

August 13, 2024, RGC Board Meeting Minutes

Called to Order: 6:35

The July meeting minutes have been posted on the website.

Present: Ron Floyd, Paul Wilson, Tim Turnquist, David Bills, Rick Carter, Jose Salcedo, Dan McCullough, John Wharff, Steve Hendrickson, Jesse Sierra, Harry Wharff, Scott Herman

Absent: Ken Lyon

President's Message: Ron forwarded the information (see old business) to Rob Nakamura and Rob thanked the board for its work to improve Diamond Oaks. The Invitational is only a month away and Ron encouraged everyone to invite a partner who is not a member of the club in order to help grow the membership. A reminder will go out to all members very soon.

VP Message: David handed out the schedule and plan for the Invitational tournament. It will include an 8:30 shotgun start, lunch (drinks are on your own), major champions recognition, and raffle prizes.

Tournament Director: Jesse shared that 53 are playing in the club championship. All tournaments have been paid out. Jesse is already working on next year's schedule. He plans to add more Sunday events to even it up. Plumas Lake is tentatively scheduled for the away event in March. Woodcreek has reached out and wants to unite and create an Invitational that would be played on both courses.

Tournament Bookkeeper Report: Harry reported that the Memorial Tournament had not been paid out. That has now been updated and money is available in the pro shop. All tournaments have been funded and no money has been transferred from the General Account, so the tournament account is covering all tournaments as planned.

Treasurer's Report: Jose shared that we paid out the hole-in-one \$150 insurance that was made by Raul Martinez on #5 on Sunday. First Tee will reimburse the club for the money that we assisted with last year. There was no club money that went to the Oxley tournament this year.

Secretary's Report: The membership stands at 212 members, two more than last year. The Shadow Box is in need of repair after water ruined some of the signage. It will be updated and refreshed prior to the Invitational Tournament.

Webmaster's Report: Tim has the website updated. He will update it later with the election information.

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

Handicapper's Report: Rick has the handicaps updated.

Correspondence:

- The Center Annual Golf Classic tournament coordinator reached out requesting support for the inaugural tournament held in Cameron Park that raises funds to assist family members experiencing violence and abuse. They are seeking sponsorship, raffle items, gift bag donations, or playing in the event. At this time the board does not want to set a precedent for advertising fundraisers for other communities. The information will be passed along to Curtis.

Old Business:

- Suggestions regarding new trees and the leveling of tees was finalized and Ron forwarded the information to Mr. Nakamura with the City of Roseville.

New Business:

- A question was raised about the possibility of the club donating trees to help speed the process of planting more trees. The irrigation replacement schedule needs to be modified first. We will try to find out that plan. Ron will reach out to Mr. Nakamura.
- Elections are coming up in September. 2 member-at-large positions are available. President, VP, Secretary, Treasurer are also voted in. This will be published by August 30th.

Meeting Adjourned: 7:41.