RGC Board Minutes January 8, 2019

Meeting Called to Order 6:33

December 2018 board meeting minutes approved.

Board Members Present: Dennis Foxx, Steve Hiett, John Parola, Paul Christianson, Gary Krohn, Paul Wilson, Jesse Sierra, Harry Wharff, Steve Hitchcock, Dave Arellano, Ron Floyd

Board Members Absent: Bryan Lange, Charlie Aichele, Steve Ries, Steve Taylor

President's Report - Dennis Foxx welcomed new members Dave and Ron. He's excited about the Palmer tees and the new year. Dennis identified new committees and board members who will serve on each.

Vice President's Report- Steve Hiett has the newsletter ready to go and is doing the final edits. In regards to the Christmas party, the Elks Club seemed to be a positive place and he will investigate it for the future

Tournament Director's Report - Jesse Sierra stated that the smaller tournament calendar is up in the men's bathroom and the larger one is positioned in Legend's on the Coke cooler. There are 64 players signed up for the Captain and Crew tournament. He plans to announce that carts will be cart path only and will address the warning that the course's pro shop will remove players who do not follow cart path only following a warning. All away events are booked and contracts to each course have been signed.

Handicap Chairperson's report – Gary Krohn reported that the Palmer tees handicaps have been updated.

Tournament Bookkeeper's Report – Although Charlie Aichele was absent, the Paypal issue was discussed. It is believed that the issue where members were incorrectly charged has been handled. Charlie has addressed the issue in the newsletter.

Treasurer's report – Paul Christianson stated that the books are up-to-date and in good shape. The budget has been scheduled to remain comparable to last year's budget. However, the post office box and the USGA fees have increased.

Secretary's Report- Paul Wilson confirmed that all board members had received the most recent member phone list. Paul also announced we have 222 paid members, and 77 non-renewals year to date.

Webmaster's Report- Steve Ries reported that the website is updated.

Rules Chairperson- Nothing was reported.

Correspondence – A member questioned why more eclectic events are held on Saturday instead of Sunday. Jesse Sierra is looking into this.

Old Business – Regarding the new Palmer Tees, the tournament committee cited individual holes have changed in handicap rating, so Jesse Sierra will communicate the differences with the pro shop so that they can make these changes on the updated scorecard. Another old business item was the FAQ was posted on the website. That is continuing to be updated.

New Business – The next open meeting will address the Palmer Tees and the major rules changes made by the USGA. Local club rules ideas will also be introduced.

Meeting adjourned at 7:56.