

RGC Board Meeting Minutes
January 12, 2021 at Woodcreek GC

Meeting Called to Order at 6:45pm, some members using Zoom and some in-person at Woodcreek GC.

The December 2020 Meeting minutes were approved and posted.

Board Members Present – Steve Hiett, Paul Wilson, Dave Arellano, Frank Serra, Gary Krohn, Jeff Blackmon, Harry Wharff, Jim Perry, Tim Turnquist, Ron Floyd, Carl Mune, and Karry Przepiorski.

Board Members Absent – Bryan Lange, Tom McElhatton, Jesse Sierra, Paul Christianson, Dennis Foxx

President's Report – Dave Arellano:

Welcomed everyone to 2021 season and welcomed new board members. Mentioned the need to form committees tonight and would discuss in new business after everyone's report.

Vice President's Report – Paul Wilson:

The January Newsletter was sent out to the membership on Friday, January 8th. Also included was the 2021 tournament schedule and the tournament guide. The upcoming open meeting had the wrong date in the newsletter. Members will be notified that the meeting will be held via zoom on Thursday, January 21, at 6:30 pm. I will reach out to local venues for the Christmas party. Whitney Oaks, Sierra View, Timber Creek, Morgan Creek, and Woodcreek were all suggested as possible locations.

Tournament Director's Report - Jesse Sierra:

Jesse was absent but he shared his report through Harry. Harry announced that the awards are in place. Away events are falling into place with Bayonet and Old Del Monte being secured in Monterey, Rancho Murietta in July, and Eagle Vines and Chardonnay in Napa in March.

Handicap Chairperson's Report – Gary Krohn:

Gary reported that he attended a virtual meeting for the Club Ambassador. Effective in January, USGA will tie score posting to an email. A plan will need to be created for those members who have no email. NCGA is moving to only a digital platform. Likewise, GHIN memberships may not share the same contact information.

Gary: problems with four ?? duplicate entries in Golf Genius (?), NCGA was able to delete the duplicate entries. Also, effective yesterday, golfer digital profile, no longer able to enter name and GHIN number, you have to enter your email address. Only one member, Robert Connor, does NOT have an email address. It's easy to set up a profile, enter email, and follow the prompts. NCGA says there will be a grace period where you can still use the old process. The kiosk at Diamond Oaks is NOT active???

Did Paul say he created an email for Robert Connor??

Tournament Bookkeeper's Report – Harry Wharff:

Harry shared that the accounts are in good shape. The final eclectic has been funded. All of the end of the year prizes are being taken care of. Trophies are an option as always for the winners, but gift certificates are also an option. Perpetual trophies are ideas moving forward for the winners of majors. Harry introduced the need for the club to create a Venmo account for membership purposes.

Harry: mentioned \$\$\$ balances in accounts, ask Harry to give the numbers, (cannot hear on Zoom).

Treasurer's Report – Jeff Blackmon:

Jeff has worked with Paul and is ready moving forward with a more efficient way to run the budget. Jeff is ready to take over management of all accounts.

Jeff?? shortages? \$1000 short?

Secretary's Report--Carl Mune:

Carl reported that as of today, the club has 183 members, that is new members and those members who have renewed, with 67 members who have not renewed. The numbers are consistent with last year at this time, but not as strong as in 2019 and 2018, according to previous records.

Webmaster's Report –Tim Turnquist:

Tim reports that has everything updated and the upcoming schedule. He will also prepare a QR Code for the Shadow Box. Harry asked for Tim's assistance to update the member portal on Golf Genius. Gary mentioned that Tim needs to be included on all emails showing tournament results. Bottom line, the management of all online information needs to be refined and the membership needs to be properly educated so that they can better manage the sites. The newsletter can be a good opportunity for education.

Rules Chairperson – Ron Floyd:

Ron answered a question last week regarding preferred lies. He will update both the preferred lies and aeration and introduce **(help me out here Ron)**.

Correspondence – There was no correspondence.

Old Business – We did not have time for Old Business, so discussions were postponed.

New Business – We did not have time for New Business, so discussions were postponed.

committees? Should there be a membership committee or Membership Chair??

audit committee???

Meeting adjourned at 8:00pm.