RGC Board Meeting Minutes

June 7, 2022 @ Diamond Oaks

Meeting Called to Order:  6:44

 **Present**: Ron Floyd, Gary Krohn, Rico Johnson, Harry Wharff, Jim Perry, Jeff Blackmon, Steve Hiett

**Absent**: Carl Mune, Tom McElhatton, Tim Turnquist, Karry Przepiorski, Dennis Foxx, Bryon Russi

**President's Report**:  Paul has the Shadow Box updated.  Volunteers have been assigned for the upcoming the Oxley tournament. Has Tee Prizes and lunch is arranged.

**Vice President's Report**:  NR

**Tournament Director's Report:**  Rico laptop is crashed and suggestion is not to buy a new one for now. Tim set up One Drive so that all documents are on the drive.  Grey 6 people signed up, expect 20.  54 Tournament is set up for scoring and has been tested thru Blue Golf.  Trophies have been asked about, discussed that those are for the end of the year. Rico will check out for the future.

**Tournament Bookkeeper's Report** - All accounts are updated.  We are self sufficient on tournament payouts.  No money has been transferred from the general account.  We need to change the way we pay for skins as it is hard to track monies for multi day and team tournaments. Question from membership was brought up about the amount of payouts for tournaments being off a small amount.  Calculations take into account miscellaneous tournament cost.

**Treasurer's Report** - All accounts are updated and in balance. One half Board Member allowances have been paid.

**Secretary's Report:**  All membership in up to date.

**Handicappers Report**:  Handicaps have been calculated for the upcoming 54 Tournament. Question came up about player stopping play during a hole.  If a player does not finish a hole, the player must record their most likely score or a net double bogey, whichever is lower.  If a player does not complete a round, the remaining holes are posted as net par ( par on the hole + handicap stroke for the hole).  If it is a 9 hole score, you need to complete 7 holes to post. If it is an 18 hole score, you need to complete 13 holes to post.

**Webmaster's Report :**  Tim was absent. The website is up to date, except for the May meeting minutes. He has made progress on the RGC OneDrive storage for club documents.  He was able to retrieve the old OneDrive (old tournament director) documents from the old club laptop, but it once again will not boot up.  He has retrieved the documents though and is posting them up to the RGC OneDrive.  Tim will try and get the laptop out there on Sunday.  If someone wants to take a crack at it sooner, he can deliver to wherever.

**Rulers Chairperson's Report:**  No Report

**Correspondence:** None

**Old Business:**

1. **RGC/COR Committee** – Ongoing
2. **Purchase of Microsoft 365** – This would allow ease of sharing of information between the Board. It would be a $100 cost per year. A vote was taken and the proposal passed.

**New Business:**

Tournament participation is up over 25%.

Meeting Adjourned at 7:35.