

Minutes of RGC Board Meeting June 3, 2008

Members present-Ken Lyon, Rick Rusk, Neil Thomas, Gary Krohn, Charlie Aichele, Freida Aichele, Paul Christianson, Tino Siador, Joe Santone, Jerry Cornelius, Bob Pando.

Members absent- Keith Erickson, Steve Hendrickson, Cristin Olson, Chuck Heath.

Meeting called to order at 6:34.

Ken, Rick and Neil met with Scott Prenez, he will put range balls out for the David Oxley warm up, no charge to the participants, RGC to pay \$125.00.

Rick Rusk vice-president asked for reports from President, Tournament Director, and Handicap Chairman, and any other contributing board members for the July newsletter. It was recommended to put a notice in the July newsletter for any members interested in running for board positions for 2009 to inquire to the current board.

Christmas party update. It was suggested to start soliciting donations from Scott Prenez, and away tournament clubs, Woodcreek, and Castle Oaks. No connection yet with DJ for the party. The DJ who was referred by Keith Erickson, Rick has not been able to connect with to discuss. Gary Krohn volunteered to ask his wife Liz for recommendations of possible DJ's.

Freida had a copy of the minutes from the last board meeting held May 12, 2008, and read them to the board, minutes accepted.

Ken Lyon brought up that tournament results need to be posted on the RGC website sooner as he has been receiving emails and phone calls asking about the results. Ken to discuss with Steve Hendrickson.

Rules Chairperson Freida Aichele announced Harry Wharff submitted his resignation from the rules committee.

Freida also discussed with Scott Prenez about putting an additional out of bounds stake in back of number 9 green per the boards decision, but no stake yet. She suggested if any board members see the superintendent Glynne to ask him about installing the stake.

Rick Rusk to send email to the membership soliciting additional members to serve on the rules committee.

Treasurer Paul Christianson reported Edward Jones account balance \$5,158.30, and general fund balance \$25,977.50.

Handicap Chairman Gary Krohn received a letter from the NCGA that anytime in the next three years handicap chairman could attend an NCGA rules meeting.

RGC member whose tournament handicap was lowered has been restored to his GHIN index.

Gary has updated the eclectic results on the RGC website.

Tournament Bookkeeper Jerry Cornelius reported we have \$6500.00 cash, and we owe \$5900.00, \$582.00 to the good.

Current number signed up for the Net Amateur June 8th is at 63. 10 signed up so far for Monterey, and Poppy Hills. 107 signed up for the Firecracker June 29th. It was recommended Jerry send an email to Scott Prenez about more tee times, or possibly a shotgun start for the Firecracker. May need to stop accepting entries. This is a free tournament.

Jerry received a \$100.00 check from Scott Prenez as overpayment for the 54 individual tournament.

Joe Santone suggested Steve Hendrickson start arranging tournament dates for next year with Scott Prenez.

Charlie Aichele announced he attended the NCGA annual meeting in Tahoe. Rules were discussed. Also if RGC switched to the TPP program on the computer tournament scores could be emailed to NCGA rather than individually input at RGC. This is left up to Gary Krohn's discretion.

Ken Lyon announced there are currently 126 players signed up for the David Oxley June 9th. 100 boys, 26 girls, no 11 and under girls. He is still receiving entries even though the deadline was 5-22-2008. He is notifying these players the entries are not being accepted.

Freida Aichele will assign scorekeepers for the David Oxley tournament.

New Business-

Charlie and Freida Aichele's Rose Cards expire this month, and they were approved to buy new ones and submit the receipts to Paul Christianson for reimbursement.

Neil Thomas will purchase 25' tape measurers to replace the Diamond Oaks tapes which are missing.

Neil Thomas made a motion the meeting be adjourned, Joe Santone offered a second to adjourn, and it was voted to adjourn the meeting at 7:20.