

RGC Special Meeting Minutes September 24th, 2019

Meeting Called to Order 6:45

Board Members Present: Dennis Foxx, Steve Hiatt, Steve Hitchcock, Paul Christianson, Gary Krohn, Paul Wilson, Ron Floyd, Bryan Lange, Charlie Aichele, Harry Wharff, Steve Taylor, Tim Turnquist

Board Members Absent: John Parola, Jesse Sierra, Dave Arellano

Meeting Summary – Dennis Foxx thanked everyone for attending a special meeting. Four topics were discussed.

1. The Board elections need to be rescheduled. The by-laws state they are to be held in the month of September. Likewise, the NCGA needs our list of the new board by October 2nd. The Board reviewed the options and October 9th was the soonest available date. The secretary will send out a notice to the membership two weeks beforehand.

2. A vote is needed to determine whether to make the probationary Palmer tees permanent or return to the former system where members chose whether to play the blue or white tees. An attempt was made to take this vote at the Open meeting but false information was shared to the membership.

3. A motion was made that any changes to bylaws, playing procedures, the tournament guide or any other major change to any club procedure has to be presented to the Board for discussion and development so it can be presented to the entire membership for discussion and implementation. The motion passed.

4. The Board reviewed the behavior at the last Open meeting. A discussion was initiated about several instances where order was compromised at the meeting and the need by all to remain respectful during meetings so that it can run efficiently. The Board determined the consequences for those who spoke or acted inappropriately during the meeting.

Meeting adjourned at 8:49.