

## **RGC Board Minutes July 7, 2020**

### **Meeting Called to Order 7:08**

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

**Board Members Present:** Steve Hiatt, Gary Krohn, Harry Wharff, Paul Wilson, Ron Floyd, Jim Perry, Tim Turnquist, Dave Arellano

**Board Members Absent:** Bryan Lange, Jesse Sierra, Rico Johnson, Frank Serra, Paul Christianson, Dennis Foxx,

**President's Report** – Steve Hiatt let the board know that Steve Hitchcock has resigned. John Parola is willing to step up. The board voted to appoint John as a Member-at-Large. It passed unanimously.

**Vice President's Report-** Dave Arellano said that the Christmas party is up-in-the-air due to Covid and the lack of funds gathered because of no 50/50 raffle. Dave will follow up with Timber Creek to find out about a timeline and the last minute to cancel. Dave can now send out tournament reminders through Member Planet. He will send all information to Tim Turnquist.

**Tournament Director's Report -** Jesse Sierra was absent. The Net Am and the DOTO are the next tournaments.

**Handicap Chairperson's report** – Gary Krohn is going to make a major change to tournament handicaps. This will alleviate the problems associated with reducing the white tees from 4 strokes and the blue tees from 2 strokes. Members will be able to see what 4 scores are being used for their tournament handicap but will not show the index.

**Tournament Bookkeeper's Report** – Harry Wharff has funded the 54 Hole tournament and the Senior 4-ball. More and more people are signing up online. Zelle and Venmo continue to be the method of choice because they are free. Harry wants the club to move away from from Paypal because of the fees associated with it. A motion was made to eliminate Paypal. The board unanimously voted to remove Paypal.

**Treasurer's report** – Paul Christianson was absent.

**Secretary's Report** – Paul Wilson announced that the club has 222 members and 62 non-renewals. The member list on Golf Genius and has been completed.

**Webmaster's Report-** Tim mentioned that Member Planet has refurbished the website and completely rearranged how it was previously set up, so Tim is going back to make the website more user-friendly.

**Rules Chairperson-** Ron Floyd stated that everything is up-to-date.

**Correspondence** – A member stated that due to Covid, the member minimum of five tournaments should be eliminated. The board voted this down.

**Old Business** – There was no old business.

**New Business** – An agenda is being prepared for the upcoming Open Meeting. An agenda will be created and released prior the to Open Meeting. In addition, the membership needs to be alerted of agenda items. Gary Krohn will manage the Open Meeting operations through Zoom. In addition, a board member mentioned that an electronic vote should be sent out regarding voting for elections to the July meeting and the October meeting.

**Meeting adjourned at 8:42.**