

**RGC MINUTES November 30, 2004
MEETING CALLED TO ORDER
AT 6:42 PM BY Harry Wharff**

Absent:

Minutes from last meeting were corrected and approved.

President—Thanks to all for help through out the year.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,390.31
Treasurer's Report-Gen. Fund	\$13,764.84**
Christmas fund	\$694.00
Tournament Fund	\$2,895.00*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

** 2004 Gen. fund \$3,174.53. Will have approx. \$5000 carryover from 2004 to 2005.

VICE PRESIDENTS REPORT

Thanks to all for help through out the year.

SECRETARY

I now show 166 active members including 3 juniors. Approx 14 new members with 164 names still on the unrenewed member list. (On Dec. 1st of 2003 we had 190 members including 9 juniors and 18 new members). As members renew I am adding email and phone to NCGA computer entries.

TOURNAMENT DIRECTORS REPORT

Thanks to all those who helped with tournaments last year.

Looking for input on changing from Match play on the Club Championship so that more may attend.

WEBMASTER

Lots of paypal applications keeping him very busy this time of year. Dates on the playing procedures listed on the website are wrong.

HANDICAP CHAIRMAN

COMMITTEES

Membership No report.

Bylaws No report.

Playing procedures No report.

Christmas party update: Christmas party has 61 attending. Need a map on the web site.

CORRESPONDENCE

None.

OLD BUSINESS

Hersch Lefler will make the trophy case.

NEW BUSINESS

Ken Lyon proposed we open up voting to internet or absentee.

NCGA blue book does not reflect RGC as home club.

Article IV of bylaws is unclear on amount of time served for board service.
Dennis Foxx is Rules Chair.

Meeting was adjourned at 7:05 PM

Next meeting Monday Jan. 3rd (rescheduled for Jan 4th at Woodcreek at 6:30 PM)

Chuck Heath
Secretary 2004/2005