

September 19, 2024, RGC Board Open Meeting Minutes

Called to Order: 6:35

The August meeting minutes have been posted on the website. This week's meeting is still being approved.

Present: Ron Floyd, Paul Wilson, Tim Turnquist, Rick Carter, John Wharff, Steve Hendrickson, Jesse Sierra, Ken Lyon, Harry Wharff,

Absent: Scott Herman, David Bills, Jose Salcedo, Dan McCullough

Other attendees: Gary Krohn, Brad McKernan, Dick Hunt, Joe Santone

President's Message: Ron thanked everyone for coming. He reviewed some events from this year. The Oxley Junior Golf Tournament this summer was a success thanks to the assistance that our members offered for the tournament. The cost of the tournament was zero this year. Likewise, last year they still owe for RGC financial assistance. Ron reviewed our meeting with Rob Nakamura and the city's plans for course improvements. Carl Mune resigned from the club and Steve Hendrickson was appointed. The Invitational was a big hit. A suggestion was made to prepare a survey of all 92 players in the Invitational.

VP Message: David thanked the entire RGC Board for all their efforts in the last couple of weeks for handling the Memberplanet crash, the Invitational, the handicaps and financing, and the cancellation of the Rose Cup and 3-Club tournament replacement. Dave thanked all members who brought a guest to the Invitational so that everyone can see the fun the club offers.

Tournament Director: Jesse summarized the major tournament winners as well as the high participation in our recent tournaments. There were 92 who played in the Invitational, one of the highest numbers we've had in a long time. There are 27 players traveling to the Napa area in October and the Windsor tourney has offered an 8 am shotgun tournament. The 3-Club tournament can be only 3 clubs, so a putter could be used, but it would count as one of the three clubs.

Tournament Bookkeeper Report: Harry has the accounts updated. He refunded those who signed up for the Rose Cup. He still needs to pay out the Closest to the Pin prizes. Harry has signed up for GolfSoftware for another year. The cost is \$600 vs. \$3000 for the old scoring system.

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: RGC had 212 members this year, the same as last year. Five new members were signed at the Invitational. An email went out to them inviting them to the 3-Club tournament and the upcoming away tournaments being held in Bodega and Windsor. All new

members will receive the opportunity to join for the rest of this year and will be eligible for all of 2025.

Webmaster's Report: Tim has the website updated. He will prepare an application for the 2025 season so that people can begin signing up. Tim will format a survey to all of those of played in the Invitational.

Rule's Chairperson's Report: Ken has updated the local rules. He removed anything that was covered in the general rules of golf from the local rules procedure. A motion was made to approve the changes to the local rules. A vote was passed.

Handicapper's Report: Rick has all handicaps and the eclectic updated. Rick has had to delete scores from members who post scores on their own from tournaments because it is a double-post. Rick will reach out to those who double-post.

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.
- A gentleman is moving to the area and reached out to our board about joining the club. He also expressed an interest in serving on our board. Ron may possibly be meeting with him when he visits Roseville next week.

Old Business:

- No old business

New Business:

- Voting for the 2025 board has concluded and the following positions were voted into office:
 - President – David Bills
 - Vice President – John Wharff
 - Secretary – Paul Wilson
 - Treasurer – Jose Salcedo
 - Member-at-Large – Steve Hendrickson and Scott Herman
- 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.