

RGC Board Minutes April 11, 2019

Meeting Called to Order 6:40

March 2019 Open Meeting minutes approved.

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

Board Members Absent: Harry Wharff, Steve Hitchcock, Jesse Sierra, Charlie Aichele, Steve Taylor, Bryan Lange,

President's Report – Dennis Foxx welcomed Jeff Blackmon to discuss the audit. Jeff mentioned that all tournament entry fees are accounted for. Charlie has been funding everything fine. Regarding the General Fund, Paul Christianson kept good records.

Vice President's Report – Steve Hiett stated that the Christmas party has been moved to Timber Creek on Friday, December 13th. The Elks Lodge was booked and the Timber Creek deal is similar but the minimum attendance requirement is only 25 versus the 75 persons minimum required elsewhere. Discount books are still available.

Tournament Director's Report – Jesse Sierra was absent but he shared that there are 88 signed up for the Masters tournament. There were 66 who signed up for the Day on the Oaks, a record for a Day on the Oaks event. The tournament was funded and is official.

Handicap Chairperson's report – Gary Krohn reported all tournament handicaps are up-to-date for any upcoming tournament.

Tournament Bookkeeper's Report – Charlie Aichele was absent.

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 241 paid members, and 66 non-renewals year-to-date. Last year at this time we had 264 members and 56 non-renewals. A current member phone list was just emailed out to all board members.

Webmaster's Report – Steve Ries mentioned that the website is up-to-date.

Rules Chairperson – Steve Taylor was absent.

Correspondence – A member wanted to know if a new person could assume a membership that another member had paid. It was explained that this was not possible.

Old Business – Dennis Foxx sent surveys out to a variety of members to get a sense of interest in adopting the new rules. While some responded an interest in adoption, the majority didn't

respond. It didn't appear to be of much concern. Moving forward, the Open meeting will hold a vote on the new rules to see if there's any interest and if so, how we might implement it. It's important to remember that maximum scores can be any score the club wants. In addition, it can be designated for specific holes.

Steve Ries wants to step down as webmaster and there will be a transition between what he did on the web versus what is now allowable on the platform. There will be a transition between the website and Member Planet.

New Business – Dennis brought up the minimum money required to continue to hold meetings at Old Town Pizza, \$75. For now, the board has decided to continue to hold meetings there.

Meeting adjourned at 7:45.