

RGC MINUTES September 7th, 2005
MEETING CALLED TO ORDER
AT 6:45 PM BY Steve Hitchcock
Absent: Randy McMaster and Paul Christianson
Minutes from last meetings were not available.

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$4,392.48
Treasurer's Report-Gen. Fund	\$13,436.96
Christmas fund	approx. \$200.00
Tournament Fund	\$1,800.00*
Outstanding RGC gift certificates	\$5,024.50
(*Includes \$1,000 loan from certificate fund)	

VICE PRESIDENTS REPORT—Fliers for Invitational are complete and will be sent out for approval.

SECRETARY

I now show 291 active members with 6 juniors. Membership is closed for the year except for those that need to get in right away. Other new applicants will be contacted before entering them to see if they would rather wait until October to get 15-month membership for same price.

TOURNAMENT DIRECTORS REPORT

Away contracts are coming in for 2006. Labor Day payouts are delayed but should be in the pro shop soon. Schedule for 2006 is in the works.

WEBMASTER

Everything is good. Saturday Dec. 3rd for Christmas party is on the website.

HANDICAP CHAIRMAN

System okay since recent reload of data.

COMMITTEES

Membership—Mark cannot do this any more. Harry and Joe to take over.

Sponsors and entertainment Need prizes or money for gifts.

Bylaws No report

Rules No report

Playing procedures and local rules No report.

Tournament No report.

Christmas party issues Sunrise GC is confirmed for Saturday December 3rd.

CORRESPONDENCE

OLD BUSINESS

Need to bring in trophies. Propose refurbishing/replacing old trophies. Doug Graf will research.

Motion made to transfer money from Edward Jones fund for said replacement and refurbishment work. Motion passed.

Possible joint venture with Diamond Oaks and RGC clubs merging. Still waiting for work from Scott on fee schedule for "Dual Membership".

NEW BUSINESS

Harry is looking into a better deal for the Invitational to include balls, meal, carts and shotgun start. Will check with Greg and get back to board this week.

Motion to donate from Edward Jones fund to Christmas party postponed. Will talk to Paul about it before bringing it up at next meeting.

Proposal to change meetings from 12 per year to 6 mandatory and special meetings at the behest of the President seemed to die after discussion.

Meeting was adjourned at 8:13 PM

Next Board Meeting October 5th at Pizza Factory in Loomis.

Chuck Heath
Secretary 2005