

RGC MINUTES April 17, 2008
GENERAL MEETING CALLED TO ORDER
6:38PM
Absent: Jerry Cornelius
Minutes from last Meeting read and approved.

PRESIDENT—

TREASURER & TOURNAMENT CHAIRMAN REPORT

Certificate fund (Edward Jones)	\$5,158.00
Treasurer's Report-Gen. Fund	\$19,844.74
Christmas fund	\$1,125.72
Tournament Fund	\$3,139.00
Outstanding RGC gift certificates	\$5,024.50
Oxley	\$43.45
(*Includes \$500 loan from certificate fund)	

VICE PRESIDENTS REPORT—Christmas party is confirmed @ Sunrise GC. Keith Erickson will meet with DJ on Friday.

Glynne Taylor from SRI addressed the meeting. Introduced Sean Christianson. Aeration to start late April on greens and tees. Fairways are done. He requested that we rake the traps and obey the cart signs to minimize impact on the course.

SECRETARY—Membership is up to 447 members now. Updated phone list to come out soon.

TOURNAMENT DIRECTORS REPORT

TOURNAMENT BOOK—Not available.

WEBMASTER—

HANDICAP CHAIRMAN—the tournament handicaps are under review. A letter (email) will go out to affected members and they will have two weeks to appeal changes imposed. Gary also gave several examples of tournament handicap calculators and asked for input. A motion was made for the tournament handicap that the club will use both home and away events for the best five of the last ten scores during the previous 12 months starting May 1st, 2008. If fewer than ten scores are posted during that time frame, then an average of 50% or more of the best available scores will be used to get a minimum of three scores for the calculation. This motion was conditional on the flexibility of the software available to do the calculations—motion passed.

COMMITTEES

Membership—

Entertainment—

Audit—Doug Smith says it looks good. Reviewed a statistical sample of members and compared it with accounts to verify that funds were paid into members accounts.

Bylaws—.

Rules—the clocks are working well. No penalties have been assessed for slow play since the clocks started being used.

Playing procedures and local rules

Tournament—

Handicap—

CORRESPONDENCE

Notice from NCGA that the web site will be down for the weekend has been postponed.

OLD BUSINESS

NEW BUSINESS

Steve Parino made a motion to use 5 play dates since June 1st to qualify for NCGA Major Events and the Club Championship. Amend playing procedures 5-2 to read:

“Must have five play dates in club tournaments since June 1st of previous year”

Motion passed with 10 votes for, and 9 votes against.

Meeting was adjourned at 7:58PM

Next Board Meeting TBA

Chuck Heath
Secretary 2008