

RGC Board Meeting Minutes

Tuesday, July 11, 2023

Brick & Barrel, Lincoln

Meeting was called to order at 6:50 PM.

Present: David Arellano, Tim Turnquist, Harry Wharff, Jose Saucedo, Rick Carter, Carl Mune, David Bills, Dennis Foxx, and Paul Wilson

Absent: Steve Hiatt, Jesse Sierra, Jim Perry, Byron Russi, Steve Hiatt, and Ron Floyd.

President's Report: Karry's resignation was discussed, and the need to find a replacement was emphasized. Also Dennis mentioned a "scam" email that apparently only affected him and Rick. Dennis also mentioned that the trophy company will not return his calls.

Vice President's Report: none. There is a need to find ways to build interest in the Christmas Party.

Tournament Director's Report: Dennis mentioned (on Jesse's behalf) regarding the signups for the Reno Tournaments that he has received 30 players for Saturday's tournament, and 28 for Sunday's tournament. For the Day on the Oaks, this tournament has been averaging 40 players.

Tournament Bookkeeper's Report: Tournaments are paid up through the Firecracker Tourney. Harry mentioned the \$10 chip (for food) that was awarded to players of a recent tournament. The Club expects to have it one more time during this year. It comes out to about \$600. The Tournament Fund is self-sufficient. It has increased from \$640 to \$800.

Treasurer's Report : Jose reports that the Club is solvent at this juncture.

Secretary's Report: Speaking on behalf of Ron, Dennis says there is one new member since June, bringing the total to 211 total members.

Webmaster's Report: Tim explained that the website is up to date.

Rules Chairman's Report: David reported that there is nothing new to report. There is a one stroke penalty for not marking the ball on the green. If the ball is in the rough, it does not necessarily stay in the rough, it's the nearest point of relief, which may be dropped in the fairway (?).

Handicapper's Report: Rick reported that Harry has acquired the Excel spreadsheet that has the totals for the Eclectic. The handicaps change for every tournament. Harry and Rick will be managing this spreadsheet.

Correspondence: Tim mentioned that he revised the brief summary of the RGC, and it will be placed in the Roseville City Guide. This is free advertising for the RGC.

Old Business:

1. Compensation for Board members was discussed.
2. No budget has been approved.
3. Board member attendance was discussed. Dennis is concerned.
4. There was discussion on the Members-at-Large do not have a specific job. Board members should find ways to get them more involved.
5. The Rose Cup was discussed. The Committee has not come to an agreement on who should be chosen. Should there be a scratch flight? Should there be a handicap flight? Should it be the top five money winners? Should there be an A flight of three with one Pro? Should the Club Champion be granted an automatic bid onto the roster? There are 12 players total on the roster. It costs the Club \$1100 to stage the Rose Cup.

New Business: None.

Meeting was adjourned at 8:15 PM.