

## May 14, 2024, Board Meeting Minutes at Old Towne Pizza

**Called to Order:** 6:35

*The April Open meeting minutes have been posted on the website.*

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

**Absent:** Carl Mune, Ken Lyon, Jose Salcedo, Harry Wharff

**President's Message:** Ron has been working on the Oxley tourney and ordering the tee prizes. The tee prizes were more than what RGC normally helps with so Ron needs to check with Jose to find out what is budgeted for the tourney. Ron will be sending out an email this week asking for volunteers to help on the day of the event.

**VP Message:** David said that Curtis responded today about the food budget for the potential shotgun Invitational golf tournament. The budget still needs to be finalized. David also has the April Newsletter ready to be shared to the membership and that will go out this week.

**Tournament Director:** Jesse shared the busy tournament schedule that RGC has had recently. Saturday's tournament tee times will go out later today. The Reno tournaments have 22-25 players for each day. Jesse continues to work with our tournament software to improve its efficiency.

**Tournament Bookkeeper Report:** Harry shared the balance of the accounts. The Senior 4-Ball monies have been paid out.

**Treasurer's Report:** Jose was absent but he had the card distribution for all board members who receive compensation and David handed them out.

**Secretary's Report:** The membership is up to 209 members, one less than last year at this time. 38 have not yet renewed from last year, and we've added 27 new members this year. The Shadowbox is updated through the Senior 4-Ball tournament.

**Webmaster's Report:** Tim has the website up to date with the exception of the few items that were brought up at the Open Meeting. He is working on those. The FAQs portion hasn't been updated in years so Tim will send that out to the board prior to next month's meeting. Tim will work to post all of this year's past tournament results on the website.

**Rule's Chairperson's Report:** Ken has revised the local rules and sent it out to the Rules Committee for review before he shares the changes. Ken is getting new paint to mark the course. There have been two recent rules violations in tournaments and the rulings were handled appropriately.

**Handicapper's Report:** Rick has everything caught up and all scores have been posted. The Eclectic has been sent out as well. He answered some questions about the handicapping at the recent tournament.

**Correspondence:**

- No correspondence

**Old Business:**

- Regarding the K&D tournament being posted on Golfsoftware, Jesse stated that the intention was to provide information to the 35 RGC members who have participated in it. Jesse has hidden the events for the immediate future.

**New Business:**

- Regarding downed trees, the city arborist is researching possible replacements for 10 of them. The problem is there is no drip system in place for newly planted trees. The Board will work to map desired placements where integral trees were recently lost and present those destinations to Curtis who will forward it along. These recommendations will be reviewed at the next board meeting.
- Regarding leveling tee boxes, the Board will forward the five tee boxes most in need of repair to Curtis who will pass it along. These recommendations will be reviewed at the next board meeting.

**Meeting Adjourned:** 7:50.