

## March 12, 2024, Board Meeting Minutes

**Called to Order:** 6:40

*The February meeting minutes have been posted on the website.*

**Present:** Ron Floyd, Paul Wilson, Harry Wharff, John Wharff, Jesse Sierra, Carl Mune, Dan McCullough, Scott Herman, Tim Turnquist, David Bills, Rick Carter

**Absent:** Dennis Foxx, Ken Lyon, Jose Salcedo

**President's Message:** Ron talked to DO about the upcoming Open Meeting on April 18<sup>th</sup> and everything is set with Lori in the restaurant. Rob Nakamura was invited and plans to attend to Open Meeting so that he can address the club's questions/concerns.

**VP Message:** David reported that DO hosted a reverse-shotgun start last week, and this is relevant for the upcoming Invitational tournament plans.

**Tournament Director:** We had 48 players in the Winchester Away event. Jesse is sending out an update to the guide regarding refunding players on away events because the refund policy depends on the club being visited. A question was raised regarding double-par. Net double-par is currently in the tournament guide and the tournament committee will vote on this and likely change the ruling to gross double-par. This will make it more clear for everyone involved. The Day on the Oaks #1 has been changed from April 2<sup>nd</sup> to April 9<sup>th</sup> due to DO aerifying the greens. Jesse spoke to Curtis regarding the potential Invitational shotgun start plans, and DO will only allow a shotgun if we host food at the course.

**Tournament Bookkeeper Report:** Harry has all accounts updated. He still needs to fund the Winchester tournament.

**Treasurer's Report:** Jose has all accounts updated.

**Secretary's Report:** The membership is up to 201 members after adding 7 since our last meeting. Three of those are new members. 40 have not yet renewed from last year. Our numbers are slightly lower than the last two years when we had 212 and 222 at this time. The Shadowbox is updated through the Winchester tournament.

**Webmaster's Report:** Tim shared the results for the survey about RGC party preferences. 7 voted for the year-end; 15 voted for the invitational; 10 voted for either. Tim will send out a reminder and will compile the results for the next meeting.

**Rule's Chairperson's Report:** Ken was absent and had nothing to report.

**Handicapper's Report:** Rick has all scores inputted and handicaps are updated. He has fixed some rounds for members who had incorrectly posted scores.

**Correspondence:**

- Two members renewed recently but there was no notification on the secretary's end. All other renewals thru Memberplanet have succeeded.
  - A member emailed concerns about RGC continuing to host NCGA qualifiers. The following reasons were shared:
    - Low participation possibly caused by limiting the handicaps
    - The costs the NCGA charges to compete (~\$800 for zone qualifier)
    - Poor results (one 2<sup>nd</sup> place and one win in 60 years)
    - Overall waste of membership fees
- The board will continue to discuss these concerns and possibly invite the member to speak at a future meeting.
- Dennis Foxx wrote a letter resigning from the board.
  - A member shared his enjoyment after playing Winchester and hopes that it can be selected as a venue again sometime soon.

#### **Old Business:**

- Tim sent a survey out gathering information on member interest for an RGC party time.
- A computer was purchased for the tournament handicapper.
- A flyer was posted online for the Crab feed held at Woodcreek.

#### **New Business:**

- Discussions were held about considering a category of Super Senior (ages 66-71) and/or Legends (ages 72+) for the Club Championship and the 54-Hole Individual tournaments. A minimum of 8 would be needed for this addition. Woodcreek uses the same format in the city tournament.

**Meeting Adjourned: 8:02**