

## **RGC Board Meeting Minutes December 11, 2020**

### **Meeting Called to Order 8:15**

The November Meeting minutes were approved and posted.

**Board Members Present** – Steve Hiatt, Paul Wilson, Dave Arellano, Frank Serra, Gary Krohn, Jeff Blackmon, Harry Wharff, Jim Perry, Tim Turnquist, Ron Floyd, Carl Mune Karry Przepiorski

**Board Members Absent** – Bryan Lange, Tom McElhatton Jesse Sierra, Paul Christianson, Dennis Foxx

**President's Report** – Steve Hiatt thanked the retiring board members. Steve awarded the Wade Cable Award this year to Tim Turnquist for his hard work updating and creating the Memberplanet website. Steve will also update the trophy.

**Vice President's Report** – Dave Arellano shared that two upcoming tasks are the newsletter to the membership and messages out to the membership for upcoming events. Dave has appointed Jim Perry as a Member-at-Large and he has also signed Jesse up as Tournament Director for another year. Harry shared that a plan is in place to provide assistance for Jesse on tournament days so that the task isn't so overwhelming.

**Tournament Director's Report** - Jesse Sierra was absent but he shared news with Harry. Harry announced that the awards are in place. Away events are falling into place with Bayonet and Old Del Monte being secured in Monterey, Rancho Murietta in July, and Eagle Vines and Chardonnay in Napa in March.

**Handicap Chairperson's Report** – Gary Krohn reported that he attended a virtual meeting for the Club Ambassador. Effective in January, USGA will tie score posting to an email. A plan will need to be created for those members who have no email. NCGA is moving to only a digital platform. Likewise, GHIN memberships may not share the same contact information.

**Tournament Bookkeeper's Report** – Harry Wharff shared that the accounts are in good shape. The final eclectic has been funded. All of the end of the year prizes are being taken care of. Trophies are an option as always for the winners, but gift certificates are also an option. Perpetual trophies are ideas moving forward for the winners of majors. Harry introduced the need for the club to create a Venmo account for membership purposes.

**Treasurer's Report** – Paul Christianson was absent. Jeff Blackmon has worked with Paul and is ready moving forward with a more efficient way to run the budget. Jeff is ready to take over management of all accounts.

**Secretary's Report** – Paul Wilson shared that the club has 124 members signed up for 2021. 110 of the 2020 members still need to renew. A reminder email was sent on November 15<sup>th</sup> and

a second one was sent December 7<sup>th</sup>. Communication has taken place with several potential members.

**Webmaster's Report** – Tim has everything updated and the upcoming schedule. He will also prepare a QR Code for the Shadow Box. Harry asked for Tim's assistance to update the member portal on Golf Genius. Gary mentioned that Tim needs to be included on all emails showing tournament results. Bottom line, the management of all online information needs to be refined and the membership needs to be properly educated so that they can better manage the sites. The newsletter can be a good opportunity for education.

**Rules Chairperson** – Ron Floyd answered a question last week regarding preferred lies. He will update both the preferred lies and aeration and introduce **(help me out here Ron)**.

**Correspondence** – There was no correspondence.

**Old Business** – We did not have time for Old Business, so discussions were postponed.

**New Business** – We did not have time for New Business, so discussions were postponed.

**Meeting adjourned at 8:45.**