

**RGC MINUTES February 4<sup>th</sup>, 2008  
MEETING CALLED TO ORDER  
AT 6:36 PM**

**Absent: Unknown**

**Minutes from last Meeting read, corrected and passed as corrected.**

**PRESIDENT**—no report

**TREASURER & TOURNAMENT CHAIRMAN REPORT**

Certificate fund (Edward Jones)	\$4,685.55
Treasurer's Report-Gen. Fund	\$32,196.15
Christmas fund	\$1,038.72
Tournament Fund	\$3,379.00
Outstanding RGC gift certificates	\$5,024.50
Oxley	(\$76.55)
(*Includes \$1,000 loan from certificate fund)	

**VICE PRESIDENTS REPORT**—Christmas party confirmation for Dec 6<sup>th</sup> @ Sunrise GC. Questions asked about editing of newsletter and how much leeway he has.

**SECRETARY**—Up to 419 members now. Having problems getting corrections from members with incorrect or missing email, mail and phone information.

**TOURNAMENT DIRECTORS REPORT**

The heavy schedule of tournaments in January and February was quite a challenge. Recommend moving some tournaments later in year. Answer that was due to rotation of qualifiers, we sometimes have to move up dates to meet deadlines.

**TOURNAMENT BOOK**—Full accounting report. Bottom Line \$667 surplus.

**WEBMASTER**—many of the web links have been updated.

**HANDICAP CHAIRMAN**—no report

**COMMITTEES**

Membership—with the passing of Randy Ocheltree, Joe Santone will take over with Keith Erickson.

Entertainment—

Audit—

Bylaws—.

Rules—.

Playing procedures and local rules

Tournament—

Handicap—

**CORRESPONDENCE**

An anonymous letter to the board was read regarding scores at the NCGA qualifier. Allegations were made, but could not be substantiated by the club handicapper. Matter was discussed and closed without action.

Jack @ Lincoln Hills GC would like to have a home and home tournament with RGC.

Two letters from David Oxley participants and one from Junior JANC with recommendations  
Note from Paul Christianson about old RGC gift certificates turned in for payment from Bob Tucker from 1995 and 1996. (Unknown what the outcome of payment is)

**OLD BUSINESS**

Slow play at Zone qualifier caused some flared tempers.

A motion was made to get two clocks for start and finish times to be posted on players score cards—motion passed. Frieda will check into availability.

NCGA entry fee check is needed.

**NEW BUSINESS**

Randy Ocheltree passed away over the weekend. Discussion about what should be done to commemorate members that have passed on. A motion was made to make the Memorial tournament a time to remember those that have passed on and a perpetual trophy to be placed in the cabinet with the names listed by year.

Meeting was adjourned at 8:02PM

Next Board Meeting TBA

Chuck Heath  
Secretary 2008