

RGC Open Meeting Minutes January 17, 2019

Meeting Called to Order 6:30 – Including the board, there were 19 people in attendance of the open meeting.

January 2018 board meeting minutes approved.

Board Members Present: Dennis Foxx, Steve Hiett, John Parola, Paul Christianson, Gary Krohn, Paul Wilson, Jesse Sierra, Steve Hitchcock, Dave Arellano, Ron Floyd, Steve Taylor, Steve Ries

Board Members Absent: Bryan Lange, Charlie Aichele, Harry Wharff

President's Report – Dennis Foxx welcomed new members and stated that Robert Kwick and Jeff Blackmon will be performing the audit of the club for this year. He also brought it to everyone's attention that there were some issues with Paypal that have since been fixed.

Vice President's Report – Steve Hiett stated that he is working on the Christmas party and plans to return to the Elks Club.

Tournament Director's Report – Jesse Sierra reported that 64 players played in the first tournament of the year, the Captain and Crew. The official results have been posted. There are currently 49 players signed up to play in the Day on the Oaks #1. Gary Krohn will run the tournament in Jesse's absence.

Handicap Chairperson's report – Gary Krohn reported that the Palmer tees handicaps have been updated and are on the website.

Tournament Bookkeeper's Report – Charlie Aichele was absent, but he sent along a bookkeeper's report that the board is analyzing.

Treasurer's report – Paul Christianson stated that the books are up-to-date and in good shape. The budget has been scheduled to remain comparable to last year's budget. However, the post office box and the USGA fees have increased.

Secretary's Report – Paul Wilson announced we have 223 paid members, and 76 non-renewals year to date. These numbers are in line with the numbers from recent years.

Webmaster's Report – Steve Ries reported that the website is up to date. The December minutes still need to be posted and Paul Wilson will provide those. Steve would also like any board members who have not posted a picture to please see him so that he can get board members page completed. The Twitter button on the website needs to be fixed to work properly. The text shows up, but not the button itself. Steve is looking into a cure for this.

Rules Chairperson – Steve Taylor stated that our website has a powerpoint on the new 2019 rules changes by the USGA. In addition, the NCGA is a great resource for this. In addition Steve mentioned that local rules are available to adopt to assist in tournament speed of play. However, any local changes will first be reviewed and researched by the rules committee and if they suggest moving forward with any changes, they will be presented to the membership and then voted on at the April open meeting.

Correspondence – Gary received information from the NCGA that a seminar is planned for January 29th for the Member Management Tool and Club Ambassador Program. Gary volunteered to attend.

Old Business – No old business.

New Business – No new business.

Meeting adjourned at 7:17.