RGC Board Minutes August 6, 2019

Meeting Called to Order 6:47

Board Members Present: Dennis Foxx, Gary Krohn, Paul Wilson, Dave Arellano, Steve Taylor, Harry Wharff, Charlie Aichele, Tim Turnquist, Ron Floyd, Jesse Sierra

Board Members Absent: Bryan Lange, John Parola, Paul Christianson, Steve Hitchcock

President's Report – Dennis Foxx talked about the Oxley Jr. Tournament and the conflicts associated with it. Jesse stated that the Reno trip was already moved to try to help out with the conflict. Moving forward, this will be something to be aware of so that it doesn't conflict. Dennis followed up on the letter that was sent to a member regarding behavior. The member is trying to comply.

Vice President's Report – Steve Hiett was absent.

Tournament Director's Report – Jesse Sierra stated that 60 players showed up for Day on the Oaks Tournament. This was extremely high. The tournament will be funded soon. 48 players showed up for the Club Championship. Jesse will begin work for next year's tournament schedule. Ideas are being kicked around to include more Day on the Oaks tournaments in the future.

Handicap Chairperson's Report – Gary Krohn reported that all club championship rounds have been posted. Gary will follow up on a member who doesn't post all his scores.

Tournament Bookkeeper's Report – Charlie Aichele stated that the books are all caught up and recent.

Treasurer's Report – Paul Christianson was absent.

Secretary's Report – Paul Wilson announced that the club has ended the year with 249 paid members, and 62 non-renewals year-to-date. This is down noticeably from last year.

Webmaster's Report – Tim Turnquist has the Member Planet updated. It is becoming more and more usable and he will continue to troubleshoot it. He has everything updated from the move from the website to this one. Problems are arising in regards to refunds and how they are handled while using this new website.

Rules Chairperson – Steve Taylor informed us that the Open Meeting had a discussion regarding the tree between 16 and 17 as being ground under repair. There have been other spots at the course that might need consideration for Ground Under Repair. Can this be considered Abnormal Playing Conditions? Steve will look into this.

Correspondence – An email came regarding a member who was interested in becoming the Club Ambassador. This position is not open at this time.

Old Business – Member Planet was already discussed.

New Business – How will the Palmer Tees be used in the future? Do we use two options? Use the Palmer Tees vs. using the previous format? This will be posted for the September Open Meeting. At the September meeting, the Board will confirm the options available for the Open Meeting.

Jesse stated the fact that members should not be discouraged from signing up for tournaments based on the prize fund.

Meeting adjourned at 8:07.