## **RGC Open Meeting Minutes July 18, 2019**

## **Meeting Called to Order 6:35**

July 2019 Meeting minutes have been approved.

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

Board Members Absent: Paul Christianson, Jesse Sierra

**President's Report** – Dennis Foxx welcomed everyone to the third of our four open meetings. He thanked everyone who volunteered at the David Oxley Junior Golf Tournament. There were not enough volunteers to help run the tournament but he recognized that there were several conflicts that went up against the tournament. He thanked Joe Santone for organizing the range balls donated to the junior tournament. Dennis let everyone know that Steve Ries has stepped down from the board and Tim Turnquist has done a wonderful job stepping in and filling those shoes. Dennis reminded members of the code of conduct guidelines because of several recent incidences at the club during tournament play.

**Vice President's Report** – Steve Hiett announced that Timber Creek will house the Christmas party on December 13<sup>th</sup>. They have a nice dance floor and a bartender will be on hand for our party. The 50-50 raffle is behind the budget at this time, but he will continue to work to get the funds needed. Discount books are still available to purchase.

**Tournament Director's Report** – Jesse Sierra was absent but passed along that there were only 47 players signed up for the Net-Am tournament.

**Handicap Chairperson's report** – Gary Krohn reported that all handicaps are current.

**Tournament Bookkeeper's Report** – Charlie Aichele stated that the books are up-to-date and looking good. He worked with Tim Turnquist to address banking through Member Planet and will continue to make this a smooth transition in the future. Charlie brought up the fact that there are some members who need to be sure to pay for each tournament. A member who owes money for a previous tournament will not be allowed to join future tournaments until past money is paid.

**Treasurer's report** – Paul Christianson was absent but he gave the status of the books at the last board meeting and said the books are in good shape.

**Secretary's Report** – Paul Wilson announced that the club has 249 paid members, and 62 non-renewals year-to-date. This is our lowest total of members in the records dating back to 2004. Last year had 278 members, 2017 had 270 members, and 2016 had 263 members. 2007 had the highest participation with 508 members.

Webmaster's Report – Tim Turnquist worked with board members to sign up for recent tournaments using the Member Planet. The plan is to use the current format and Member Planet side-by-side. The eventual benefits will include the following: it eases of workload for the tournament committee; it brings uniformity in communication; it brings uniformity with the rest of the NCGA; it allows members to eventually join RGC from anytime during the year; it more easily verifies tournament entry; it saves \$100 with the current format. Paypal will no longer be used, but Member Planet has a similar payment charge. Tim thanked Steve for all of the work he's done over the years. Steve has really helped Tim with the transition as Webmaster.

**Rules Chairperson** – Steve Taylor stated that the three-minute rule for the lost ball is not being followed during tournament play. The time begins as soon as the player who hit the shot reaches the area to look for the ball. He reminded members to hit a provisional when in doubt. He also reminded everyone that the area between 16 and 17 remains ground under repair in the spot where the tree fell. Steve mentioned both issues in the recent newsletter. Members suggested stating each in the Conditions of Play for each tournament. Also, the concrete ditch to the left of hole 17 is a hazard.

**Correspondence** – None

**Old Business** – Steve covered the rules issues.

**New Business** – There was no new business.

Meeting adjourned at 7:13.