

June 10, 2024, RGC Board Meeting Minutes

Called to Order: 6:35

The May meeting minutes have been posted on the website.

Present: Ron Floyd, Paul Wilson, Jesse Sierra, Tim Turnquist, David Bills, Rick Carter, Scott Herman, Ken Lyon, Harry Wharff

Absent: Jose Salcedo, John Wharff, Dan McCullough

President's Message: Ron organized and supervised the RGC duties at the Oxley tourney. There were 110 participants. 12 RGC volunteers showed up which was more than enough. RGC donated \$100 to help cover the tee prizes. John Sollo donated \$200 for the event! The Budget meeting was held.

VP Message: David has no update about the Invitational as he continues to work with Curtis and the pro shop. He sent the April Newsletter out recently and updated its design tremendously.

Tournament Director: Jesse said that 27 played at Toiyabe and 24 played at Eagle Valley West up in Carson Valley. Duncan Golf in the Reno area continues to provide good deals for our away tournaments. The tournament schedule has been very busy lately as the Putting Championship and the DOTO are coming up. The tournament guide will update slow play to a one stroke penalty instead of a two. This had been voted and approved last year, but it failed to make it into the tournament guide last year.

Tournament Bookkeeper Report: Harry shared the balance of the accounts. Everything is in good order and updated.

Treasurer's Report: Jose was absent. The budget will need further revision before passing it.

Secretary's Report: The membership added one renewing member to bring the count to 210 members, same as last year. 37 have not yet renewed from last year, and we've added 27 new members this year. The Shadowbox is updated through the Reno tournaments.

Webmaster's Report: Tim has been updating the FAQs portion of the website and now has the results for all 2024 tournaments posted.

Rule's Chairperson's Report: Ken has revised rules sent out to his committee. These will be available to be voted on at the Open meeting in September.

Handicapper's Report: Rick has everything caught up and all scores have been posted. The Eclectic has been sent out as well. Rick passed the recent handicapping test through USGA to keep our club in compliance with the WHS.

Correspondence:

- No correspondence

Old 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.

New Business:

- Carl Mune has resigned from his position. Ron reached out to Steve Hendrickson to fill in for the remainder of the year. A motion was made and passed unanimously.

Meeting Adjourned: 7:44.