

## RGC Open Meeting Minutes

Jan 27, 2022 @ Woodcreek GC

Meeting was called to order by VP, Dennis Foxx, at 6:37pm.

**Board members present:** Dennis Foxx, Harry Wharff, Jeff Blackmon, Ron Floyd, Gary Krohn, Tim Turnquist, Rico Johnson, Jim Perry, Karry Przepiorski, Carl Mune, Dave Arellano, Tom McElhatton.

**Board members absent:** Paul Wilson, Bryon Russi, Steve Hiatt

**RGC members present:** Pete Nemecek, Chuck Heath, Brad McKernan, and Kevin Parisi.

**President's Report:** (presented by Dennis) Robert Kvick has agreed to perform the annual audit in March. The audit is conducted to reconcile our bank accounts.

**Vice President's Report:** Dennis reported that the date for this year's Christmas party will be Friday, December 9th at Timber Creek.

**Tournament Director's Report:** Rico reported that the first away tourney is Bodega Bay, and the deadline to sign up is Feb. 12th. There are some bugs in Blue Golf, but the digital scoring has been fixed, and Blue Golf management has been helpful.

**Bookkeeper's Report:** Harry reported that the Captain & Crew tourney is fully funded. Blue Golf expenditure is \$1295 for the entire year.

**Handicap Director's Report:** Gary reported that if a player wants to change tees, they should contact him.

**Treasurer's Report:** Jeff reported that there has been an increase in the tournament fees. The membership fees have remained the same; the NCGA charges \$39 for renewals and \$49 for new members.

**Web Master's Report:** Tim reported that the RGC will be dropping Member Planet and that the Club will be going back to our old website, RosevilleGolfClub.com.

**Secretary's Report:** Carl reported that as of Jan 20th, there are 202 total members, this includes 177 renewals and 25 new members. Total members not renewed is 56.

**Rules Director's Report:** Ron reported that there are no new USGA rule changes for 2022. However, we have updated the RGC Local Rules for the new year. Included are two important changes. The first is the rule for hole #18 drop area for unplayable lie against the back boundary fence. Instead of a blue line drop area, players will be allowed to drop to a point of nearest relief even if it is closer to the hole, for one penalty stroke. The second is there will be free relief for stance and swing from the unmarked large exposed tree trunk between holes #16 & #17. An updated version of the Local Rules will be posted on our website and at the Diamond Oaks bulletin board.

**Correspondence:** Member Steve Ries sent an email regarding PayPal. There is still a surcharge by PayPal; they are stating that we cannot charge for using PayPal by adding a surcharge – and we agreed that we do not add a surcharge. Any charge is added by PayPal and not by RGC.

**Old Business:** none

**New Business:** Ron brought up the issue with penalty strokes: The USGA says that when marshals are present, the penalty is two strokes. When marshals are not present, the penalty is one stroke. It was agreed that this issue will be discussed at the next board meeting. Also, Harry mentioned his displeasure with the current tournament handicap system. Gary wants to do more research and determine if there is a better system out there.

Meeting was adjourned at 7:58pm.