November 3, 2021 RGC Board Meeting Minutes

Meeting called to order at 6:30pm.

<u>Present:</u> Dave Arellano, Paul Wilson, Gary Krohn, Karry Przepiorski, Jim Perry, Harry Wharff, Jeff Blackmon, Dennis Foxx, Ron Floyd, Jesse Sierra, Steve Hiett,

Absent: Carl Mune, Tom McElhatton, Frank Serra, Tim Turnquist,

President's Report: Dave had nothing to report.

<u>Vice President's Report</u>: Communication with Jenny has been ongoing and details of the party are getting finalized. Paul will check with her regarding Gluten free alternatives for Mrs. John Sollo and Karry's wife.

<u>Secretary's Report</u>: Carl was absent. A question was asked about what happened to the two new people who signed up prior to October 1st? There are three members that were signed up in August, however two of them may not have been entered in MP and GG until October 21, so they should be okay. That leaves only one new member that the Club may have to absorb their fees.

<u>Tournament Director's Report</u>: Jesse has 54 signed up for the Turkey Shoot/TOC Tourney. He has confirmed with Nick for room for 88 players. Skins will be All Flight. He still has not received any response from the proposed Away Events and a response from Bayonet regarding the cart issues. He still has very little information about the Rose Cup.

<u>Tournament Bookkeeper's Report</u>: Harry has all tournaments funded except for the Rose Cup. He took a class on Blue Golf so that he can begin to familiarize himself with the system. Jesse will assist as necessary. He reported that Blue Golf is easier overall to navigate compared to Golf Genius.

<u>Handicap Chair's Report</u>: Handicaps are updated. Club President, billing contact Treasurer and Handicap Chair/Club Ambassador information have been updated on the RGC website.

<u>Treasurer's Report</u>: All accounts are in good shape.

Rules Chairperson's Report: Nothing new to report.

Webmaster's Report: Tim has been updating the website for MemberPlanet.

Old Business: Nothing to report.

<u>Correspondence</u>: Dave received information from Megan regarding next year's Oxley tourney. It will be scheduled in June at the same time.

Karry received questions about the possibility of the K&D league conflicting with the other Thursday night league. The K&D League would only conflict with the Twilight League once every four weeks. The plan was to commit to a new League for Thursday night.

<u>New Business</u>: Rico Johnson has expressed interest in becoming the new Tournament Director.

The board discussed the by-laws regarding board member absenteeism and the requirements necessary to properly fulfill one's position on the board.

Meeting Adjourned: 7:45pm