

RGC Board Meeting Minutes

February 8th @ Woodcreek

Meeting Called to Order: 6:37

Present: Ron Floyd, Gary Krohn, Tom McElhatton, Rico Johnson, Harry Wharff, Dave Arellano, Jim Perry, Karry Przepiorski, Tim Turnquist, Steve Hiatt

Absent: Dennis Foxx, Bryon Russi, Carl Mune

President's Report: Paul has the Shadow Box updated. He called on volunteers to run the table for the Super Bowl tourney and push the Eclectic event as well. Several stepped up to help out.

Vice President's Report: Dennis was absent and had nothing to report.

Tournament Director's Report: Rico mentioned that Blue Golf still has bugs but they are working with us. One of the problems is with the Ringers standings for the yearlong Eclectic Tournament, and we will know for sure by the next tournament. The upcoming Super Bowl tourney has 100 players. Rico is working with DO to make sure we have enough times. All tee sheets and conditions of play will be posted to the website before tournaments. Skins will be flighted or 'all flights' by tournaments depending on number of players.

Tournament Bookkeeper's Report - All accounts are updated. Skin Sheet will be on table at SB.

Treasurer's Report - All accounts are updated. The NCGA invoiced us for an estimated 40-50 members that did not join our club. These people had not been properly lapsed from our club through MemberPlanet. If we are unable to get credited for these individuals, it could cost us up to \$2000.

Secretary's Report: Carl reported that we have 232 members with 31 who have not renewal. 30 new members have joined so far this year. We are ahead of where we have been recently with our membership numbers at this point in the year.

Handicappers Report: Blue Golf does not put in correct tees. Gary has to manually correct any handicaps if a player is playing from anything other than the Blue Tees. Gary thanked Tim for helping with the set-up of links for tournaments.

Webmaster's Report : MemberPlanet will be closed by the end of February. There will be a referral to our old site. Tim is working to get results onto the website. The website is being updated for Board Members with phone numbers.

Rulers Chairperson's Report : Updates for the Local Rules have been posted on the bulletin board at Diamond Oaks.

Correspondence:

1. Ken Lyon shared the passing of Casey Nichols. He was a longtime member and the Board will get a condolence card for the family.
2. Ryan Neal from NCGA emailed regarding reimbursement for our incorrect number of members.

Old Business:

1. **Slow Play penalty** – The Board discussed and voted to change the slow play penalty from two strokes to one stroke. **This will go into effect beginning with the 3 Club Tournament.**
2. **RGC/COR Committee** – Ongoing
3. **Timeline for Blue Golf v. Golf Genius** - Closed

New Business:

1. **Tournament Handicap Format** - Gary has contacted 6 local clubs to ask if they use tournament handicaps and 5 of them use them in various forms. He proposed using an average of 2 of the last 4 tournaments from the last 12 months. A vote was taken and the proposal passed. **This will go into effect beginning with the 3 Club Tournament.**
2. **Purchase of Microsoft 365** – This would allow ease of sharing of information between the Board. It would be a \$100 cost per year. A vote was taken and the proposal passed.
3. **Open Meeting number of offerings** - Because of the web and emails, we do not need 4 Open Meetings. The idea is to have two Open Meetings per year. A vote was held and the motion passed. The bylaws committee will meet in the future to amend the bylaws.
4. **RCG Twilight League** – The Board discussed the prior RGC League on Thursdays and whether or not we should try for something this year or not pursue the league at all in the future. The Issue was tabled for future discussion.

Meeting Adjourned at 8:25.