

RGC Board Minutes November 12, 2019

All minutes have been approved and are posted.

Meeting Called to Order at 6:45

Board Members Present: Dennis Foxx, Gary Krohn, Paul Wilson, Dave Arellano, Tim Turnquist, Ron Floyd, Jesse Sierra, Steve Hiatt, Harry Wharff, Steve Hitchcock, Paul Christianson, John Parola

Board Members Absent: Steve Taylor, Bryan Lange

President's Report – Dennis Foxx thanked the Board for the teamwork everyone provided during the tumultuous times in the club lately.

Vice President's Report – Steve Hiatt provided options for dates for the outgoing final meeting of the Board for the year. He will make arrangements for the meeting to be held on December 6th at Timber Creek.

Tournament Director's Report – Jesse Sierra continues to work on the 2020 schedule. He has Hiddenbrooke, Carmel Valley, and Poppy Hills scheduled so far and is working on White Hawk and Graeagle as possible choices as well because they are affiliated with one another. The upcoming Turkey Shoot has 80 members slated to play on Saturday. Jesse shared the disappointments experienced by participants in the recent Rose Cup. To begin, the dates were changed and later, it was modified to just one day instead of two. It was further modified to be played on the back 9 twice. Jesse was told that the three pros made these changes because they believed there was a lack of interest among the courses. No one at Diamond Oaks was represented during this meeting. Moving forward, a decision will need to be made whether or not Roseville Golf Club continue to run this tournament or whether Diamond Oaks will run it.

Handicap Chairperson's Report – Gary Krohn received an email from NCGA. On December 10th, he will attend a meeting about the new handicap system. Gary believes our tournament handicaps should be modified to remain consistent with the NCGA. For example, the WHS index will move from 10 of 20 scores to 8 of 20 scores. The tournament handicap scores could be changed to align more closely from 5 of 10 scores to 4 of 10 scores. A letter to the membership will be issued to let them know about the changes that can be expected for 2020. Gary made a motion that we follow what the WHS is doing and follow suit. Changes will first need to be made in the Tournament Guide. Incoming Vice President Dave Arellano will introduce these changes in the January Newsletter.

Gary also brought up the tournament handicaps and how he updates them. Concerns were raised regarding how often tournament handicaps were updated. Moving forward tournament handicaps will be updated on the first of every month or prior to a major tournament. This update will be addressed in the Tournament Handicapper's job description as well as the

Tournament Guide. These ideas will be introduced to the membership at the January Open meeting and it will be voted on during the April Open Meeting.

Tournament Bookkeeper's Report – Harry Wharff has successfully taken over this position. All money is accounted for and Harry is working to improve the efficiency of the books.

Treasurer's Report – Paul Christianson stated that the budget is in good shape and he has begun work on next year's budget. Currently, there are three people signed up for Christmas Party. A question was posed about who was included as a signee on the General Fund. Paul's answer identified the people. A recommendation was made that the ability to sign checks should be limited to only those currently serving on the Board. A recommendation was made that the by-laws be revised to reflect that the Tournament Bookkeeper ensure that no non-Board member will be a co-signer on tournament checks. A recommendation was made that the active Tournament Bookkeeper and Secretary be able to co-sign checks for the General Fund.

Secretary's Report – Paul Wilson announced that we have 20 members signed up for the 2020 season; 5 are new and 15 are renewing. With the help of Gary Krohn and Tim Turnquist, the welcome letter sent out to all new and renewing members was updated so that it correctly details the changes the membership can expect due to the World Handicap System and Member Planet. The NCGA recently sent out a renewal notice and the Secretary will send a reminder as well.

Webmaster's Report – Tim Turnquist met with Paul Christianson to enter the General Fund bank account onto Member Planet and is now awaiting confirmation. Once confirmed Tim plans to sign up for his 2020 membership and the Christmas party through Member Planet as a “trial run”. Tim will update the minutes shown on Member Planet, and he will reach out to Steve Ries to keep the old website running for one or two months into 20220 so that the club can smoothly transition from the old website to Member Planet. Dennis recommended that emails be sent out from the Board moving forward to “familiarize” members with the transition over to Member Planet from the old website.

Tim will create a banner on the old website that will alert members about the eventual shut-down of the site in favor of Member Planet.

Rules Chairperson – Steve Taylor was absent.

Correspondence – The correspondence received was addressed in the Handicap Chairperson's report.

Old Business – There was no Old business.

New Business – No New Business.

Meeting adjourned at 8:05.

