

**RGC MINUTES March 7th, 2005**  
**MEETING CALLED TO ORDER**  
**AT 6:40 PM BY Steve Hitchcock**  
**Absent: Mark Konrad**  
**Minutes from last meeting were approved.**

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Certificate fund (Edward Jones)	\$4,391.52
Treasurer's Report-Gen. Fund	\$19,809.79
Christmas fund	\$65.00
Tournament Fund	\$1,454.84*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

**VICE PRESIDENTS REPORT**

Gave Paul bill for Jackets.

**SECRETARY**

I now show 263 active members including 5 juniors. There are 43 new members with 88 names still on the un-renewed member list. (Last year this time: March 2004—285 members, 50 new and 12 juniors).

**TOURNAMENT DIRECTORS REPORT**

28 teams for the zone, 28 teams for 54 hole.

Will make sure future events have blocked tee times to keep starting times on time.

**WEBMASTER**

Web site has been revised. Board is asked to view and send comments to Mark.

**HANDICAP CHAIRMAN**

All scores are posted. According to NCGA this is the last year they send out the plastic cards. More information to follow after the meeting in Mid March.

**COMMITTEES**

Membership Mark would like the members in charge of calling past due members to call him with a status report.

Sponsors and entertainment Covered under Christmas party issues.

Bylaws Article 3—Changes to be made to correct board member count to 14 members. Article 13—can be changed with sufficient notice. Neil Thomas advises that the workload for the Handicapper has been reduced over the years and suggested that we should reduce the salary paid and redirect the funds to other areas. Recommendations will be talked about at the next General Meeting and voted on in July.

Rules No report

Playing procedures and local rules Nothing to report.

Tournament No report.

Christmas party issues No Saturday availability for Sierra View—DOA for now. Cherry Island available for \$25 per person with \$150 deposit (\$50 non-refundable). Sunrise GC same cost (refundable deposit). Motion made to go to Sunrise—motion passed.

## **CORRESPONDENCE**

Garlic.com bill given to Paul.

Letter from Joe Santone was submitted offering to pay the \$40 for his jacket. Joe felt the money spent might set precedence for future boards and regretted the decision that we made. He felt the money should have been better spent for the Christmas party, member Guest tournament—Points made by other board members were that the money was only approved due to budget health created by primarily Joe and Harry Wharff having donated the green fees they were entitled to as President. It was more of a redirection of funds that were not spent on green fees. The jackets were only a part of other efforts to speed play by increasing visibility of board members, showing up early to help set up starter tables and get players off on time. Board members are already scheduled to purchase with their own money, polo shirts with the same logo on it. Some of the board members will be purchasing more than one. The decision was made during the winter months and the early hot temperatures made the high profile jackets ineffective before we could get the shirts made. Joe was thanked for his concern, but the board refused his offer to pay for the jacket.

## **OLD BUSINESS**

Doug Graf and Neil Thomas may each know someone to build the Trophy cabinet. Harry is going to submit a letter to the general membership asking for donations for the cabinet—board members have already made commitments for over \$300 in donations.

### **NEW BUSINESS**

Mike Lowe made a motion to balance the size of all flights to make them even by using the NCGA index for grouping, and to pay the usual 40% of the field. However, up to half of the payouts will be for gross scores with the rest of the payouts for net scores. Tournament director will decide the size of the flights and we will try it for the RGC Masters tournament and then get feedback from the membership at the General Meeting in April—motion carried.

Mike had some other items to bring before the board, but due to time constraints, he will contact the board by email so we can consider them before the next meeting.

Steve Parino brought the information for board to choose the color and style of the polo shirts and submit sizes.

Meeting was adjourned at 8:17 PM

Next meeting Monday April 4<sup>th</sup>. Location and time to be announced.

Chuck Heath  
Secretary 2005