

**RGC MINUTES OPEN MEETING**  
**– July 13, 2006**

Meeting Called to Order at 6:40 p.m. by Joe Santone  
Absent: Chuck Heath, Mark Konrad and Harry Wharff  
Special Guests: Scott Prenz and Jeff Couwenhoven  
Minutes from June Meeting were not available

**PRESIDENT'S REPORT –**

Joe began the meeting by introducing Scott Prenz, our head professional, who talked about the new course rating which came in at 69.4 with a slope of 122. He also informed us that the new GPS systems would be coming soon and be on all carts along with sand and seed for divot repairs. He also informed us about the upcoming golf clinics for Diamond members. He talked about additional improvements to the course including tips on selected holes to help players keep up with the pace of play. Joe then introduced Jeff Couwenhoven, our golf course superintendent who discussed the conditions of the course and discussed the over seeding that will take place on all holes and that the sand traps were currently under repair. A good discussion from the membership followed. Joe reported on the David Oxley Junior Golf Tournament where we had 99 participants and fell short of expenditures by approximately \$300.

**VICE PRESIDENT'S REPORT –**

Neil Thomas said we have the Christmas Party scheduled for December 2<sup>nd</sup> with a maximum seating of 100, so sign-up early. He also gave us an update on Bob Levesque, who is recovering from hip replacement surgery and said he is doing well, except he is limited to one beer a day.

**SECRETARY'S REPORT –**

Joe reported for Chuck that the membership is at 471, which is approximately 150 more than we had a year ago.

**TREASURER'S REPORT –**

Paul presented the budget report: Bank and cash accounts; Edward Jones Savings \$5,434.36; RGC account \$21,112.83 for a total bank and cash of **\$26,547.19**.

**TOURNAMENT DIRECTOR'S REPORT –**

Bill Dunn was introduced as Interim Tournament Director and reported that the checkbook balance was at \$3,098.00 and we had 12 players signed up for the Carson City event and 16 for the 3 club event. He also reported that we should not be misled by the tournament fund balance as after all monies are accounted for we are short about \$400 for the purchase of trophies.

**WEBMASTER –** No report.

**HANDICAP CHAIRMAN –** All is well.

**RULES CHAIRPERSON –**

Freida Aichele discussed missing stakes on water hazards and said there were major changes to the course; if there are no stakes it is no longer a hazard.

## **COMMITTEE REPORTS**

### **By-laws –**

The revised bylaws were presented by Grant Mayfield. The changes were approved by the membership in attendance. Major changes were the appointment of an additional board member who is now the Tournament Bookkeeper and an increase in salary for the Secretary and Treasurer. The new by-laws will be posted to the website by July 16.

**OLD BUSINESS** – No old business.

**NEW BUSINESS** – No new business.

### **ADJOURNMENT:**

Meeting was adjourned at 7:23 p.m. Next Board meeting will be August 7<sup>th</sup> at Diamond Oaks Legends and Heroes at 6:30 P.M.

**Joe Santone**