

May 13, 2025, RGC Board Meeting Minutes

Called to Order: 6:30 PM

The Open Meeting Minutes have been approved and posted

Present: Tim Turnquist, Steve Hendrickson, Ken Lyon, David Bills, Harry Wharff, Ron Floyd, Michael Rossiter, Jesse Sierra, Dan McCullough, Paul Wilson, Tom McElhatton, John Wharff, Scott Herman

Absent: Jose Salcedo, Ron Floyd

President's Message: David thanked the board for their hard work. The Open meeting had a by-law question about who could attend Open meetings. The answer is any member in "good standing." This includes all past presidents because they are honorary lifetime members. However, they may not participate and vote. David Oxley Junior tournament is June 9th and David is working on getting volunteers for the event.

VP Message: John has pricing from Carley for the Invitational. It is roughly the same as last year, including the menu. The Newsletter was sent out in April and no emails bounced back. The raffle is going well. John will work to gather some raffle prizes. There is a form that John will hand to head pros when he approaches them for raffle prizes identifying the tax-exempt status of our club. A motion was made to allocate an additional \$5 per participant for a tee prize for the Invitational. It was voted and passed unanimously.

Tournament Director: Jesse reviewed that 46 played in the DOTO and 57 played in the 54-Hole Individual. The Memorial has a two-week deadline that went out. Because numbers are low, the deadline will be extended to Saturday that the Memorial will remain open until 80 spots are filled. Because numbers are low for the Graeagle tournament, it has been cancelled. This will raise the cost of Whitehawk to \$165 to enter. An email will be sent out to everyone who signed up for these tournaments about the change in price.

Tournament Bookkeeper Report: Harry has the books all up to date. Jose moved all money for tournaments into savings accounts.

Treasurer's Report: Jose was absent with no report.

Secretary's Report: The 2025 RGC membership now has 206 members, up three from last month. This is just below the 212 we had the last two years. The shadowbox is updated and a new feature is a tournament champions report summarizing the low gross and net winners from each flight for every tournament so far this month.

Webmaster's Report: Tim said that the domain hosting is due in June. The cost is \$155. The website is up to date. He also has all reminders set up for the two-week deadline.

Rule's Chairperson's Report: Ken has had members complain about playing the ball down. The club will continue to play tournaments in this format.

Handicapper's Report: Mike has the Eclectic updated. A question was raised regarding the mistaken posting of some scores that did not follow the equitable stroke control. A spreadsheet used to be posted prior to tournaments to show the calculation of handicaps. That will be posted again.

Correspondence:

- Jose needs to pay \$99.98 for the cost of the Facebook advertisement.
- Ron Floyd, as our Club Ambassador, shared the latest news about the NCGA.

Old Business:

- 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.

New Business:

- Jesse will be resigning at the end of June because of work commitments. Harry has volunteered to cover the position until the end of the year.

Meeting Adjourned: 7:47 pm