

The RCGC board of directors met May 13, 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, and Zach. Ted Stubbs, Kyle Gorsuch, Lynn Wurdinger and Nichole Meyer also attended the meeting

Jezzie read the secretary's report from April. Mike motioned to accept the minutes, seconded by Zach. Motion carried.

Bill gave the treasurer's report. Ben suggested RCGC to pay March & April. Mike made motion to pay March & April, seconded by Zach. Motion carried. All money for green fees, carts rental, ect are recorded in the receipt book. Some items were listed wrong on the statement that was provided. We understand there have been purchases for the clubhouse that have not been posted on the statement yet. The register buttons are listed as followed: Drinks, taxed food, cart rental, & green fees. Bryce motioned to accept the report, seconded by Jezzie. Motion carried.

Ben suggested RCGC to pay March & April. Mike made motion to pay March & April, seconded by Zach.

The square credit/debit card machine has been installed and customers are using it.

One of our beverage coolers had to be repaired. The cost was approximately \$1100. The cooler is back and working great.

Late fees will now be charged for membership dues that have not been paid yet. As of now we do not charge a late fee for cart stalls and it was discussed to possibly start next fall. We also discussed putting a notice on the carts that have not been paid yet. No decision was made.

Bill presented Kyle with contract for the Tournament Director. Kyle looked it over, agreed and signed contract. RCGC advised he would now have access to the tournament bank account along with Ted. Ted advised we should also add Kyle's fiance, Morgan Wolff, to the account. Kyle and Morgan plan to get married August 2020. We again advised Kyle to present any new ideas he may have. Kyle and Ted informed RCGC board that Morgan said she has a laptop and printer she will bring and use for tournaments. RCGC informed we provide paper, envelopes, stamps, ETC item.

Dan Tunick called Ted today regarding the Knights of Columbus tournament scheduled for June 7, 2020 and Cardinal Kids Tournament scheduled for June 28, 2020. Dan informed the tournament on June 7th will be in honor of Brian Tunick Memorial and asked if they were able to bring their own food in to the clubhouse for the tournaments and be free will donation. RCGC discussed with Nichole and agreed they are able to bring their own food in. It was discussed if they have 10 or more teams they will shut the course down for tournament.

RCGC discussed with Kyle and Ted about Jerry's Hilltop to cater for the golf tournaments. We asked Ted to to contact Brad at Hilltop to discuss further details.

We also discussed tournaments. RCGC board, Ted & Kyle agreed to keep all tournaments as prior scheduled as is, unless we get further notification later in the season due to the COVID-19 pandemic. We also discussed and agreed to keep 25% of tournament money for RCGC fees.

Lynn & Ted informed we are now missing over half dozen of the tee markers from the course. We discussed making our own tee markers out of wood. We all agreed this would be a good idea.

Lynn & Ted advised we need to order new flags for the course as we are on our last set.

Jezzie informed the 150, 200 Etc. ball yard distance markers are getting brittle and starting to break. Board discussed and agreed to pull the markers, the bases will remain in the ground and can be replaced if needed at a later time as there are other distance markers on the course.

Lynn advised the reels will get sharpened on Tuesday, May 19, 2020.

Ted informed he spoke with Katie Alderson regarding the One Couple 6-6-6 Alderson Memorial Tournament scheduled for Saturday, June 13, 2020. Katie informed Ted they are unsure if the Alderson family will be able to have/attend to the tournament due to the COVID-19. RCGC understands the situation and discussed we will keep the tournament on the schedule and most likely continue with the tournament as the Alderson Memorial even if they are not able to attend.

The base of the control box is breaking due to normal wear and tear. We discussed and agreed to remove the base as it is not any hazard and does not need to be replaced.

Wattier True Value delivered All 7 (5 Blue Spruce & 2 Maple) trees. They have all been planted close to the trees that were damaged and cut down. Lynn informed most of the trees get water from the sprinkler system.

Greens are in ok/good condition at this time due to the cold and frosty weather we have had. The weather should be warming very soon which will help the greens.

The previous cork board was removed when painting and we need to get replaced ASAP. Nichole and Jizzie will look in to getting a replacement.

Today was the first day of meals being served and Nichole sold out of specials. The Clubhouse will now start having daily specials. Nichole is cooking meals for Tuesday night Women's league. As of now Jerry's Hilltop will be catering for Thursday night Men's league. Nichole may decide to cook meals for mens league as well at a later date. Nichole will post meal specials on the Clubhouse Facebook page. Please look daily for her specials. Nichole stated she has good employees hired.

The next RCGC Board Meeting will be held on July 15, 2020 at 7 PM.

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