## **RGC Board Minutes October 8, 2019**

September 19<sup>th</sup> Open Minutes and the September 24<sup>th</sup> Special Meeting have been approved and are posted.

## Meeting Called to Order at 6:32

**Board Members Present**: Dennis Foxx, Gary Krohn, Paul Wilson, Dave Arellano, Tim Turnquist, Ron Floyd, Jesse Sierra, Bryan Lange, Steve Hiett, Harry Wharff, Steve Hitchcock

Board Members Absent: Paul Christianson, John Parola, Steve Taylor, Charlie Aichele

**President's Report** – Dennis Foxx announced that letters have been sent out to members who acted inappropriately at the Open Meeting.

**Vice President's Report** – Steve Hiett said the Christmas party is set and ready to go. There is a 25-person minimum that we can give as we get closer.

**Tournament Director's Report** – Jesse Sierra reported that the 6,6,6 tournament was completed and will be funded soon. The Past President Tournament was moved to Sunday, November 3<sup>rd</sup> to accommodate the scheduling conflict with the Rose Cup. Tee times for both Monterey courses will go out later tonight. Because we were short with our numbers, the tournament fund will need to cover the shortage of players. Next year's away tournaments will be Jesse's focus after the completion of the Monterey trip.

**Handicap Chairperson's Report** – Gary Krohn had no scores to post thanks to the 6,6,6 tournament. He contacted NCGA about our tardiness with the election of the Board officers and the NCGA was understood that we would share officer names soon.

Tournament Bookkeeper's Report – Charlie Aichele was absent.

**Treasurer's Report** – Paul Christianson was absent but emailed that the books are in good standing.

**Secretary's Report** – Paul Wilson announced that we have six members signed up for the 2020 season; three are new and three are renewals. The minutes for the Open Meeting and the Special Meeting have been approved and are posted on the website. New 2020 membership applications have been created and are available in the pro shop. Likewise, new applications are available online through the website.

**Webmaster's Report** – Tim Turnquist stated that the website is up-to-date. He created a testuser to make sure that everything was running smoothly. Tim mentioned that the old website will convert over to the new website near the start of the year.

Rules Chairperson – Steve Taylor was absent.

**Correspondence** – Dennis received several emails following the Open Meeting.

Old Business –

New Business -

Meeting adjourned at 7:45.