

**RGC MINUTES October 14th
MEETING CALLED TO ORDER
AT 6:15 PM BY Harry Wharff**

Minutes from last meeting were approved.

Board meeting adjourned @ 6:17 PM after no new or old business.

General Meeting called to order @ 7PM

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,390.31
Treasurer's Report-Gen. Fund	\$10,779.28
Christmas fund	\$694.00
Tournament Fund	\$2,370.50*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

VICE PRESIDENTS REPORT

Finished the last news letter. Happy to hand over duties to incoming VP.

SECRETARY

Membership now stands at 320 members. Five of these are new 2005 members.

TOURNAMENT DIRECTORS REPORT

48 players for Past Pres., 20 for Allister Mac. David Oxley is scheduled for June 13th and there are currently no competing tournaments. Working on booking a Friday September 2005 date for Poppy Hills. Due to Play dates in recent years we have not been able to secure a weekend date.

WEBMASTER

The home page has been reformatted and cleaned up to make it easier to get latest information.

HANDICAP CHAIRMAN

All is right with the world—no problems to report

COMMITTEES

Membership No report.

Bylaws No report.

Playing procedures No report.

Christmas party update: Set for December 4th, 7 to 11PM at Sunrise Golf course on Sunrise Blvd north of Greenback in Citrus Heights. \$25 per person, November 22nd deadline for sign up. Beef and Chicken entries, 60 to 100 expected to attend. Looking into a DJ for entertainment.

CORRESPONDENCE

Deadlines for 2004 end of year transmission and 2005 monthly. NCGA meeting set for October 22nd this year.

OLD BUSINESS

Gary Krohn mentioned that a member had not made good on a bounced check after several notifications. The board voted to delete him from the system.

NEW BUSINESS

It was brought to the attention of the club that Hersch Leffler had passed away. Ken Lyon will follow up to see if there is anything we can do to honor his memory. Hersch was the tournament director for many years.

Elections were held: Steve Hitchcock—President, Steve Parino—VP, Chuck Heath—Secretary, Paul Christianson—Treasurer, and board members at large Doug Graf and Grant Mayfield.

Meeting was adjourned at 7:51 PM

Next board meeting is November 1st with time and location to be announced.

Chuck Heath
Secretary 2004/2005