

## RGC Board Meeting Minutes

August 10, 2021

The meeting was called to order at 6:38pm.

Present: Dave Arellano, Paul Wilson, Jesse Sierra, Gary Krohn, Jeff Blackmon, Steve Hiatt, Tim Turnquist, Jim Perry, Tom McElhatton, Carl Mune and Ron Floyd.

Absent: Karry Przepiorski, Harry Wharff and Frank Serra

President's Report: Dave reported that we are getting close to the elections for 2022, and he asked for Carl to research the past meeting minutes for information on the election process.

Vice President's Report: Paul reported that everything has been updated in the Shadowbox, and he will be reviewing menu selections for the Christmas Party in the next couple of months.

Secretary's Report: Carl reported that there is one new member since our last meeting, bringing the total to 219 not counting SRI.

Tournament Director's Report: Jesse reported that there will be 49 players in the Club Championship. Saturday Aug. 14 will be Round Two and the Consolation Bracket. Day on the Oaks deadline is today the 10th. The September 29th Day on the Oaks will be changed to Diamond Oaks instead of at Woodcreek.

Tournament Handicap Chairman's Report: Gary reported that in match play, the USGA rules state the score is the most likely score that is posted or in other words, the next available stroke in the event that the putt is conceded.

Tournament Bookkeeper's Report: No report was given.

Treasurer's Report: Jeff stated that all the tournaments are funded, and green fees have been paid.

Webmaster's Report: Tim reported that MP is up to date, and there is a link to the GG website, and we can name the website anything we want, and should be ready by the end of September.

Rules Chairman's Report: Ron reported that there are on-going discussions with Rob Nakamura and the City of Roseville. Apparently, we have been told not to have conversations with the groundskeepers. Two different employees have been changing the holes out, one on the front nine and one on the back nine, which could be the reason that the holes have been cut differently. The City of Roseville contends that there are challenges with the budget as well as with proper staffing.

Correspondence: The First Tee of Sacramento sent a kind thank you letter for our donation.

Old Business: None.

New Business: The following items were discussed.

- Tournament schedule for 2022
- Elections for board positions
- It was discussed to have a parking spot reserved for the club champion.
- There was discussion to have the scores from the Club Championship be used for the Electic.  
There was also discussion to add five events to count toward the Electic, but not the Firecracker because three tees are used during the tournament.

The meeting adjourned at 7:53pm.