

The RCGC Board of Directors met July 29, 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, Ben, Bryce, Colie and additional attendees were Nichole Meyer, Ted Stubbs, Josh Rayford and Lynn Wurdinger.

Colie read the secretary's report from May. The report was updated to reflect the revised meeting date from July 15th to July 29th, it was also mentioned that the 666 Tournament needed to be revised to the 999 Tournament. Mike made a motion to accept the changes to the secretary's report. Seconded by Bryce. Motion carried.

Bill gave the treasurer's report. Colie made a motion to accept the report and was seconded by Zach. Ben asked if the board wanted to pay wages up through July. Colie made a motion to accept paying the wages, seconded by Zach. Motion Carried. It was noticed that some deposits were not on the report from the Lyle Nannen Tournament held the prior weekend and going to be followed up with Ted and Kyle since not a lot of time has passed since the tournament. The board went over who has not paid for cart stalls for the 2020 season. The board will be addressing the unpaid stalls in the near future. Ben gave a report of all voting members of the course since 2016 and the number has steadily risen. The board discussed when to do the annual meeting and when to meet to stuff envelopes. Ben also brought up the possibility of upgrading to a bigger Square credit card machine/register system in the future. The board will continue to think as we just started offering a credit card machine for customers.

Ted discussed details of the upcoming Harry Huwaldt Tournament. Cruise Custom Golf Cars was kind enough to donate a golf cart for the hole in one prize. This will only be offered on the first day and first round of the tournament (Friday, August 7th). The golf cart will be sitting on hole 8. First person to make a hole in one will win the cart.

RCGC does a Hole in One prize give away on both Friday & Saturday for the Harry Tournament. This prize will be \$2500 each day, any hole and the first person to make the Hole in One wins. Bryce made a motion to accept the Hole in One prize give away and Zach Seconded. All in Favor. The board will meet at the clubhouse on Thursday, August 6th @ 4 PM to assemble the tent. Nichole has all food ordered for meals. Jezzie and Colie will meet at the clubhouse to help with the grilling on Friday, Aug 7th. the meal will start being served around 5:30. The board also mentioned that lights will be needed for the outdoor bar locations.

Lynn mentioned that the sprinklers are all fixed, sprayed for crab grass this week, mowers are all working and that the split tree on nine is looking good. The new pine on hole nine still isn't in the best shape. Jezzie will talk to True Value about it again. The new flags for the course/holes were received and are in use.

The NENSGA tournament was canceled due to COVID. The group hopes to be able to attend in the 2021 season.

Nonie Gubbles asked if she could do the Golf Cart Wash on Thursday before the Harry to raise money for Alzheimer's. The board voted, Jezzie made a motion to accept and seconded by Mike, all in favor.

CVA/Farm Supply donated \$4000 to be used for clubhouse improvements. It was mentioned that they would like the money used as early as August or September of 2020. Items that were

discussed for improvements were chairs and Windows. The Clubhouse needs a mixer for kitchen use. A Kitchen Aid mixer with attachments and an electric knife were agreed upon for purchase. Colie made a motion to accept the purchase of the mixer and knife. Jezzie seconded. All in favor.

The next RCGC meeting will be held August 19, 2020 at 7:00PM.

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