

RGC Board Minutes December 6, 2019

Meeting Called to Order 7:40 am

November 2018 board meeting minutes approved.

Board Members Present: Dennis Foxx, Steve Hiett, John Parola, Paul Christianson, Gary Krohn, Paul Wilson, Jesse Sierra, Harry Wharff., Dave Arellano, Ron Floyd, Tim Turnquist, Jim Perry, Frank Serra, Rico Johnson

Board Members Absent: Bryan Lange, Steve Hitchcock, Steve Taylor

President's Report - Dennis Foxx thanked the Board for their continued effort to work together in the best interest of the club this year. As we transition into the new year, Dennis suggested the Board look into the ideas presented at the Open meeting in September so that this club works for all members of all abilities and of all ages. Dennis thanked Past President John Parola for his five years of service on the Board. Dennis handed the gavel over to Steve Hiett to run the rest of the meeting

Vice President's Report- Steve Hiett shared his excitement to continue to serve the Board moving forward. The Christmas party has 38 people signed up so far. He expects it to get to over 50 by the party time.

Tournament Director's Report - Jesse Sierra has all trophies prepared for the Christmas party. Jesse ran into an issue with an away tournament venue as Poppy Hills raised their rates to \$145. He is asking the Board for their opinions regarding alternate options instead of Poppy Hills. Based on shared opinions, Jesse will look into another venue. Jesse has altered the Tournament Guide to reflect the change back to the blue and white tees systems.

Handicap Chairperson's report – Gary Krohn has two upcoming meetings. December 10th will be a meeting regarding the World Handicap System and December 16th is for Club Ambassadors.

Tournament Bookkeeper's Report – Harry Wharff is working through the books to ensure that all money is entered in correctly and accounted for. He has a debit card that will fund all tournament expenses. He plans to electronically modernize the way money is handled for club tournaments so that refunds and skins money winnings are no longer handed out in envelopes.

Treasurer's report – Paul Christianson is working on next year's budget and the amount that will be carried over. The books are in good shape.

Secretary's Report- Paul Wilson announced that we have 68 members signed up so far, and 186 non-renewals year to date. He will send out the 2020 Membership list to Board members later. He will also reach out with a friendly reminder to all members who have not renewed before the December 15th deadline.

Webmaster's Report- Tim is working with Steve Reis to begin the transition to shut down the old site and transfer over to Member Planet. He will get pictures of new Board members at the Christmas party for the Member Planet website. Tim will also send out an email explaining the procedures for using Member Planet to the membership.

Rules Chairperson- Nothing was reported.

Correspondence – A member sent an email wondering about the health of the club due to the Open Meeting discussions. Steve Hiett responded to let him know that the club has worked through those concerns and 2020 should be a great year to join or renew. Another member questioned the procedures for how often the tournament handicaps should be updated. The NCGA recently sent out a suggestion that each club should set up a specific date where all handicaps will be updated. The member was contacted and notified that the club's procedures are aligned to NCGA's suggestions.

Old Business – No old business.

New Business – No new business.

Meeting adjourned at 8:10.