

October 8, 2024, RGC Board Meeting Minutes

Called to Order: 6:35

The September Open Meeting Minutes have been approved and posted

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

Absent: Paul Wilson, John Wharff, David Bills, Ken Lyon

President's Message: Ron had nothing to report.

VP Message: David is looking for a date and place for our In-N-Out board meeting. Looking at December 6th or 13th. If it needs to be earlier or later, let him know.

Tournament Director: There are 25 players traveling to the Napa area to play in the Bodega and the Windsor tournaments.

Tournament Bookkeeper Report: Harry has the accounts updated. He will pay out the 3-Club tournament soon.

Treasurer's Report: Jose has all accounts updated and in good standing.

Secretary's Report: Paul had no report.

Webmaster's Report: Tim will take down the Eclectic Entry. The New Member form has been updated on the website for 2025. Responses to survey on Invitational were discussed. There were 29 submissions. 17 said that they brought a guest and 11 of those "expected" to join. All who responded had a positive experience with the tournament format and food service. 28 voted to retain the shotgun with lunch and zero voted to return to a standard start. The average/Mean rating of the lunch was 4.28 from a 1 to 5 rating.

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

Handicapper's Report: Rick has all handicaps and the eclectic updated.

Correspondence:

- One member had questions of Rick because his account was inactive, but it has been resolved.
- Tom received an email from a prospective member he referred to the website.

Old Business:

- Ron brought up the ongoing payment issue about this year's First Tee Oxley Tournament. She has our billing for reimbursement of part of RGC payment for tee prizes for the 2023 Oxley and is requesting partial payment towards the 2024 Oxley tee prizes. I suggested that that she combine the two years balances which results in a payment due to the RGC

of \$440. She is going to check with her director and get back to me. The Board agreed that this would be acceptable. A suggestion was made to standardize the amount the RGC gives to First Tee for future years. Ron will suggest this to Brittany @ First Tee and David will revisit with her next year.

New Business:

- Jessie will be putting a note in the newsletter that late tournament entry will not be allowed in the future. It causes too many requests for accommodation and changes in the tee sheets. He and Harry will determine a procedure for a waiting list
- Harry and Jose have received a notice / billing from the NCGA. This billing is for reentering the members that were removed by error in September from RGC Club roles. This was an NCGA employee error and caused many RGC member's NCGA accounts to go inactive. Paul contacted NCGA and they agreed to reinstate the members. We believe that this caused an automatic billing in error. Jose will work with Paul to contact NCGA and resolve this issue and report back to the Board.

Meeting Adjourned: 7:11.