

RGC Board Minutes July 8, 2019

Meeting Called to Order 6:30

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

Board Members Absent: Steve Ries, Jesse Sierra, Steve Hitchcock, Steve Hiatt

President's Report – Dennis Foxx was disappointed with the turnout of volunteers for the David Oxley Junior Golf Tournament. However, he understood there were several other commitments going on at that time. Moving forward, he felt that the tournament should be considered when planning other tournament outings so that there is less overlap. Dennis stated that Steve Ries has decided to no longer attend meetings. The Board wishes to donate a gift in appreciation for the time he served.

Vice President's Report – Steve Hiatt was absent.

Tournament Director's Report – Jesse Sierra was absent, but in his emailed report, he stated that the last three weeks have been very busy with the successful completion of three tournaments. He mentioned that there have been some player misconduct episodes that need to be addressed. All tournaments have been funded at this time.

Handicap Chairperson's Report – Gary Krohn reported that tournament handicaps have been updated with the inclusion of the 54-Hole Team Tournament results. Questions were raised as to whether the Firecracker should be included in the end of the year awards due to the modification made to play it using three different tee boxes. The variety of tee boxes also no longer qualifies it as an eclectic event and tournament scores are not posted.

Tournament Bookkeeper's Report – Charlie Aichele addressed the funding of the recent tournaments and when they will be funded. Everything is up-to-date.

Treasurer's Report – Paul Christianson stated that the books are up-to-date and in good shape. Because he believes we will have no new members, he will address the budgeting that was in place for any new members. He summarized the income to date of the Christmas Party so far. We are currently behind the numbers from where we were in previous years.

Secretary's Report – Paul Wilson announced that the club has 249 paid members, and 62 non-renewals year-to-date. No new members were added this past month.

Webmaster's Report – Tim Turnquist wants Board members who haven't signed up for the Member Planet to please do so. He will send out an email soon introducing the selling points of the Member Planet to the membership so that they can better understand the positives of the website. There is a possibility that members may now sign up for a year's membership that can

start at any point of the year. However, that opportunity is down the road. In the meantime, Tim will share information about the website at the July Open Meeting.

Rules Chairperson – Steve Taylor informed the Board that there were some small rulings that took place during the Firecracker Tournament. The area between holes 16 and 17 where the tree fell is still being played as ground under repair.

Correspondence – A discussion was held regarding the conduct of participants during and after tournaments lately. Members who are not following the code of conduct will be addressed appropriately.

Old Business – Member Planet was discussed in the Webmaster's report.

New Business – Members need to make sure they pay their tournament entry fees. Players will not be allowed to play in future events if tournament entry fees are owed.

Meeting adjourned at 8:15.