#### RGC OPEN MEETING 07-20-17

Meeting called to order by John Parola @ 6:44 PM

Board members present: Bryan Lange, Ken Lyon, John Parola, Chuck Heath, Keith Erickson, Charlie Aichele, Jay Conner, Jesse Sierra, Jim Tiffany, Paul Christianson, Steve Ries & Paul Wilson

# PRESIDENT'S REPORT:

Welcome to members in attendance. Minutes approved for last meeting and posted.

# **VICE PRESIDENT'S REPORT:**

The Newsletter is out. Update on Jordan and the live band at the Christmas party. There are still 18 coupon books left if anyone is interested. Price has been reduced as half the year is gone now.

#### **SECRETARY'S REPORT:**

We currently have 269 active members this year. There are still 55 on the list to renew. Chuck is not going to run for Secretary this coming year. We are actively looking for someone to run this September. After 20 years on the board he feels it is time to step down.

#### TREASURER'S REPORT:

The budget is still in good shape.

### **TOURNAMENT DIRECTOR'S REPORT:**

We had 38 players for Morgan Creek and 43 for DOTO. Tournament guide changes are almost complete. Revisions include: A change to Hole in One insurance to reimburse up to \$150, no longer just a straight payout. Differential tees will be available on away tournaments if applied for at the time of sign up. VP will include information when he sends out reminders as to what tees will be played. A meeting was held with Curtis Wood and he approved 5 more 8:30 tee time starts for tournaments next year based mostly on our pace of play performance.

#### TOURNAMENT BOOKKEEPER'S REPORT:

Charlie gave an account of balances. \$750 transferred earlier from Edward Jones account has been divided to add approx. \$25 to each tournament payout. More information is needed on the cost of Woodcreek Legends to supply catered lunch for Invitational before we can sign off on it.

## **HANDICAPPER'S REPORT:**

Morgan Creek and DOTO scores have been posted to the computer.

#### WEB MASTER'S REPORT:

DOTO update has yet to be posted.

## **RULES CHAIRMAN'S REPORT:**

No Report.

# **CORRESPONDENCE:**

None

# **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

Skins carryover discussion to let members know that left over money after rounding off skin totals will be carried over to round up future pots when available.

Members requested the tournament committee take up recommendations for red tee availability for older members as they cannot reach most of the par 4 greens in less than 3 strokes. Motion was made to discuss and a number of recommendations noted.

Another recommendation was made to match the tee boxes at away tournaments. Morgan Creek white tees were too short for many of the long ball hitters. That was also referred to the tournament committee to discuss and bring recommendations to the board.

MEETING ADJOURNED AT 7:39 PM Revised 8/28/17