

RGC Board Minutes January 4, 2010
Meeting Called to Order 6:32

December 2009 board meeting minutes approved.

Presidents Report-Jesse Sierra reported that Bill Dunne and Doug Smith had agreed to perform the annual audit of RGC books.

Vice Presidents Report- Charlie Aichele announced the 2010 Christmas Party is scheduled for December 11th. He will be posting the tournaments sign up deadlines throughout the year, and will refer any questions to tournament director Neil Thomas.

Secretary's Report- Chuck Heath confirmed that all board members had received the most recent member phone list. Chuck also announced we have 372 paid members, and 144 non-renewals year to date.

Treasurer's report- See Attached.

Tournaments Director's Report- Neil Thomas reported 64 players signed up so far for the Captain & Crew tournament scheduled for 1-10-2010. He is also going to check with Whitney Oaks Golf Course for a possible away tournament in 2011. Neil brought up that he was contacted by Golf & Lifestyle about RGC advertising in their magazine at a rate of \$400.00 for 2 months. The board's response was no interest.

Tournament Bookkeeper's Report- Jerry Cornelius reported that since 12-21-2009 he has been unable to access Pay Pal to get moneys paid for tournaments. Message says illegal authorization as reason for shut down. Webmaster Steve Franco to address in his report. Financial report attached.

Handicap Chairperson's report-Gary Krohn is doing away with blue & white tees for Eclectic. Ken Lyon asked why when an away tournament is posted it shows Diamond Oaks as the course. Gary explained that is the way the system shows it, but the slope, and rating are for the actual course played.

Rules Chairperson- No Report.

Webmaster's Report- Steve Franco confirmed we are unable to pull money out of Pay Pal account due to what he believes is an expired credit card account. He contacted the last person involved Mark Forbes to contact Pay Pal to take his information off of account. System is blocking access. Steve to follow up, and report back. Steve also purchased the Dream-weaver software for the website which the board approved in the December meeting.

Old Business-Clarification to be announced at the January 21st open meeting that five consecutive years means the last five years in a row.

Also, Paul Christianson read minutes from years ago which talked about RGC purchasing a plaque to honor Past Presidents, and install it by the ball washer on the 1st tee. The plaque was never purchased. This needs to be presented to either the city or Roseville Parks & Recreation for approval.

New Business-Gary suggested we remove the wording must be a senior age 55 to play the white tees. It was agreed there should be no age limit. Gary also mentioned past president Harvey Goff is not on the renewal member list, but he should still receive the RGC newsletter as an honorary member.

Ken Lyon brought up that he thinks to encourage new people to be actively involved on the board RGC should do away with the position of 2nd Past President, and replace it with a member at large position. He pointed out in the October election there were two people who ran for member at large, but were not elected who were anxious to be involved on the board for RGC, and the 2nd Past President really has no duties. A motion was passed to have the by law committee remove 2nd Past President position, and replace with an additional member at large position

Meeting adjourned at 7:51.