

RGC Minutes

November 8, 2011

6:30pm – Meeting called to order by Charlie Aichele

President's Report – Noting to report

Vice President's Report – Tim Bryan – Christmas party is progressing. Dick Hunt has filled in admirably while Tim has been dealing with personal issues. Tim thanks everyone for their support. Tim asks one more time for a push to get donations for the party.

Secretary's Report – Chuck Heath has provided a report in absentia for Charlie to read to the board. It is as follows: There are currently 50 new and renewed members for the 2012 member year. There are 345 members on the list that have not renewed yet. I still have to send out renewal forms to those members on the mail list only and I plan to get it done this weekend. I propose that we extend the membership signup deadline as usual to include the weekend of the Christmas party so we get the best chance at renewal members. It has been my experience that those that forget to renew on time put off renewal until well into the new year if they renew at all. At this time I plan to put together a phone list to call to remind members to renew, but I don't plan to send it out until after Thanksgiving. Hopefully by that time the list will be much shorter. I am asking for volunteers to help make phone calls on the last few days of November into the first couple of days of December. Personal calls seem to work better than email. I believe that assigning call lists to board members that do not want to, or don't have the time to do it has hurt the retention rate so that is why I am requesting volunteers. Thank you. Chuck

Treasurer's Report – Paul Christianson advises that we have \$8,018.52 in the RGC accounts.

Tournament Director's Report - Neil Thomas advises he continues to firm up the 2012 tournament calendar and that it is almost complete.

Bookkeeper's Report – Doug Smith advises that the club has \$7,876.00 in assets and \$4,125.00 in liabilities leaving a surplus of \$3,751.00.

Rules Chair Report – Dick Hunt advises the board of a rules school being conducted by the NCGA in 2012 @ Granite Bay Club. The school will span the dates of March 26, 27, and 28. The school has a cost of \$170.00 and Dick suggests that we send someone from the club. It is determined that Rick Rusk would be the logical choice as he replaces Dick in 2012 as Rules Chair.

Dick Hunt also wants to follow up on the Christmas party to tell the board that he has secured for the prizes 15 twosomes from various courses and two foursomes (one round from Diamond Oaks and one round from Woodcreek GC).

Handicap Chair Report – Gary Krohn – Gary advises that GHIN club is changing its software. He also tells the board that Diamond Oaks “Red Tees” are now rated for the men and recommends that they are offered to the men for play in RGC tournaments.

Webmaster’s Report – Steve Franco – Steve advises the Christmas Party Flyer is now posted to the website. In year’s past the club has had a cutoff date of November 15. Steve asks the board if he should extend that date until after Thanksgiving. It is agreed that the deadline will be extended till November 26, 2011.

Correspondence – Charlie has received a letter from a member commending the board on its contributions and thanking them for their commitment. Charlie reads that letter as the member has asked Charlie to share it with the board.

Gary Krohn has received correspondence from the NCGA advising the club that it will need to convert from a dial-up system to wireless for its NCGA/GHIN computer system. The computer has been the shared responsibility of the RGC and Diamond Oaks GC, it is determined that representatives of RGC will speak to Mike Blasé about gaining access to Diamond Oaks (DO) wireless network or having the computer “hard wired” into Do’s network. The club is not the exclusive user of the system as it needs to be accessible to the playing public for the purposes of posting their scores. It is determined that Paul Christianson and Steve Franco will enter into discussions with Mike Blasé. Mike has voiced to members of the board a willingness to work with RGC.

Old business – Jesse Sierra is working on the logo for the 50th anniversary of Roseville Golf Club in 2012.

Paul Christianson’s suggestion regarding the Bookkeeper’ position changing from appointed to elected is revisited. It is agreed that the suggestion will be dropped as the current arrangement is sufficient and the current bookkeeper is determined to be bonded. The move is deemed unnecessary.

New business – Gary Krohn proposes there be some sort of update on “Tournament Guidelines” to address members’ concerns regarding “unwritten policies and procedures”. There is some discussion but nothing is agreed upon.

7:35pm meeting adjourned.

Absent – Chuck Heath, Hector Alcantar