

**RCRVR GOLF CLUB COMMITTEE**  
**45525 HWY 79 S.**  
**AGUANGA, CA 92536**

**MEETING MINUTES**  
**Meeting Date: December 9, 2021**

In attendance: Golf Committee Board Members—Jeffrey (Jeff) Mitchell Nicholson, President; William (Bill) Arthur Brower, Vice President; Randy Casteel; Craig Steven Olson; Carole Sue Loving, Secretary; and John Spande. Guests in attendance: Jim Hammond, Dan Veenstra, Ed Weiss, and Rolland Zwicky.

President Nicholson opened the meeting.

1. Opening Statements:
  - a. Welcome new electees and guest.
2. Golf Course Open Items—Juan:
  - a. An application for permit to remove coots has been submitted to federal authorities.
  - b. 27 tons of sand has been added to bunkers—project is complete.
3. Golf Course New Business
  - a. Suggestion was made for golf course staff to flag the wet, boggy areas to help eliminate further damage from golf carts.
4. Treasurer Report:
  - a. November 30, 2021, cash on hand—\$321.00 and cash in the bank--\$3,402.75. The Hole-in-One Pool is at \$40.00 on 12/9/21.
5. Committee Open Items:
  - a. Consideration of possible addition of gold tees and reevaluation of handicap formulas, course ratings, etc. for present tees—committee TBD.
  - b. Sign/sandwich board at hole #1 tee box to convey the use of the course during weekly tournament play—Bill.
6. Tournament Chair Report:
  - a. Las Vegas Scramble Tournament--12/11/21.
  - b. Individual Match Play starts 1/16/22—Randy will assist incoming tournament director with signup forms, etc.
7. Social Director Report:
  - a. Panda Express will be delivered at 1:00 Saturday, 12/11/21, SCH, for lunch following the Las Vegas tournament.
  - b. Golf Committee will be at SCH at 9:00 am to set up 12/11/21.
8. Handicap/Rules Chair—see No. 5a and 9c.

9. Other/New Business (including audience input):
- a. It was voted on and approved to do the following regarding signers for the US Bank Checking Account \$157509888929:
    - i. Keep William Arthur Brower as a signer.
    - ii. Delete Jeffrey Mitchell Nicholson and Karen A. Hollenbeck as signers.
    - iii. Add Jimmy William Hammond, Jr., Daniel Kent Veenstra, and Craig Steven Olson as signers.
  - b. Appointments and election of officers took place at the December meeting; updated roster will be posted on the bulletin board and website—Carole.
    - i. William (Bill) Arthur Brower, President
    - ii. Daniel (Dan) Kent Veenstra, Vice President
    - iii. Jimmy (Jim) William Hammond, Jr., Treasurer
    - iv. Carole Sue Loving, Secretary
    - v. Craig Steven Olson, Social Director
    - vi. Ed Weiss, Tournament Director
    - vii. John Spande, Handicap Director
  - c. Research the cost and practicality of replacing golf club software—Dan, John, Carole.
  - d. Remind golfers at upcoming December tournaments there are no tournaments on holidays—Saturday, December 25, 2021, and Saturday, January 1, 2022.

Submitted by:

Approved by:

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Carole Sue Loving, Secretary

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Jeffrey Mitchell Nicholson, President