

## **RGC Board Meeting Minutes**

**Feb 9, 2021 at Woodcreek GC**

**Board Members Present:** Dave Arellano, Paul Wilson, Steve Hiett, Dennis Fox, Jesse Sierra, Jeff Blackmon, Gary Krohn, Ron Floyd, Tim Turnquist, Jim Perry, Frank Serra, Karry Przepiorski, Tom McElhatton and Carl Mune.

**Board Members Absent:** Harry Wharff

**President's Report – Dave Arellano:**

Dave called the meeting to order at 6:40pm.

The January 21st Open Meeting minutes were approved and posted.

**Vice President's Report –Paul Wilson:**

Paul talked about creating a Top 25 Money List, and an Electic Gross and Net List. And Christmas Party plans are ongoing, looking at five different venues, no date is set.

**Tournament Director's Report - Jesse Sierra:**

Jesse reported: We had 99 players at the Super Bowl tournament,  
We had 20 of the 25 groups use the mobile scoring app,  
We had 1 text message and 5 email feed back in the positive,  
I had a TV set up to display the results as they were being input,  
Lori and Nick set a table with power to allow the TV set up.

Chris A. from Golf Genius helped set up the Firestick app to run on the TV.  
I am looking for a 40-42" TV to set up on a rolling cart being supplied by the Pro Shop that we can use in the future rather than the 32" I had last minute.

We have 24 entries for the Eagle Vine Tourney and 27 for the Chardonnay away events. I have room for 1 more at Chardonnay and a 4-some at Eagle Vine if anyone still wants in. We are at 31 players for the Zone event with 5 days to go.

We need to get a message out again about the Palmer tees being an option again. Players who want to change to the Palmer Tees must send notification to me as well as to Gary Krohn.

**Handicap Chairperson's Report –Gary Krohn:**

Gary reports that he has created an Excel file for calculating handicap.

**Tournament Bookkeeper's Report –Harry Wharff:**

In Harry's absence, Dave Arellano reported the bank balances have been updated and accounted for.

**Treasurer's Report –Jeff Blackmon:**

Jeff reports that account balances have been updated, all monies have been updated and accounted for.

**Secretary's Report –Carl Mune:**

Since our Jan 21st meeting, we have added seven new members, bringing our total to 195, all new members have been added to MP, GG, and to our Master List. Can I assume that this Board would like a monthly updated master list? Issues/Questions for me? Just received an application that will bring the total to 196. I was informed that the total in GG is 199, so I will review. Remember to include last names in the Welcome Letter.

**Webmaster's Report –Tim Turnquist:**

Tim reported that everything is updated and correct.

**Rules Chairperson –Ron Floyd:**

Ron reports that everything is good as far as rules are concerned.

**Correspondence** –Jesse reported earlier in the meeting re: the electronic scoring process, that all feedback was positive. The GG "premium package" would allow the club to do away with Member Planet, and that the additional costs involved could be offset by raising member fees (a nominal amount).

## **Old Business –**

>Committees have been formed. There was discussion on what to do with the Drop Box at the Pro Shop, there is nothing definitive between the RGC and the Pro Shop on what to do with it--whether to continue with that process (and to receive paper applications and checks) or to go all electronic. Dave agreed to look into it.

## **New Business –**

>Discussion on adding a Drop Area to #10 Tee, many years ago the Red Tee Box served as the Drop Area, Ron said he would follow up.

>Gary would like to see something in the Shadowbox that describes contact names/numbers for members needing information on Rules, Handicap, etc.

>Thursday Night League: Charlie has contacted some previous RGC members about joining his league. There was discussion on what to do. No one has stepped up to Chair the league, although Harry and Gary have agreed to help run it. Organizing the league could take months to organize. There was a motion and second to postpone further involvement until 2022.

**Meeting was adjourned at 8:13pm.**