

## April 17, 2025, RGC Board Meeting Minutes

**Called to Order:** 6:30 PM

*The March Meeting Minutes have been approved and posted*

**Present:** Tim Turnquist, Steve Hendrickson, Ken Lyon, Jose Salcedo, David Bills, Harry Wharff, Ron Floyd, Michael Rossiter, Jesse Sierra, Dan McCullough

**Absent:** Paul Wilson, Tom McElhatton, John Wharff, Scott Herman

**President's Message: David** - Wanted to thank the Board for their work this year with Newsletter, Rules Updates and the club Financial Audit. Paul Wilson has been doing a great job updating the RGC information board. We want to welcome Mike Rossiter who is taking over the Handicapper Chair

**VP Message:** John – absent, no report

**Tournament Director:** Jesse - We had 80 players at Masters, 46 players for upcoming River Oaks Tournament and we have 12 Teams presently signed up for Senior Tournament. Still awaiting word from Tahoe area courses for opening dates so we can confirm dates.

**Tournament Bookkeeper Report:** Harry – Books are all up to date. Jose moved all money for tournaments into savings accounts. Money is up to date up to DOTO #1 and Masters payouts will be updated as DO processes.

**Treasurer's Report:** Jose - Accounts up to date.

**Secretary's Report:** The 2025 RGC membership now has 203 members, including 28 new members. Most of these new members have become very active in our club, playing in two or three tournaments already. 39 members from last year did not renew. The age dispersion of our club remains much the same with the majority of our members in their 60s and 70s.

| MEMBER AGE GROUPS |       |      |
|-------------------|-------|------|
| AGE               | TOTAL | %    |
| 20s               | 3     | 1%   |
| 30s               | 16    | 8%   |
| 40s               | 22    | 11%  |
| 50s               | 41    | 20%  |
| 60s               | 71    | 35%  |
| 70s-80s           | 50    | 25%  |
| TOTAL             | 203   | 100% |

**Webmaster's Report:** Tim- Web site is up to date

**Rule's Chairperson's Report:** Ken – Course has been in good shape and the DO Maintenance has lost their heavy lawn mower. The Rules Committee has been considering using the USGA Model Rule for OB Balls for speed of play. We are not looking at any adjustments in time required. Discussion was held on plusses and minus to rule.

**Handicapper's Report:** Mike – Please do not post tournament scores. We did have an issue with a player complaining that he was playing to a lower handicap but was found to be correct. Please contact me with any questions.

**Correspondence:**

- An interested golfer new to the area after moving from Chicago left a message with Jesse expressing his interest. The secretary called him and gave him a lot of information about the club. He has not chosen to join yet.
- Ron received invite as NCGA Club Representative to NCGA Opening of The Poppy Ridge Golf Course in May. Ron will attend and report back to the Board.
- New member has requested information about Member Planet. Tim has provided the information needed and will follow up.

**Old Business:**

- Scott, Tim, and Steve made updates to the by-laws and the membership has been emailed the new by-laws and had a chance to vote on them online. The results will be presented at the Open meeting. Voting has been 40 yes, 2 no. Discussion was held and updates were approved.
- The Perpetual trophies need to be updated. No progress has been made.
- The secretary will send a letter to the Wade Cable family recognizing the most recent winner of the award. Ron has recognized Jesse for his hard work.
- Our Open meetings have moved from four times a year to two times a year, and participation is still low. A raffle for attending members will be available.

**New Business:**

- Tournament Director is having issues with number of slots with DO to 80 because they sell times up to 10 days in advance. Normal numbers are around 70 to 90 per tournament. Wants to change sign up deadline to 2 weeks in advance.
- Harry – Got word from Golf Software that they will not be supporting GHIN handicap system. Has contacted Blue Golf and they have a new system that will cost \$1900. Other systems are more expensive. We will need to change to this system in 2026.

- Jesse will be resigning at the end of June because of work commitments. Harry has volunteered to cover the position for the short term. The Board will work to fill the position for the future.
- David Oxley Tournament will be upcoming on June 9th and we will be looking forward to the support of the membership for this event.
- Raffle – was held with several Members getting gift cards

**Meeting Adjourned: 7:44 pm**