

RGC Board Meeting Minutes November 11, 2020

Meeting Called to Order 6:41

The October Meeting minutes were approved and posted.

Board Members Present – Steve Hiett, Paul Wilson, Dave Arellano, Frank Serra, Paul Christianson, Gary Krohn, Dennis Foxx, Jeff Blackmon, Harry Wharff, Jim Perry,

Board Members Absent – Tim Turnquist, Bryan Lange, Ron Floyd, Jesse Sierra

President's Report – Steve Hiett thanked Paul Christianson for his 35 years in service. Steve presented Paul with a beautiful Mickey Mouse golf bag in appreciation for his commitment to the club throughout the years. Steve warned that the upcoming In and Out meeting may change venues due to the Covid stage Placer County recently moved to. Stay tuned.

Vice President's Report – Dave Arellano received the refund check for the Christmas party. He handed that over to Paul Christianson.

Tournament Director's Report - Jesse Sierra announced that 80 players are signed up for Saturday's Turkey Shoot/TOC tournament. Everything is set up. The Past Presidents' tournament went well and will be funded soon. A question was asked about possible withdrawals due to the possibility of rain. Anyone who signed up will still receive the gift card.

Handicap Chairperson's Report – Gary Krohn had nothing to share for his report. Everything is updated.

Tournament Bookkeeper's Report – Harry Wharff shared that the accounts are in good shape. The final eclectic results are updated. The Player of the Year results are also updated.

Treasurer's Report – Paul Christianson stated the books are in good shape. The account remains similar to previous years.

Secretary's Report – Paul Wilson shared that the club has 56 members signed up for 2021 including 16 new members. This is well ahead of last year's pace, but 183 members have yet to renew. Another reminder email will be sent out to 2020 members on November 15th.

Webmaster's Report – Tim was absent but he mentioned that everything was updated and the results of the recent election have been posted on MemberPlanet.

Rules Chairperson – Ron Floyd was absent but he posted the rules for 2020 in the men's bathroom.

Correspondence – The NCGA wants a list of the current board members for the upcoming year. Jesse has the upcoming schedule planned with everything except the away tournaments.

Old Business – Harry and Gary are willing to take over the twilight league after speaking with Curtis and Nick. This will not conflict with other leagues on Thursday nights, however, it might open up negotiations between the RGC and any other group.

Work has continued in planning for the Roseville Golf Club Shadow Box. Ron Floyd, Frank Serra, and Paul Wilson are continuing to collaborate on the design of the Box. Past Presidents should also be included, whether that be on the bulletin board on the men's bathroom or in the shadow box in the breezeway.

Harry talked to Nick regarding the book money. Nick said that book money can be used for merchandise, range balls, and cart fees but not green fees. Members must go to the pro shop and request their points totals. Curtis is the person who can manage the computer accurately.

New Business – Paul Christianson shared that there are funds sourced from the David Oxley Junior Tournament for junior golf. He believes the money should be set aside in the general fund for junior golf. Paul C. proposed the money be sent to local high schools' golf programs.

Meeting adjourned at 8:12.