

The RCGC board of directors met [February 17, 2020](#).

The open meeting act was posted, and meeting notices were put up at Sam's Hardware, First State Bank, and the City Office. In attendance were Bill, Jezzie, Bryce, Mike, Zach and Colie. Ben Benton, Lynn Wurdinger, Ted Stubbs, Kyle Gorsuch and Morgan Wolff also attended the meeting.

Colie read the secretary's report from January, the minutes were amended to state that league members were not invited to the February meeting but will be invited to a meeting in the near future. The secretary's report was also amended to have the meeting date moved to [February 17, 2020](#) instead of [February 19, 2020](#) due to State Wrestling. Jezzie motioned to accept the minutes, seconded by Bryce. Motion carried.

Ben gave the treasurer's report. Mike motioned to accept the report, seconded by Zach. Motion carried. The board requested Ben to be the treasurer. Mike made the motion, seconded by Zach. Ben brought up the amount owed to the City for wages. The board voted to pay the City as soon as possible. Bryce made a motion to accept the payment, seconded by Colie.

Ted Stubbs mentioned that he would like to work some weekends starting [April 4, 2020](#) due to Lynn being laid up. The board will discuss at a later meeting.

Ted attended the meeting to help schedule set up tournaments for the 2020 golf season. The tournaments will be printed in the Annual Member letter that will be distributed in early March. Jezzie made a motion to accept the tournament scheduled dates and seconded by Bryce. The board will need to further discuss the options for the Cardinal Kids Learning Center tournament that was requested for a fundraiser. We also discussed other possible fundraising tournaments. The board also went over the member letter and mentioned items to be updated.

Lynn asked for someone to go out on the course with him to mark trees that need to be replaced. Bill said he would go with. He is hoping to get them removed while the ground is still frozen. Lynn also mentioned that the reels need to be sharpened and also disused an extra sharpening on the greens mower, throughout the season and thought it may cost between \$250-\$300. Lynn is also going to look into the cost of an extra set of reels from Torro.

Bill went over the tournament director guidelines to make sure there weren't any revisions or additional requests from Kyle Gorsuch. No changes or additional request. Kyle brought up different ideas for tournaments and also additional people to ask for future donations. The board is going to create a contract for Kyle and Morgan to sign as tournament directors.

Ben stated that the cost for the liability insurance for the liquor license was \$700 annually. Ben will discuss information with the City attorney and it will be discussed at the next City Council meeting held on [March 2, 2020](#). The board also discussed the contract for a Clubhouse Coordinator position. Ben will post the information on the Randolph Community Facebook page and other recruiting websites that the city has available to it. Colie will post on the RCGC Facebook page. Ben informed the board there have been a handful of applicants and would reach out to them.

The condition of the clubhouse was discussed and we agreed that it needs to be repaired. We believe it has something to do with the H-VAC. Ben said he would look into NPPD incentives to see if the clubhouse qualified for any discounts or aids for improvements and updates.

The RCGC Dueling Pianos fundraiser was discussed and what a great success it was. The board is still waiting on additional monetary donations to be received so we do not have an accurate amount of what was received but know it is over \$15,000 so far. We received over 80 individual donations for our Raffle Auction which made us have to bundle several items together. Jezzie mentioned that the Randolph Times Newspaper would like a follow article and agreed to create and submit.

The next RCGC Board Meeting will be held on [March 4, 2020 at 7:00 PM](#).

Bill asked for a motion to adjourn the meeting. Bryce motioned and Mike seconded. Motion Carried.