

RGC Open Meeting Minutes

January 21, 2021 at Woodcreek GC/Zoom

Meeting Called to Order at 6:37pm, some members using Zoom and most in-person at Woodcreek GC.

The December 2020 Meeting minutes were approved and posted.

Board Members Present – Steve Hiett, Paul Wilson, Dave Arellano, Gary Krohn, Jeff Blackmon, Harry Wharff, Jim Perry, Tim Turnquist, Ron Floyd, Carl Mune, Karry Przepiorski, Dennis Foxx, and Tom McElhatton.

Members Present: Chuck Heath, Bryan Lange and Greg Wanee.

Board Members Absent – Jesse Sierra, Frank Serra.

President's Report – Dave Arellano:

Dave mentioned the need to form committees tonight and would discuss in new business after everyone's report. Also, wants to make sure that the meeting minutes are created and sent out.

Vice President's Report –Paul Wilson:

Paul reported that the shadowbox is up and running. Frank took pictures of each team during the Captain & Crew Tourney. Paul is looking into five venues for the Christmas Party.

Tournament Director's Report - Jesse Sierra:

Jesse is attempting to get more tee times for the upcoming Super Bowl Tourney.

Handicap Chairperson's Report – Gary Krohn:

Gary mentioned about a digital profile on the USGA website which requires an email and PW from each golfer. NCGA will also require a username and PW by the end of February.

Tournament Bookkeeper's Report – Harry Wharff:

Harry says accounts are updated and accounted for. He has 35 entries/signups for the Super Bowl tourney.

Treasurer's Report – Jeff Blackmon:

Jeff reported account balances, all monies have been accounted for. NCGA membership monies still need to be sent.

Secretary's Report--Carl Mune:

Carl reported that as of today, the club has 183 members, that is new members and those members who have renewed, with 67 members who have not renewed. The numbers are consistent with last year at this time, but not as strong as in 2019 and 2018, according to previous records.

Webmaster's Report –Tim Turnquist:

Rules Chairperson – Ron Floyd:

Ron reports that there are no major changes for 2021. He has updated the current rules for preferred lies and aeration schedules.

Old Business – ??

New Business – Premium version of Golf Genius is being considered.

There was discussion of a Hole-in-One Fund, but the general consensus was that starting a separate fund may cause more harm than good. Currently, the Club sends \$150 to the Snack Bar.

Discussion on committees, should there be a membership committee or a Membership Chair? The following committees were formed:

>Budget: Jeff Blackmon, Dave Arellano, Steve Heitt, Harry Wharff, Paul Wilson and Jesse Sierra.

>Membership: Ron Floyd, Paul Wilson, Carl Mune, Tim Turnquist, and Tom McElhatton.

>Entertainment: Paul Wilson, Tim Turnquist, and Dennis Foxx.

>By-Laws: Dave Arellano, Harry Wharff, Jeff Blackmon, Steve Heitt, and Karry Przepiorski.

>Handicap: Gary Krohn, Harry Wharff, and ??

>Tournament: Jesse Sierra, Steve Heitt, Harry Wharff, and ??

>Audit: Dave Arellano, Steve Heitt, and Robert Kwick

>Election: Frank Serra, ?, ?, ?,

>Rules: Ron Floyd, Harry Wharff, and Tom McElhatton

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Meeting was adjourned at 7:24pm. Next meeting set for Tuesday, Feb. 9th at 6:30pm at Woodcreek GC.