

## RGC Board Meeting Minutes October 13, 2020

### Meeting Called to Order 6:36

The September Open Meeting minutes were approved and posted.

**Board Members Present** – Steve Hiatt, Paul Wilson, Dave Arellano, Frank Serra, Paul Christianson, Gary Krohn, Dennis Foxx, Jeff Blackmon, Harry Wharff, Ron Floyd Jesse Sierra,

**Board Members Absent** – Tim Turnquist, Jim Perry, Bryan Lange

**President's Report** – Steve Hiatt mentioned that there are a couple of people who are interested in the secretary position. That decision will be up to the incoming president who will ultimately appoint the position.

**Vice President's Report** – Dave Arellano went by Timber Creek for the return deposit. The Director has contacted him by email.

**Tournament Director's Report** - Jesse Sierra said 23 are playing in the Carmel Valley tourney and 21 are signed up for Laguna Seca. Due to Covid limits, each group will have a measuring tape in order to measure the closet to the pins. Jesse is working on next year's schedule and is working with both DO and Woodcreek as well as exploring away venues in Reno, the Santa Rosa area, and the Monterey area. Jesse brought up the Net Am and whether or not it should remain a club sponsored tournament.

**Handicap Chairperson's Report** – Gary Krohn said that the tournament handicaps are not going to be updated for October because there are no tournaments that will influence the handicap. Gary handed out a sheet showing how tournament handicaps are influenced through the use of the last 10 tournaments. He proposed keeping his current system for determining the tournament handicap.

**Tournament Bookkeeper's Report** – Harry Wharff summarized the moneys in the tournament fund. He has everything prepared for the upcoming tournaments. He continues to use Venmo to work with players who have earned travel money. All of the tournaments are funded. All skins money has been handed out except for those who have not played in the last several months. In summary the tournament fund is updated.

**Treasurer's Report** – Paul Christianson stated the books are in good shape. The account remains similar to previous years.

**Secretary's Report** – Paul Wilson shared that the club has 15 members signed up for 2021 including 9 new members. The 2021 membership has been updated and is available in the pro shop. An email was sent out reminding all 2020 members to renew before the end of the year. Another email was sent to 2019 members inviting them back to the club, and if they are not interested, to please explain why. The following reasons were given for quitting the club: not enough weekday play dates; moved out of the area; a disappointment with the way longtime

members were treated back in 2019. In each instance, a response was sent thanking them for their response, and those emails were removed from the 2019 membership list.

**Webmaster's Report** – The website is up-to-date, EXCEPT for the 2021 printable (manual) membership form. That will be forthcoming. The electronic payment methods have been updated to show as 2021 membership. The new 2021 members of the board section will be updated as soon as those members send in a head-shot picture.

**Rules Chairperson** – Ron Floyd took off the local rules in the DO bathroom. He will update the rules and will hang them soon. Ron tried to reach out to Brandon in the Maintenance Department and had hoped to work with him in planning pin placements and marking the course for tournament play but has heard no response.

**Correspondence** – Jesse received correspondence asking whether or not Past Presidents who were not current members were allowed to play in the upcoming Past Presidents tourney. After Jesse's and Harry's reply, there has been no response. In review, there was a special fund in the past president's tournament that pays for the skins' game for the past presidents. (Ask Harry about the resolution of this).

**Old Business** – The Diamond Oaks Golf Course has awarded the Roseville Golf Club a Shadow Box. The board agrees that there needs to be one person who communicates with the course. The Vice President will be the spokesman for this. Frank and Ron have agreed to serve on the advertising committee.

Gary wondered if we received any information about how the book money can be spent in the pro shop. Currently, it's only good for range balls and merchandise. Curtis and Nick are giving differing answers. Harry will come up with an answer by the next board meeting.

**New Business** – Paul Christianson argued that the secretary and treasurer be a 15-month obligation due to the transition and training period.

Jesse wanted to know if we are promoting the twilight-schedule moving forward. An idea was raised about the Thursday night league remaining as a part of the RGC where all members must be RGC members. Dave will reach out to Nick and then to Charlie regarding keeping the league going.

**Meeting adjourned at 8:12.**