

September 7, 2021

Meeting Opened: 6:40

Present: Dave Arellano, Paul Wilson, Gary Krohn, Karry Przepiorski, Steve Hiatt, Frank Serra, Jim Perry, Harry Wharff, Jeff Blackmon, Tim Turnquist, Dennis Foxx,

Absent: Carl Mune, Jesse Sierra, Tom McElhatton, Ron Floyd

President's Report: Dave brought up the need for member-at-large positions for the upcoming election. Tim Turnquist reviewed all positions

Vice President's Report: The upcoming newsletter is due in a week. All directors will submit an entry by Friday. The newsletter will go out prior to the Open Meeting on September 16<sup>th</sup>.

Secretary's Report: Carl was absent.

Tournament Director: Jesse was absent but shared that 12 have signed up for the upcoming Rose Cup Qualifier. It is an Eclectic Event and GHIN handicaps will be used instead of tournament handicaps. The results for the Labor Day tournament are finished and will be funded soon.

Tournament Bookkeeper's Report: Harry reviewed the latest tournament funds and everything is in good shape. He recently funded travel money for the RGC team who played and won the Zone Championship in Monterey.

Tournament Handicapper's Report: Nothing to report other than the handicaps for the Rose Cup Qualifier are GHIN instead of tournament handicaps.

Treasurer's Report: All accounts are in good shape. Dave reminded Jeff that President's jackets are needed for the 2021 and 2022 President.

Rules Chairperson's Report: Ron was absent and had nothing to report.

Webmaster's Report: Tim reviewed all members running for Board positions. He is running this on Memberplanet. Golf Genius has limited capabilities in regards to online voting, so he will continue to search for online voting for the future. Tim is working with Golf Genius regarding new members because currently Memberplanet is the site that populates GHIN numbers for new members. It was suggested that Tim contact Chris Annicella or Empire Ranch to see what they do in this situation.

Old Business: Ron provided contact information for Bob Nakamura in case the president wants to invite him to a future meeting.

Correspondence: There was no correspondence.

New Business: There was no new business.

Meeting Adjourned: 7:15