Gary has watched a few webinars for Member Planet and will go to a Club Ambassador meeting next week where it will likely further be discussed. He will report back to the board what he learns.

Meeting adjourned at 7:30.