

RGC Board Minutes November 3, 2009
Meeting Called to Order 6:35

Absent: Cristin Olson

October board, and open meeting minutes approved.

Rick Rusk expressed a welcome to incoming member at large Tim Bryan who attended the board meeting to observe.

President's Report- No report

Vice President's Report-Jesse Sierra reported he has received a donation of two rounds of golf at Apple Mountain as a gift for the Christmas party. The JGANC confirmed they have the David Oxley tournament on their calendar for June 14-2009. He expects to receive an invoice of \$75.00 for a printing fee.

Treasurer Report- Paul says budget is in good shape. See attached.

Secretary's Report-Chuck reported he has received 71 membership renewals for 2010 to date.

Handicap Chairman- Gary reported he has updated the tournament handicaps, and the Eclectic scores.

Webmaster's report- Tino notified the board he will be stepping down as Webmaster at the end of his term.

Tournament Director Report- Neil reported there are 100 players signed up for the Past Presidents tournament 11-8-2009. Also the 2010 tournament schedule is complete, and the shotgun starting time for the 2010 RGC Invitational has been changed to 8:30 a.m.

Rules Chair report- Freida reported Dick Hunt is going to tour the course, and check to see if any stakes, or markings need attention.

Tournament bookkeepers report- Jerry reported 38 signed up so far for the Turkey Shoot 11-21-2009.

Correspondence- RGC received a letter from past president, and founding member Carl Vining stating he is no longer able to play golf, but he would like to renew his membership because he still enjoys reading the newsletter, and keeping up with what is

going on in RGC. Rather than pay NCGA dues for a handicap that he will never use he requested we put his dues in the general fund instead. Gary Krohn made a motion, that any past president who is unable to play golf anymore, but still would like to be a member of RGC, and receive the quarterly newsletter be made an honorary member. The motion also included that we would send Carl Vining back his membership dues check.

Motion passed

Old Business- By-law changes, it was clarified the by-law change regarding the tournament bookkeeper compensation would read to include the tournament bookkeeper designee. Chuck Heath mentioned that the Rose Card is not dead after all. Diamond Oaks is still issuing the cards so we will not have to change that portion of the by laws that has to do with board member compensation at this time.

New Business-There was a discussion of a remembrance for Bob Levesque. Many options were discussed Rick Rusk will look into a medallion, or plaque to be placed in the trophy case.

Rick Rusk will also look into the December transition board meeting of breakfast and golf be scheduled for Saturday December 12th.

Meeting adjourned at 7:30.