

December 6, 2024, RGC Board Meeting Minutes

Called to Order: 8:07

The November Meeting Minutes have been approved and posted

Present: Ron Floyd, Paul Wilson, Tim Turnquist, Steve Hendrickson, Scott Herman, Jesse Sierra, Harry Wharff, John Wharff, David Bills, Ken Lyon, Jose Salcedo, Tom McElhatton,

Absent: Rick Carter, Dan McCullough

President's Message: Ron thanked the board for their hard work. The Invitational was a highlight that will pave the way for the future. Ron handed the gavel to David. January 7th will be the next meeting and he will set it up on an electronic calendar. A question was raised about the Wade Cable award and it will be updated on the website and in the January Newsletter.

VP Message: John will begin working on the January Newsletter. The Invitational tournament will replace the Christmas party again this year. It will be made clear in the signup that carts are mandatory.

Tournament Director: The Tournament Guide has been updated and will be published soon. The 2025 Schedule is nearly finished but Jesse is waiting to hear from the Graeagle courses. Rooster Run, Foxtail and Plumas Lake are set. Jesse will go to a four-player card instead of the individual cards because it is only used to verify what has been posted online. Skins will also be moved to flight skins instead of alternating between flighted and all-flights because it is easier to manage, members brought up concerns about the All-flight being fair, and although winning skins will be less, more people will win under the flighted format.

Tournament Bookkeeper Report: Harry has the accounts updated. Everything has been paid up to the Eclectic tournament. He will pay out the skins at the tournament to save time stuffing envelopes with winnings. It will make the audit more accurate as well.

Treasurer's Report: Jose shared the amounts of the accounts. Everything is updated and in good shape. The automatic payment will be removed from the NCGA so that we are not incorrectly charged in the future.

Secretary's Report: Our membership is growing for the new year. We have 67 members, 10 are new members, and 155 still need to renew. All of these numbers are consistent with the past 7 years where our membership has been 210-230 members. A reminder email was sent out on Thanksgiving, another will be sent out mid-December, and a final notice will go out before memberships are "lapsed" on January 10th. Frank Shields has some design ideas for the Shadowbox that will include photos and additional information for the membership. A late fee will be charged to people not renewing by January 10th. That late fee will be prepared for 2026 memberships, not 2025.

Webmaster's Report: Tim will create the 2025 Board Group Email. Tournament reminders will be changed from the vice president's name to simply display Roseville Golf Club. Any replies will go to the tournament director. This will include a change to the By-laws.

Rule's Chairperson's Report: Ken commented that the course has been in good shape and he reached out and let the maintenance group know. All 2025 local rules updates will take effect in January.

Handicapper's Report: Rick was absent but will have the Eclectic results completed.

Correspondence:

- Three members responded that they will not renew their membership. One has moved, one has injuries, and one is disgruntled with another member.
- A dual-club member wanted to know how to make RGC his primary club. The secretary suggested he renew first with RGC and let his other membership lapse before renewing it in February.

Old Business:

- Nothing to report

New Business:

- In the future the club will provide a flat donation to First Tee for the Oxley tournament in the sum of \$400. This is what is currently budgeted annually.
- Tim has offered to spearhead the update of the by-laws.
- The Perpetual trophies need to be updated.
- The secretary will send a letter to the Wade Cable family recognizing the most recent winner of the award. Ron has recognized Jesse for his hard work.
- Harry brought up the idea that all money should be collected by one person. He suggested that Jose take over the tournament bookkeeper funds as well. Currently Jose only handles new membership fees. Two accounts are managed, the tournament fees and the membership fees. It would spread out the amount of work to two people. The tournament bookkeeper would eventually be eliminated and Harry would instead serve as an assistant to the treasurer. Funds are handled electronically now, so there is less of a need for two people to handle the funds. This has been tabled for the next meeting.

Meeting Adjourned: 9:23.