

## RGC Open Meeting Minutes July 16, 2020

### Meeting Called to Order at 6:35

The July 2020 board meeting minutes have been approved and posted.

**Board Members Present:** Steve Hiatt, Gary Krohn, Harry Wharff, Paul Wilson, Ron Floyd, Tim Turnquist, Dave Arellano, Dennis Foxx, Bryan Lange, Jesse Sierra,

**Board Members Absent:** Rico Johnson, Frank Serra, Paul Christianson, Jim Perry

**Members Present:** Ken Olmstead and Chuck Heath

**President's Report:** Steve Hiatt announced that Steve Hitchcock has resigned and John Parola was willing to step up as a Member-at-Large. The Board approved this.

**Vice President's Report:** Dave Arellano said that the Christmas party is up-in-the-air due to Covid and the lack of funds gathered because of no 50/50 raffle. Dave will follow up with Timber Creek to find out about a timeline and the last minute to cancel.

**Tournament Director's Report:** Jesse Sierra stated that 52 players are signed up for the Net-Am. He is working to get confirmation from the courses that run the Rose Cup to see if the event will be held this year. Jesse is still looking for a location on the calendar to reschedule the 54-Hole team event. Electronic payments have been working well.

**Handicap Chairperson's Report:** Gary Krohn is employing a new tool to figure out course handicap exactly. They will no longer be posting actual tournament handicaps on the web. It will show the 10 most recent scores and which ones are used to establish the tournament handicap.

**Tournament Bookkeeper's Report:** Harry Wharff has funded all tournaments and the account is up-to-date. More and more people are signing up online. Zelle and Venmo continue to be the method of choice because they are free.

**Treasurer's Report:** Paul Christianson was absent but he shared that the budget is in good shape.

**Secretary's Report:** Paul Wilson announced that the club has 223 members and 62 non-renewals. RGC has 26 fewer members than last year at this time. The member list on Golf Genius and has been completed.

**Webmaster's Report:** The website is up-to-date and the recent minutes have been posted. Tim fixed glitches after Member Planet made updates. Ballots are ready to go out for the membership to vote on new local rules and the by-laws after Tim ran a successful test with the Board.

**Rules Chairperson:** Ron Floyd stated that everything is up-to-date. The RGC has updated all rules in compliance with the coronavirus mandates set forth by the city of Roseville and SRI. A question was raised regarding the procedure for scoring when a shot is knocked out of the hole after contacting the small metal attachment. Ron stated that putts must be “holed”. Members were reminded that they may not touch the pin and turn it so that the lever is out of play.

**Correspondence:** Rico Johnson resigned from his position as member-at-large. Steve Hiatt will work to appoint a new member to that position with the Board’s approval.

**Old Business:** The revisions to the by-laws were presented and reviewed.

**New Business:** Three motions were made. A motion was made to raise the tournament entry fee from \$10 to \$15. A separate motion was made to lower the percentage of people who win prize money from the current 40%. Finally, a motion was made to include scores from 2-man BB formatted tournaments to be included as Eclectic scores. The Board will discuss all motions and present their findings at the next Open Meeting.

**Meeting adjourned at 7:58.**