

## March 4, 2025, RGC Board Meeting Minutes

**Called to Order:** 6:31

*The February Meeting Minutes have been approved and posted*

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

**Absent:** Jesse Sierra, Dan McCullough

**President's Message:** David thanked everyone for attending Rick's services. Rick was a great friend and he provided valuable service to the club. David has nominated Mike Rossiter the Handicap Chairperson position. He was voted in unanimously. The Open Meeting will be held in April. Finally, David asked members to consider volunteering for the Oxley Junior Tournament on June 9<sup>th</sup>.

**VP Message:** John shared that through the three raffles so far, \$259 has been raised. He will not be there for the Zone, and Ron or Tom will help run it. He is considering a tee prize for the Invitational. He will have the food costs budget soon.

**Tournament Director:** Jesse sent his corrections to the by-laws. He also sent out the change from Plumas Lake to River Oaks because Plumas is aerating a week prior to the tournament. The \$3 difference per person will go into the prize fund. There are currently 44 players signed up for the event.

**Tournament Bookkeeper Report:** Harry has the tournaments all paid off. The NCGA has raised the costs to send a qualifying team to \$900, up from \$800 last year. The Bookkeeper and Handicap Chairperson have agreed to pay for the handicap portion of the tournament software out of the tournament fund. This will make the tracking of tournament handicaps a lot easier than what was previously done.

**Treasurer's Report:** Jose shared the budget to the Budget committee and then to the Board. The Board voted to unanimously approve the Budget. He also shared Jeff Blackmon's audit results and everything looked good.

**Secretary's Report:** The 2025 RGC membership now has 200 members as we've added 6 members in the last month, 5 new and one renewal. These numbers are consistent with the last five years at this time. The Shadow Box is updated and Major Winners sheets are in the process of being created.

**Webmaster's Report:** Tim has everything updated on the website.

**Rule's Chairperson's Report:** Ken is pleased with the condition of the course and has not needed to mark much for tournaments. He reiterated the need for pace of play to include the out of bounds/lost ball new USGA rule that allows the player to move sideways onto the fairway

from the point of the lost ball and hit "4." He will talk to the rules committee about this and bring it to an open meeting in the future.

**Handicapper's Report:** Mike shared how the new software will really streamline tournament handicaps. He is working on the Eclectic scores so that they can be posted on the website.

**Correspondence:**

- An interested golfer left a note at the pro shop expressing interest in joining the club. The secretary reached out to him with information and he signed up.
- A member expressed interest in playing winter rules year-round.
- A member expressed interest in finding a partner for the Zone. Ron pointed him to the Message Board. He has since found a partner.

**Old Business:**

- Scott, Tim, and Steve have continued making updates to the by-laws and will forward it to the board to review before sharing it to the membership along with a review of the changes for an online vote prior to the April Open meeting. These revised changes will be sent out to the membership ten days prior to the Open meeting so that they may vote online. The results will be presented at the Open meeting.
- 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.

**New Business:**

- Our Open meetings have moved from four times a year to two times a year, and participation is still low. There was talk about how to draw more members to these meetings. David will send out a reminder to the membership detailing the agenda and the possible "speed of play" rule change. A raffle for attending members will also be available.
- A discussion was had about the interest in changing the Club Championship from match play to medal play. There was interest in the possibility of making the 54-Hole Tournament the Club Championship and the match play tournament could be its own tourney. This would need to go through the tournament committee first before any introduction would be discussed at the Open meeting.

**Meeting Adjourned: 7:49**