

September 17, 2024, RGC Board Meeting Minutes

Called to Order: 6:17

The August 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, Ken Lyon, Harry Wharff,

Absent: Scott Herman

President's Message: Ron thanked everyone for their help in making the Invitational a success. He shared that the Newsletter was well-received, so David Bills was commended for that. The election committee opened online voting and so far 52 members have voted as all positions are running unopposed.

VP Message: David appreciated everyone's help with the tournament. He has prizes to hand out to those who won but were absent at the end of the Invitational.

Tournament Director: Jesse shared that the Day on the Oaks results were delayed but are now available. 92 played in the Invitational and Jesse appreciated the help to get the results out so quickly. He figured out some capabilities of the software for running that type of tournament that he will employ next time. 25 members are signed up for the away events Bodega and Windsor. Invitations will be emailed to the new members. The Rose Cup is likely being cancelled due to lack of interest from other clubs. The 3-Club will be the replacement for the September 28th tournament.

Tournament Bookkeeper Report: Harry has all tournaments paid out.

Treasurer's Report: Jose shared that the Invitational restaurant costs have been paid. All Board members who receive compensation received their second installment. All accounts are updated. Jose has not heard back from First Tee regarding the money that they owe the club.

Secretary's Report: The shadowbox has been redesigned to fix the water damage. All information is updated with the latest results. Five new members were signed at the Invitational. An email will go out to them soon inviting them to the upcoming away tournaments being held in Bodega and Windsor.

Webmaster's Report: Tim has the website updated. He will leave the ballot for the elections open until Thursday before the Open meeting.

Rule's Chairperson's Report: Ken has a revision to the Local Rules that the rules committee approved. He will share the revision at the Open meeting and ask for a vote to approve the revised rules. Ken discussed a ruling that took place during the Club Championship qualifier. The local rules state that the drainage ditch on hole 17 is considered as a hazard. If the ball is not in the drainage culvert and the player's stance is affected, there would be no free

relief as the culvert is a penalty area. The rules committee will discuss this situation further as the player was awarded relief. Ken reviewed a new rule being added to the Local Rules whereby a ball coming to rest in an un-mowed, overgrown area will receive a free drop if the foursome agrees that the conditions caused the ball to be lost.

Handicapper's Report: Rick has all scores posted and eclectic is updated. Members reached out to Rick because they were listed as inactive. Rick reached out to NCGA and found that an employee had deleted 112 members. The NCGA's explanation was that it was caused by the way that our club inputs members. This was not true and Paul fixed all members who were affected.

Correspondence:

- There was an error made in Memberplanet in early September, and over 112 members were mistakenly lapsed. Several members brought it to our attention. Paul and Rick worked with Memberplanet to fix the problem. All affected members are back in the site and their membership is once again "active."
- A new member was given Invitational New Member status after signing up for membership in August.

Old Business:

- Ron reached out to Mr. Nakamura to find out about the city's timeline to begin work on many of the improvements planned. The city responded that there is no immediate schedule. This delays any talk the club had about possibly donating trees to help speed up the process of replanting more trees.

New Business:

- A question was raised about the possibility of offering a discount to members who renew early. That was formerly done when the NCGA offered it to our club and we simply passed the savings on to the members. NCGA no longer offers that discount.
- Invitational ideas moving forward:
 - Provide prizes for non-members only
 - Streamline scoring
 - Should we consider a different format of a park bbq vs. a shotgun?
 - Should the deadline be a two-week span instead of one week?

Meeting Adjourned: 7:28.