

## September 12, 2023 RGC Board Meeting

**Present:** John Wharff, Carl Mune, Dennis Foxx, Ron Floyd, Jesse Sierra, David Bills, Dave Arellano, Rick Carter, Steve Hiatt, Tim Turnquist, Jim Perry, Paul Wilson, Jose Salcedo

**Absent:** Pablo Gonzales, Harry Wharff

**Meeting Called to Order:** 6:42

**President's Report:** Dennis shared that Rob Nakamura responded and agreed to get a memorial tree prepared. Dennis is also working with the trophy company in Granite Bay on a memorial placard as well that will go in the trophy case in the pro shop. A new Member-at-Large will be needed to fill Pablo Gonzales' vacancy and Dan McCullough has expressed interest in the position. The Open meeting will be held Thursday, September 21<sup>st</sup> at DO. An announcement will go out soon.

**Vice-President's Report:** Ron, Jim, and Carl had a booth at the 60<sup>th</sup> Anniversary DO tourney. They held a raffle and nearly every group participated. All money collected was handed out in prize funds. Lori has agreed on the Open Meeting menu and pricing. The costs will remain the same as last year's Open Meeting. The newsletter went out on Sunday and contained the slate of nominees for Board Positions. The nominees and their bios have been sent to Tim to issue a voting email through the RGC Website. In the next couple of weeks, Ron will send out an email to members to remind them about the X-mas party.

**Tournament Bookkeeper's Report:** Tournament payouts are updated.

**Handicapper's Report:** All handicaps are updated. The Eclectic is updated as well.

**Treasurer's Report:** All accounts are in good order and updated.

**Rule's Chairperson's Report:** Nothing to report. There was a recent disqualification at the DOTO #6 for playing from the wrong tee box. The landing area on #6 is ground under repair but can be played where it lies.

**Tournament Director's Report:** Great participation at all DOTO tourneys as they averaged 50 players. 2024 Tournament Schedule is in the planning stages. Winchester has been confirmed as the first away event in March, and there are plans for Graeagle and White Hawk in June. The October away tourney is TBD. 40 players are signed up for Club Championship tournament.

**Webmaster's Report:** The website is in the process of getting updated. Voting for Board Elections will be completed soon. It will be left open until 5 pm on the night of the Open Meeting. Tim suggests updating the by-laws regarding the specific dates for the election voting to make it more generic.

**Secretary's Report:** Nothing to report.

**Correspondence:** A gentleman has expressed interest in joining the club, so he will be paired in the Invitational so that his membership can begin immediately.

**Old Business:** None to Report.

**New Business:** The NCGA has changed the rates and dates of their membership. In January the new fee will be \$46 for each membership, regardless of whether they are new or renewing. New members will not be added until January 1<sup>st</sup> and this is different from the previous October start date. It was

suggested that new members play under the Peoria Flight during the early sign-up, so this may be a good choice for those joining at the Invitational Tourney. A motion was made to raise the membership dues to \$115 and the Past President fee to \$75 and passed unanimously.

**Motion Adjourned at 7:47**