

Kelsey Backer

From: Patent, Nicole (GD) <NPatent@greatdane.com>
Sent: Tuesday, January 21, 2020 8:01 AM
To: Kelsey Backer
Subject: January RCGC Board Minutes

The RCGC board of directors met January 15, 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 also attended the meeting.

Colie read the secretary's report from November, no corrections were necessary. Mike motioned to accept the minutes seconded by Zach. Motion carried. Bill gave the treasurer's report. Bryce motioned to accept the report, seconded by Zach. Motion carried.

Ben mentioned he got a bill from the phone company but said he already made arrangements with the company to deactivate service while the clubhouse was not in service. The board also discussed the ATM. Ben agreed to contact the company to come pick up the ATM that is still currently at the clubhouse. He will also look more into the company we had prior (TNT) now that cameras are installed.

Jezzie stated that a lot of donations have come in so far for our fundraiser event but are still waiting on some replies. Darrin Nordhues from Land O'Lakes (Purina) has been in contact with Bill regarding a donation. Darrin has also been in contact with Farm Supply. It was brought to our attention that Farm Supply would also like to make a donation and will discuss at their upcoming meeting. Darrin stated Land O'Lakes would match whatever Farm Supply decides to donate.

The 1st State Bank of Randolph generously donated \$7500 to the course to use as it sees fit. They would like to have a picture taken with the check along with some board members this week. Bill and Jezzie will make arrangements to meet with the bank.

It was mentioned that there are still 5 front tables available to purchase for the Dueling Piano's fundraiser and some individual spots as well.

It was discussed that committees/volunteers should be assigned at the next work shop. The board also decided that the first set of volunteers would need to arrive at the City Auditorium at 5:15 PM. Jezzie brought up door prizes and Colie is going to get in contact with Stadium Sports to purchase some items.

Previously Nichole Meyer asked the Dueling Pianos group what they would do about bad weather. They said that has never been an issue nor have they canceled, but if it would happen they would try to reschedule.

We have had a few people interested in renting the clubhouse for events. The board now has a yearly calendar to keep track of events. The board voted that the cost to rent the clubhouse would be \$100. And the tent we purchased last summer will still be available to rent for \$50. Jezzie motioned to accept the rental cost seconded by Bryce. Motion carried.

Jezzie designed and purchased the tickets online for admission entrance for the fundraiser through Avery and the cost was \$64.50.

Ben reached out to the City's insurance company. He got an application for the City to be able to get a insurance quote to cover a liquor license for the clubhouse. The board will need to fill out and return to Ben. Ben stated he will try to get it turned in to the insurance company and hope its returned before the next city council meeting February 5, 2020.

Bill and Jerry's Hilltop have been in discussion about providing meals for tournaments and league nights. Jerry's Hilltop is willing to provide meals and will provide a menu to the board. The board will discuss more detail at our next meeting.

Kayla Korth contacted Bill and would like to do an Adult/Child golf outing fundraiser for Cardinal Kids Learning Center.

At the February meeting the board would like to have Ted Stubbs, Kyle Gorsuch and Lynn Wurdinger to attend, also an officer from the Men's and Women's league. Dates for tournaments will be discussed at the next meeting along with contracts for Kyle and Lynn.

The next Fundraising workshop will be held February 4, 2020 at 7:30PM and the next RCGC Board Meeting will be held on February 19, 2020 at 7:00 PM.

Bill asked for a motion to adjourn the meeting. Jezzie motioned and Colie seconded. Motion Carried.

Nicole Patent

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