

## RGC Board Minutes March 9, 2020

### Meeting Called to Order 6:36

The February 2020 board meeting minutes have been approved and posted.

**Board Members Present:** Steve Hiatt, Dave Arellano, Gary Krohn, Harry Wharff, Paul Wilson, Tim Turnquist, Ron Floyd, Rico Johnson, Frank Serra, Jim Perry, Bryan Lange, Paul Christianson

**Board Members Absent:** Jesse Sierra, Steve Hitchcock, Dennis Foxx

**President's Report** – Steve Hiatt shared that he spoke to Jeff Blackmon who will once again complete the club audit.

**Vice President's Report-** Dave Arellano has placed a \$500 receipt for the Christmas party venue at Timber Creek. The 50/50 split is doing very well.

**Tournament Director's Report** - Jesse Sierra was absent but stated that there are 23 players signed up for the Hiddenbrooke tournament. There are still a couple of people interested in adding to the list.

**Handicap Chairperson's report** – Gary Krohn has the tournament handicaps updated right before the 54 Hole Individual. An error was found with the tournament handicaps through Golf Genius, so Gary will investigate further by using the first round of the 54 Hole Individual tournament.

**Tournament Bookkeeper's Report** – Harry Wharff shared the checking account balance that included the \$1000 deposit from the Edward Jones fund. The recent Day on the Oaks tournament will be funded soon. More and more people are using MemberPlanet to sign up for tournaments. A question was asked about the use of points in the pro shop. Curtis is currently overseeing it and he will educate the pro shops soon regarding how to employ the points.

**Treasurer's report** – Paul Christianson received the money from Diamond Oaks regarding the membership monies received through the pro shop.

**Secretary's Report-** Paul Wilson announced that the club has 213 members and 69 non-renewals. The updated membership list was dropped off at Diamond Oaks pro shop last week so that any Diamond members who have not been processed yet will get updated this week.

**Webmaster's Report-** Tim has the website up-to-date. Tim has updated MemberPlanet with the recent suggestions from last month's meeting. He has the "redirect page" ready to go and will employ it on April 2<sup>nd</sup>. Steve Ries will shut down the old site on that date. Tim has researched how to vote electronically. He has sent a test out and is still researching how to use it efficiently.

**Rules Chairperson-** Ron Floyd has been marking the course for tournaments. In addition, the maintenance crew has begun painting certain areas as “ground under repair.”

**Correspondence** – Gary received an email from a member about the course rating, tee boxes, and tournament handicaps. Harry met with the member and explained the ways the handicap is determined.

**Old Business** – The by-laws have been revised and modernized. After a discussion a vote was taken. The revised version was passed with all in favor and one abstention vote.

**New Business** – Bryan brought up a revisit of a red tee flight devoted to the senior flight. Likewise, there could be interest in re-opening the Palmer tees as an option for tournament play in addition to the white and blue tees. The Tournament Committee plans to discuss and develop options related to the red tees before presenting the topic at an upcoming general meeting.

**Meeting adjourned at 8:05.**