

The 2020 Annual Meeting for the RCGC was held on November 11, 2020 and members were invited by letter. The Annual Meeting was an invite only meeting. A total of 83 letters were mailed October, 29, 2020 to all voting members and anyone whom has had a membership for 5 years or longer. A total of 21 people attended the meeting. This includes board members as followed: Bill, Mike, Jezzie, Zach, & Bryce. Nichole Meyer, Ted Stubbs, Kyle Gorsuch & Lynn Wurdinger also attended. Colie was excused from the meeting.

Bill opened the meeting. Jezzie gave the secretary's report from the November 2019 annual meeting. There were no objections to the secretary's report. The report stands as is.

Mike gave the treasurer's report. There were no objections to the treasurer's report, the report stands as is. Mike went over account balances and advised the numbers are not 100% accurate. We have a new Coordinator for the Clubhouse also a new City Administrator at the City Office. Ben uses a program that we are now able to see actual profit and balances for the Clubhouse. This is our first year having a program to allow us to see numbers. We will continue working together to get accurate numbers.

RCGC has hired Nichole Meyer as the Clubhouse Coordinator. She is doing a great job along with all employees.

We discussed fund raiser donations. Those donations were all deposited into Golf Course account. Balance is approximately \$11,200. Traci Strathman asked if donations funds had to be used for specific things. Board advised some donations were specified for clubhouse improvements. Aaron Nielson suggested RCGC continue having small fundraisers. Board members and course members agreed. Board asked for suggestions. Aaron advised he would talk with some local courses and get back to Mike with suggestions. Some suggestions were as followed: free will donations, raffle tickets (golf cart, etc). Kyle advised to keep his employer in mind for fund raising as they love to help their local businesses. Darrin also suggested to ask Land O Lakes for any fundraising.

Suggestions for clubhouse improvements from all members: New flooring in both bathrooms. New ceiling fans in the dining area. New tee boxes & trash cans on course. Replace carpet. A member suggested putting square carpet tiles in so we would only need to replace as needed in the heavy traffic area. Board members discussed doing a small remodel for expanding the kitchen to the West and new cupboards. Possibly expand the storage closets. Further discussion is needed. No plans have been finalized. Board members agreed to get a monitor to put in the kitchen as it is hard to know when a customer enters the building. A course member asked if it's possible to replace the sewer lines. We asked for suggestions. TJ Lackes said he would bring this suggestion up at the next City council meeting. TJ said they have been cleaning lines out monthly which has helped but still an issue. Aaron Nielsen expressed his appreciation to all board members and spouses for all the hard work that has been accomplished. He said he enjoys watching from his deck.

RCGC will be getting 4 windows replaced. Cost for windows will be \$2000. Includes tint and new window blinds. RCGC will use donations from Land O Lakes & CVA for these improvements. 20 new dining chairs have been replaced. Bar stools have recently been purchased.

May-Oct 2020, net income was \$24,538.90. \$114,829 worth of business from May-Oct 2020. RCGC will continue to make improvements. RCGC has great dedicated employees and we

greatly appreciate all of their hard work. \$29,824 was paid out for employee wages for 2020. We do not have any previous year's income to compare as this is our first year paying all employees' wages. 2020 lost a couple tournaments due to COVID 19. Total expenses for May-Oct 2020 are as followed: \$181,621 (balance includes wages, course, Clubhouse, gas, etc). Total Income: \$206,210. Clubhouse expenses: \$110,932. Sales: \$119,228. We used a lot of money to purchase alcohol & food to get Clubhouse started, also improvements inside the clubhouse.

Lynn Wurdinger (Grounds keeper) gave an update on the greens & course. A lot of extra watering due to the season being so dry which caused extra fertilizer having to be put down. The trim mower is working great. Crabgrass treatment was put down this year. Lynn suggested doing treatment again for next year. East pond has been leaking. We continue to find a solution. Suggestions were made for a lagoon liner or clay pack. Member whom attended had many comments about how RCGC is one of the best courses around and there have been a lot of people from out of town.

Kyle Gorsuch (Tournament Director) gave report on tournaments. Kyle said the course stayed busy all year long but unfortunately due to COVID, we lost a couple tournaments. Kyle said Ted and Monique were great help this year and appreciate their guidance. Kyle suggested we purchase a couple new pin prize stakes for tournaments.

Election of officers was held for 2020. Bill Schmit & Mike Strathman were up for election. Board opened the floor for nominations. No nominations were suggested. No objections were made. Aaron Nielsen made motion to cease nominations. Seconded by Nichole Meyer. No vote was necessary. Motion carried.

RCGC will continue having an annual cleaning day during the off season. No date has been agreed on and we will discuss as a board at a later time.

Traci Strathman made a motion to adjourn meeting. Seconded by Darrin Nordhues. Meeting adjourned.