

The RCGC Board of Directors met August 19, 2020 at 7:00 PM.

The open meeting act was posted. Meeting notices were put up at Sam's Hardware, First State Bank and the City Office. In attendance were Bill, Mike, Jezzie, Zach, Bryce, Colie and additional attendees were Nichole Meyer and Kyle Gorsuch.

Colie read the secretary's report from July. Jezzie made a motion to accept the Secretary's report. Seconded by Colie. Motion carried.

Bill gave the treasurer's report. Bryce made a motion to accept the report and was seconded by Bill. The board discussed and wants to pay wages owed to employees up through 8/22/2020. It was discussed to not pay future wages since those are undetermined. Mike is going to talk to Ben about paying RCGC employee wages out of the Golf Course account instead of the City account. The City will be reimbursed for wages for 8/24/2020 hours. Hours worked through 9/5 will be reimbursed 9/7/2020. A motion to accept this payment was made by Mike. Seconded by Zach.

Kyle went over the Harry earnings. And prizes paid out to winners. The hole in one got \$900 and needs to be moved to the Hole-In-One account from wherever it was previously deposited. Kyle mentioned that he would like to revise the way the Harry Tournament set up to appeal to the 70 and older group and will receive more details at a later time. Kyle also talked about finding a better way for tie breakers during the tournament in lieu of a playoff. It was also mentioned that a rule sheet and guidelines will be "Printed" for each player for future tournaments, maybe on the back of the score sheets. Cruise carts told Kyle, they had a great time at the tournament and thanked him for having them. They are interested in returning in the future. Cornhole was a huge success for after events of the Calcutta. Kyle did ask if the board would want to purchase a set or two for future tournaments. The board will discuss at a later date.

The board borrowed Mike Strathman's speaker system for the tournament and it was discussed that it might be a useful purchase for the future.

Bill is going to ask Ben why CVA/Farm Supply recommended that the board spend their donation sooner than later.

Bill said he talked to Glass Edge and for the 3 windows to be replaced and installed he received a quote of \$1750. Colie made a motion to accept the purchase and was seconded by Bryce.

Nichole and Jezzie looked at chairs and made notes of different vendors to purchase through. Each were going to receive quotes and bring for the next meeting.

All Wheel Taxes have been collected for the 2020 season.

The annual meeting will be held November 11, 2020 at 7:30 PM. The board will ask Josh to double check addresses and have Ben have financials ready for the meeting. The board will ask Josh and Ben if they will print the annual letters prior to the meeting in October and to have envelopes and stamps ready.

The board discussed paying off the Mower to avoid any interest.

Nichole and Mike need to figure out how to update sales tax on the register to reflect the 10/1/2020 tax update.

It was also discussed to donate back to the Koehler tournament for their scholarship. The Koehler's are huge supporters of the Randolph Community Golf Course and would be nice to contribute back to their scholarship. It was agreed to donate back \$250 to the Mark Koehler Memorial. Jizzie made a motion to accept this donation and was seconded by Bryce.

The next RCGC meeting will be held October 21, 2020 at 7:00PM. The board will stuff envelopes before hand for the Annual Member meeting.

Bill asked for a motion to adjourn the meeting. Bryce motioned and Seconded by Zach. Motion carried.