

RGC Board Minutes September 16, 2020

Meeting Called to Order 6:38

The August Meeting minutes have been approved and are ready to be posted.

Board Members Present – Steve Hiatt, Harry Wharff, Paul Wilson, Ron Floyd, Tim Turnquist, Dave Arellano, Jesse Sierra, Frank Serra, Paul Christianson, Gary Krohn, Jeff Blackmon, Jim Perry

Board Members Absent – Bryan Lange, Dennis Foxx

President's Report – Steve Hiatt announced that the vote is available to the membership regarding new offices and rules changes.

Vice President's Report – Dave Arellano thanked Tim for all of his help with sending out reminders to the membership through the website.

Tournament Director's Report - Jesse Sierra has the Labor Day tourney funded. 48 players have signed up for the 54 Hole Team, 8 less than last year's total. The player count for the Monterey trip is nearing 20 and the courses understand that COVID has caused the low numbers and they will not charge the club for the low tournament entries. Jesse received feedback and has decided to pay out the 54 Hole Team tourney as one flight and will pay 3 gross and 7 net.

Handicap Chairperson's Report – Gary Krohn said that the tournament handicaps are updated.

Tournament Bookkeeper's Report – Harry Wharff has all tournaments funded through the Labor Day Tourney. The checking account is in good shape and members continue to use Venmo for future tourneys. Harry made a point for the need for emails to be sent to the proper board member rather than it filtering to the tournament director. Skins continue to be paid through Venmo and other sources.

Treasurer's Report – Paul Christianson stated the books are in good shape. The savings account money was transferred into the checking account and the Edwards Jones Account was moved into the savings account. The membership was down 11% from last year, but it was the same number of members who dropped from the previous year.

Secretary's Report – Paul Wilson announced that the club has 5 members signed up for 2021. He will update the 2021 application to reflect the removal of the Diamond upgrade because that must be purchased through the pro shop. The address at Diamond Oaks will be used for receiving the mailed applications so that there is no longer any need for a post office box. Current members will be notified for renewal reminders through Memberplanet. Finally, Frank Serra will be sent an electronic application so that he can keep the kiosk stocked with paper applications at the course. All modifications to the application are being made separate Roseville Golf Club monies from the pro shop, and to eliminate the need for a post office box.

Webmaster's Report – Tim has the website updated. Renewals are beginning to come in for 2021 and Tim will modify the website so that people know that October 1st is the opening of the new season. A reminder will be sent out that ballots will be closed at 5:30 pm on September 24th prior to the Open Meeting. The reminder will also share the agenda for the Open Meeting. Dave will send out the reminder.

Rules Chairperson – Ron Floyd shared that he met Brandon at DO and is working on having them mark areas on the course and set pin placements as recommended by the club. At this time, Ron will mark the course on his own for tournament play.

Correspondence – There was no correspondence.

Old Business – There was no old business.

New Business – In recognition of the decline in active members, Ron suggested we improve our efforts to better advertise the Roseville Golf Club. He is in conversation with Diamond Oaks about using the breezeway shadowbox between the restaurant and pro shop to advertise tournament results and upcoming events. Memberplanet and Golf Genius have the capability of adding pictures of social gatherings and tournament play.

Harry reintroduced the tournament handicap versus the way that we are currently doing it. Harry argued that tournament scores should only go back to the start of the year rather than using scores from the last 10 tournaments. A similar argument included using scores as far back as the previous year instead of the last 10 tournaments. Any changes would be effective for 2021.

Meeting adjourned at 7:44.