

RGC Board Minutes January 7, 2020

Meeting Called to Order 6:32

December 2019 board meeting minutes have been approved and posted.

Board Members Present: Steve Hiatt, Dave Arellano, Jesse Sierra, Gary Krohn, Harry Wharff, Paul Christianson, Paul Wilson, Tim Turnquist, Ron Floyd, Dennis Foxx, Rico Johnson, Frank Serra, Jim Perry

Board Members Absent: Steve Hitchcock, Bryan Lange,

President's Report – Steve Hiatt welcomed everyone to the first board of the year. The committees will be completed by the end of the night. The audit will be completed soon and Steve will reach out to Jeff Blackmon and Robert Kwick again.

Vice President's Report- Dave Arellano stated that he will reach out to Timber Creek again this year. Last year's Christmas party was happily received and the Club is already on the books with Timber Creek for this year. The date for the Christmas party is still to be determined.

Tournament Director's Report - Jesse Sierra announced that the Capt'n & Crew tournament has 58 participants for Saturday. The schedule is completed and has been posted at Diamond Oaks Golf Course in several places. In regards to away tournaments, a switch was made from Poppy Hills to Laguna Seca. All other away golf courses are on board. For the Graeagle tournament, there is a rental posting that will come out soon. Jesse wanted to make sure that all tournament descriptions went back to the blue and white tees.

Handicap Chairperson's report – Gary Krohn stated that yesterday was the day that WHS started out. Gary thinks that we need to send out a message to the membership to update their apps on Google Store. All handicaps are built in under the current system. It is important to remember to post on the day that you played so that the current weather system is implemented properly according to the computer on WHS.

Tournament Bookkeeper's Report – Harry Wharff shared that the tournament fund had a large carryover from last year. Everything is up-to-date. Moving forward, Harry would like to make the conversion over to Member Planet ASAP so that we can remove ourselves from PayPal. Members can do everything electronically now so there is no confusion over who has paid.

Treasurer's report – Paul Christianson held a budget meeting last night. Everything is updated and accounted for. There's a consideration that the Club's P.O. Box be eliminated due to the cost of keeping the box and the lack of those members who still use it.

Secretary's Report- Paul Wilson announced that the club has 190 members and 78 non-renewals. There are 19 new members who have signed up so far. Overall, the membership is down by about 30 members from past years. Members have been inputted into Member Planet despite some difficulties. There is a function that allows Past Members to be identified for

mailing purposes, but they won't appear on the club's membership numbers. Past Presidents will be added through this function.

Webmaster's Report- Tim reminded everyone that the old website has been published through the March 54-Hole Individual tournament ONLY. The old website will not be updated past that so that MemberPlanet becomes the platform for communication. There are 12 members that have no email address listed in MemberPlanet, so they won't receive notifications.

Rules Chairperson- Ron Floyd has enlisted Steve Taylor and Ken Lyon to help with the Rules Committee. Ron will review the local rules to make sure they are still up-to-date. Ron will move forward by marking the course for upcoming tournaments.

Correspondence – The Secretary received notification that Glen Price passed away back on August 11th, so the RGC President should reach out to Glen's family offering the club's condolences.

The Secretary will prepare the Wade Cable letter identifying the winner of the award this year. That will be completed prior to the February meeting.

Old Business – The tees have been returned to the Blue and White tee format.

New Business – The Secretary will contact all new members who have not logged onto MemberPlanet so that they may gain access to their handicap. This will be completed prior to the February Board Meeting.

The Roseville Twilight League moving forward needs to be organized. The Board needs to decide whether or not this is a Board interest or an outside interest in which members do not need to be a Roseville Golf Club member.

The Edward Jones Fund has been sitting around forever. A proposal was made to take \$1000 out for the next 3 years to add to the general fund for tournament payouts. A motion was made to follow this plan. It was seconded and passed.

The President organized all committees for the coming year. Each committee head will report those members who will serve on the committee.

Meeting adjourned at 8:30.