

## **RGC Board Minutes August 11, 2020**

### **Meeting Called to Order 6:38**

The July Open 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, Jesse Sierra, Frank Serra, Paul Christianson, Dennis Foxx,

**Board Members Absent:** Bryan Lange

**President's Report** – Steve Hiatt was absent for his report but mentioned that John Parola chose not to accept the member-at-large position.

**Vice President's Report-** Dave Arellano said that the Christmas party has been canceled.

**Tournament Director's Report** - Jesse Sierra will fund the club championship on Thursday. The next DOTO has about 39 members. The Rose Cup has been canceled so the 54 Hole Team will take its place. The Monterey tournaments are ready and members are signing up. A question was asked about how skins are advertised. Jesse said that it changes from all-flight to flighted every other tournament. A question was asked about the Hiddenbrook tournament and the lack of amenities that they offered when members originally signed up. Jesse said that he reached out to the events coordinator afterwards and the gentleman apologized and basically said he would make it up to us if we came again.

**Handicap Chairperson's Report** – Gary Krohn said that the new format for creating tournament handicaps has worked relatively efficiently. The by-laws passed and Gary thanked all of those who served on the committee. The board raised questions regarding the problems members have had regarding the confusion between Memberplanet and Golf Genius. The preference from the board is to move to Golf Genius. Gary mentioned that Memberplanet is making changes to its design.

**Tournament Bookkeeper's Report** – Harry Wharff shared the funds for the club and has everything funded for the tournaments. Members are quickly catching on to the online payments for the tournaments.

**Treasurer's Report** – Paul Christianson stated that the books are in order. The club's savings account will be switched over to a checking account and the Edward Jones funds will eventually be deposited in there. The board made a motion and passed this decision.

**Secretary's Report** – Paul Wilson announced that the club has 222 members and 62 non-renewals. The member list on Golf Genius has been updated after Gary and Harry caught some inconsistencies in numbers.

**Webmaster's Report-** Tim has the website updated. Gary mentioned that Tim needed to update the club championship and the Wade Cable Awards.

**Rules Chairperson-** Ron Floyd stated that the local rules passed. He didn't have anything else. The Board asked whether or not Ron would be marking the course prior to tournaments. Ron shared that the course asked him not to but that he would look into marking it in the future. A complaint among players was that the cups were not being set deeply enough and balls were bouncing out of the hole.

**Correspondence** – There was no correspondence.

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

**New Business** – Dennis mentioned that Jeff Blackmon was interested in helping out the club and volunteering as a member-at-large. Steve Hiatt raised this point. A motion was made and passed unanimously to appoint Jeff Blackmon for Steve Hitchcock's position.

Gary brought up the point about Covid and how we should notify the club when a member or his/her family contracts the virus. The protocol shows that we must follow a series of safeguards. Members will be notified when a positive case has been found in a tournament. A generic statement will be made to remind members to stay away if they are experiencing fever.

A question was raised at the Open meeting about the raising of tournament fees from \$10 to \$15. This would begin in January. In addition, the number of people paid out at a tournament has been recommended to change from 40% to 35%. Members will vote on whether to keep it the same or modify it to pay \$5 more per tournament play date and pay out 35%.

**Meeting adjourned at 7:45.**