

Minutes of RGC Board Meeting August 4, 2008

Members present-Ken Lyon, Rick Rusk, Neil Thomas, Gary Krohn, Charlie Aichele, Freida Aichele, Paul Christianson, Joe Santone, Steve Hendrickson, Cristin Olson, Chuck Heath, Bob Pando.

Members absent- Jerry Cornelius, Keith Erickson, Tino Siador.

Meeting called to order at 6:36.

Vice- President- Rick Rusk has made contact with Extreme DJ regarding the Christmas party and he is waiting for an estimate.

Handicap Chairman- Gary Krohn did not have anything to report. Charlie Aichele questioned why 9 hole score postings for Freida Aichele, and Tammy Helie were not showing up on the computer. Tammy has not been posting hers because she thought Charlie posted them. Gary Krohn has brought the problem with Freida's scores not showing up to the attention of the NCGA and is waiting for a response.

Tournament Director- Steve Hendrickson reported he is caught up on the tournament postings and payout. Steve will be running the tournament at Timbercreek on August 17th. Joe Santone will run Poppy Hills August 9th, Old Del Monte August 10th and The Labor Day tournament August 30th. There are 25 players for Old Del Monte and 26 for Poppy Hills. Signups for Timbercreek so far 26 players; we have 48 spots. Joe proposed increase prize fund from RGC to \$120.00.

Joe Santone met with Scott Prenez twice about the RGC tournament schedule for 2009 and asked for an increase in the number of starting times. Away courses and dates February 22, 2009 Wildhorse in Davis - \$60.00 per player includes green fees, cart, and prize fund. July 12, 2009 Haggin Oaks - \$65.00 green fees, cart, and prize fund. August 8, 2009 Ancil Hoffman - \$75.00 green fees, cart, and prize fund.

Rick Rusk suggested RGC try to arrange an away tournament to Graeagle for the end of August 2009.

Treasurer- Paul Christianson reported and handed out account balance sheet. Edward Jones account balance \$5,190.57, loan to RGC Tournament \$500.00, general fund balance \$19,202.80.

Secretary- Chuck Heath reported 482 active members, three new members holding off until next year. Discussion about making a deal for the rest of the year and next year. Chuck said there were a lot of factors to consider.

Old Business- Keith Erickson was going to prepare the by-laws change so the Members at Large would take board meeting minutes on a rotating basis instead of it being the responsibility of the secretary.

Ken Lyon asked for feedback on Scott Prenez's presentation at the open meeting on July 17th. Scott's theme was he and his staff have made scheduling errors which affected RGC and the David Oxley this year. But Scott wanted to reassure the members they are a priority to him and he wanted to focus on being more responsive from now going forward.

It was also brought up the Diamond tournament #3 which is being combined with the Rose Cup qualifying on August 23rd. The prize money would be available to all participants, not just Diamond members.

New Business-

Joe Santone stated that he thinks the club should revisit the by-law changes made last year regarding financial compensation to certain board positions. He does not feel the Secretary, Treasurer, Tournament director, and Handicap Chairman are being compensated enough for the work they do.

Webmaster Tino Siador sent along a note to the board he would like to receive the same compensation as the previous Webmaster for the web work he does.

Chuck Heath stated he did not take the job for the salary, and he does not think a salary would bring in more volunteers for the board positions.

Any change would need to be published and voted on by the general membership.

Joe Santone suggested getting Keith Erickson to set up a meeting of the by-laws committee before the next open meeting October 16th, 2008. Suggested increasing the number of green fees for Secretary, Handicap Chairman, Treasurer, webmaster, and that every board member be provided a Rose Card.

Freida Aichele suggested to pay all tournament green fees for these board positions and make it an item on the budget. If it is not all spent it would carry over to the next year.

Ken Lyon asked for nominating committee volunteers. Gary Krohn brought up the President is to appoint 3 existing board members to make up the nominating committee. Ken asked Neil Thomas to chair the committee and also appointed Charlie Aichele and Bob Pando.

Charlie Aichele made a motion the meeting be adjourned, Paul Christianson offered a second to adjourn, and it was voted to adjourn the meeting at 7:40.