

Two Rivers Golf Club (TRGC)

Board Meeting

December 11th 2023

Location: Sandy Davis, Director's home, Fair Oaks, CA

Meeting was brought to order at 6:00pm.

Attendees: Mike Morrow, President, Alan Staton, Vice President and NCGA Club Ambassador, John Valdes Treasurer, Judy Davenport, Secretary, Dan Nelson, Handicap Chair, Renee Wildenberg, Tournament Chair, Bruce Hoffman, Web Master, Sandy Davis and Jim Svobodny, Board Members, Diane Hoffman, TRGC member.

Absent: Tom Page, Board Member

1. TRGC 2024 golf schedule has been approved by the board.
On the TRGC website, Bruce will add \$9.00 (prize fund) to the cost of the golf for each tournament.
2. Venue changes for the October trip (Reno trip)
 - a. Mike has contacted:
Greenhorn Creek, Copper Valley Duncan Management, and the Atlantis. Waiting on pricing.
 - b. Jim checked with Jackson Rancheria and Harrah's in Lone. Neither of them has golf packages. Can set your own room and own golf arrangements. Jim said it doesn't sound like a good destination.
 - c. Sandy will check with Toni regarding Reno.
 - d. 01/02/2024 deadline to have information to Mike.
3. Club Expenses:
 - a. Membership fee is \$80.00.
 - b. NCGA's fee is \$46.00 per member.
 - c. \$34.00 to cover proposed budget items, (i.e. NCGA qualifiers, misc. supplies. Club Championship prize fund, most improved golfers)
 - d. NCGA: The NCGA Club Ambassador roles has been retired. The new NCGA Club Representative role has many similarities, but just different enough to warrant a new Title and revised set of expectations.
Alan will be the club's NCGA Representative. He will complete the form and submit to NCGA.
4. Different formats for tournaments:
 - a. Club Championship stroke play
 - b. Qualifiers stroke play
 - c. Alan will send Mike an email with definitions of different formats to be considered by the Board for approval.
Once approved, Renee will send email to members to see if they are interested in playing any of the proposed formats or would rather play just stroke play.
 - d. 01/15/2024 is the deadline for Renee to receive the information to send to members.

5. Golden One (GOCU) checking account:
 - a. John received a letter from GOCU requesting verification of information. The requested information cannot be provided by the GOCU's stated deadline. Also the clubs request for a debit card was denied.
 - b. GOCU froze the account.
 - c. Motion was made to close the account with GOCU and open a new account with Eldorado Savings Bank.
 - d. Mike seconded the motion.
 - e. Vote: Unanimously approved.
 - f. Opposed: none.
 - g. John will close the Golden One account and open a new account with Eldorado Savings Bank.
6. The Two Rivers Golf Club Board approved the following as having signing authority for the club's account: John Valdes, treasurer and Sandy Davis, board member.
7. The IRS has verified that Two Rivers Golf Club is tax exempt under the Federal Internal Revenue Code (IRC), section 501c(7)(non taxable social clubs) .
8. The club's current GOCU account balance, checking account, is \$4,392.91.

Open discussion:

- Renee will send reminder to the members to renew their membership by 01/01/2024.
- Timber Creek is the last tournament of the year with tee times. Shot gun is preferred so that members will be together for the lunch and the announcement of winners.
- Bruce will check with Wildhawk GC to see if they will do a shot gun. UPDATE: Bruce did check and Wildhawk GC requires a minimum of 60 players for a shot gun. Therefore it is likely we will not use Wildhawk GC.
- Reminder not to enter new members to roster until after 01/01/2024.
- Bruce discussed a recommendation for a sand bunker "club rule" due to the lack of maintenance of most sand bunkers at courses played by the TRGC. He proposed an addition to the TRGC Rules document. He will prepare a document and send to Alan, Judy, and Renee. They will review it, make corrections, if needed, then send to the President and Board. Once the Board reviews the new document and deems it acceptable the Sand Bunker Rule will be sent to the membership for a vote. If adopted Alan will create a new section for the Club Rules document and send to Bruce to post on the website.

Meeting adjourned at 7:30pm